



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Minutes / Protokoll

ISIA Presidium Meeting / ISIA Präsidiumssitzung

18.07.2022, 01:00 pm – 4:00 pm CET / 13:00 – 16:00 Uhr MESZ

online meeting / virtuelle Sitzung



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Presidium / Präsidium

Vittorio Caffi

Valentin Kiedaisch

Martin Bacer

Kiminobou Sugiyama

Katalin Egri

Tomislav Sepic

Sandi Murovec

Wojtek Woznica

not attending

Timo Welsby

President / Präsident

Vittorio Caffi

email: president@isia.ski

Vice President Europe

Valentin Kiedaisch

e-mail: vicepresident.europe@isia.ski

ISIA Office

email: info@isia.ski

Agenda

1. Welcome

The President welcomes the Presidium members to the meeting and presents the agenda. There are no objections from the Presidium members.

2. Minutes

The presidium is still working on the minutes of the DA so that they can be published on the ISIA website. For this meeting VK is doing the minutes.

3. Reports

- a. President's report
- b. Vice-Presidents
- c. Commissions

After brief reports from the President and Vice-Presidents there are no reports from the commissions.

The ISIA board discussed the way to nominate Persons to the commissions. This has to be a transparent and structured process. The person must be nominated and delegated by their national associations. The Presidium invites and nominates them to the commission for the next period. A document should be created for this.



4. INTERSKI

a. Interski Ski School

VC is reporting about the inter association Meeting. The pillar associations are discussing about the format of the Interski Ski School. Also the national host will share their ideas. The presidium is discussing the ideas of ISIA.

b. UN SC4A WG

The president is in contact with different persons of the UN SC4A WG for the Key lecture. The deadline from Interski is 31.07.2022. WW is also in contact with some persons around the UN about this topic. Key lecture speaker - flight and accommodation is paid by ISIA, the compensation is up to the speaker. The presidium agreed on a non-communicated maximum for this.

c. Membership and participation

VC is reporting that Interski is discussing about the existing problems.

For ISIA Belgium Interski will give both associations the opportunity to participate at Levi.

South Tirol sent to Interski an official application to become member. Interski will not accept them an official member because they don't represent whole Italy. Interski is discussing an invitation of all national Italian associations (Colnaz, AMSI, South Tyrol) to the congress.

The goal of ISIA is to give all ISIA associations the possibility to participate at the whole congress including workshops and demos. VC and VK will have a meeting with South Tirol and discuss the topic.

d. Flights

The offer from ISIA partner Hub-Travel was sent out to all Interski associations. There will be a charter flight direct to Levi.

5. ISIA office

As decided by the board VC and VK cancelled the contract with the DSLV in Grainau for the office and employee to the date end of September.

VC is in contact with a potential new secretary for ISIA in mobile office.

Job description was developed from VK and VC and is presented to the board

The board agreed VC is contacting different persons that could fulfill this position. Salary and working time will be discussed with this person.

The working time of the ISIA office should be on the webpage, also a callback button is planned.

6. Working program

a. presidium

b. Commissions



VK is presenting Trello as a tool to structure the work of the board.

7. Sponsorship and partners

Possible actions are discussed.

ISIA Presidium is discussing the ISIA contract with Hub Travel and giving the task to VC to ask for an official document about the payment of the 1st sponsorship installment.

8. Dates

a. Next Board meeting

Online meeting 19.09.2022 1pm CEST

Meeting Madrid 13.-16.10.

b. Others

9. Varia

KS is raising the idea of ISIA Supporter on the webpage: you can support ISIA (f.e. 100€ fee) and get there and have a gadget as a thank you. The board supports this.

End of the meeting approx. 4:00 pm

Internationaler Skilehrerverband (ISIA)
International Ski Instructors Association (ISIA)

A handwritten signature in black ink, appearing to read 'V. Caffi'.

President / Präsident

Vittorio Caffi

A handwritten signature in black ink, appearing to read 'V. Kiedaisch'.

Vice President Europe / Vize Präsident Europa

Valentin Kiedaisch