



INTERNATIONAL SKI INSTRUCTORS ASSOCIATION  
INTERNATIONALER SKILEHRERVERBAND  
ASSOCIATION INTERNATIONALE DES MONITEURS DE SKI

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# Minutes

## Steering Committee Meeting 02/2014

on 16 May 2014

**Vuokatti, Finland**

Vuokatti Sports Institute



## Present

<b>President:</b>	Riet Campell
<b>Vice President Europe:</b>	Vittorio Caffi
<b>Vice President America:</b>	Martin Bacer
<b>Vice President Pacific Region:</b>	Yuichi Mabuchi
<b>Interpreter:</b>	Eiichi Kodama
<b>Advisor:</b>	Valentin Kiedaisch
<b>General Secretary:</b>	Hugo Reider

## Apologies:

<b>Treasurer:</b>	Jiri Kotaska (flight was cancelled)
<b>Advisor:</b>	Gilles Chabert (would arrive later)
<b>Advisor:</b>	Dave Renouf (ill)
<b>Advisor:</b>	Richard Walter (unable to attend)

## The following guests took part in the meeting:

Debbie Kahdi	BASI
Ben Kinnear	BASI
Claudio Zorzi	President Landesberufskammer (provincial professional association) Bolzano

The meeting began at 9 p.m. on 16 May 2014 in the administrative office of Vuokatti Sports Institute, Vuokatti, Finland

## AGENDA of the meeting:

The agenda had been sent to all steering committee members and as there were no further amendments or changes, it was considered approved.

### 1. Welcome

The President welcomed the steering committee members and the guests and thanked them for coming. Thanks were also given to Timo Welsby and the Finnish ski instructor association for the organisation of the congress and the DM and for providing the meeting room.

Several steering committee members could not come. Apologies were received from Richard Walter who had other obligations at home and could also not take part in the DM, Gilles Chabert would be arriving in the evening on a later flight, the flight of Jiri Kotaska was changed and he would also be arriving much later, Dave Renouf is ill and will probably not be able to attend for a long time. Debbie Kahdi and Ben Kinnear from BASI and Claudio Zorzi, President of the Ski Instructor Professional Association for South Tyrol were taking part in the



meeting as guests. The agenda of this meeting is very short. The main goal is to prepare the congress and the DM.

## **2. Reports of the Vice Presidents and executive committee members**

### **2.1. Report of the Vice President America**

Martin Bacer reported that Canada had had a very bad season and many resorts had remained closed.

In Ushuaia, preparation work is in full swing, nearly everything has been prepared and the new slopes are ready to be used. 500 rooms are also ready for visitors to stay in. 300 participants have already paid the deposit.

The INTERSKI delegation will visit Pope Francis on 28 May.

### **2.2. Report of the Vice President Pacific Region**

Yuichi Mabuchi reported that ISIA President Campell and a Swiss delegation had taken part in the SIA festival and that this was a very good experience.

Thanks go to the Swiss team and both their demonstrators. An ISIA test was also carried out. The participants included not only the Japanese ski instructors but also 5 Korean ski instructors/demonstrators.

### **2.3. Report of the Vice President Europe**

Vittorio Caffi gave a short report on the inspections in Sweden and Finland and reported that Chile had requested an inspection to obtain the ISIA card.

Debbie Kahdi informed the meeting that Dave Renouf had been off sick since March and is also not working in BASI at the moment.

President Campell informed the meeting that Heinz Rubi from Interlaken, member of Swiss Snowsports, had proposed that an ISIA Golf World Championship be held in September. He had presented a detailed concept for this and would carry out the entire organisation and execution himself. ISIA should only be responsible for providing a few prizes.

#### **Resolution 1-2/14**

The steering committee declared that it was basically in agreement that Heinz Rubi should organise and carry out an ISIA Golf World Championship. ISIA supports the event. Expenditure of CHF 3,000.00 was approved for the prizes.

GS Reider reported that he had had a sample of a plastic-coated ISIA ski instructor badge made by the company Lariplast. The badge should be attached to the ski instructor windbreaker jacket. The sample badge was shown to the meeting.

The sample was not satisfactory for the steering committee members. The badge should be smaller, by at least 0.5 cm all the way round. It should also be thinner and it would be better if it could be stuck on a jacket. A suggestion was made to find out where the mountain guides have their badges made.



### **Resolution 2-2/14**

The GS was instructed to have a new badge sample made by Lariplast, as long as this is included in the price for the first sample, and to find out where the mountain guide association have their badges made.

Metal badges for ISIA snow sports instructors with the inscription "International Snowsports Instructor" had been made by the company Pichl and 1,000 pieces had been delivered.

### **Resolution 3-2/14**

At the DM, every delegation leader would receive one of these badges as a sample. The badges will be sold by the member associations. The price for a badge on delivery to the member association is € 5.00 or CHF 5.50.

The Austrian Ski School Association had sent a letter reporting that the OESSV is both against the introduction of an age handicap for the technical test and against the changes to the rules of internal procedure regarding the distribution of the votes and would like to vote against both proposals.

### **Resolution 4-2/14**

The meeting took note of the letter from the OESSV as such, although a written postal vote in advance is not provided for in the bylaws and can therefore not be accepted as a valid vote at the DM. Neither is a transfer of votes to another member association possible or representation by another association. A valid vote can only be given directly at the DM by an appointed delegate of the member association.

## **3. Preparation of the Congress and Delegates' Meeting**

The time schedule of the congress was presented again and the individual points discussed in detail.

The agenda of the delegates' meeting was discussed in detail.

## **4. Dates, meetings**

17–19 October 2014 – Steering Committee Meeting Flumserberg, Switzerland

ISIA event in January 2015

## **5. Miscellaneous**

As there were no requests to speak on this item und there was nothing further to discuss, the President closed the meeting at 11:30 p.m.

**Keeper of the minutes**  
GS Hugo Reider

**The President**  
Riet R. Campell