



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Minutes

ISIA Presidium Meeting / ISIA Präsidiumssitzung
19.07.2022, 01:00 pm – 4:00 pm CET
online meeting



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Presidium

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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 minutes of the Board meeting in presence (Jesolo, June 2022) and online (18.07.2022) have been sent out to the Board. Since there are no objections, the minutes are approved by the Board.

The presidium is still working on the minutes of the DA so that they can be published on the ISIA website.

3. Reports

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

The President quickly reports about the summer activities. There are no specific reports from the Vice presidents and the commissions.



4. Italy - AMSI: update

VC reports about the letter sent to ISIA from Collegio Regione Basilicata, asking for ISIA membership, and the letter sent to ISIA and to the ISIA Members from the two Collegi Regione Liguria and Regione Marche and their position on the Italian current Member South Tyrol. He reports as well about the current dialogue with South Tyrol. The Board agrees to support the ongoing process for opening the ISIA membership to all the professional Italian Snowsports instructors.

5. ISIA Card recognition and quality control

The President reminds the Board about the need of ISIA to make sure that the ISIA Standard for Stamp and Card are properly applied and consequently recognised.

He reports about a recent case of an ISIA Card instructor that – following a negative answer on his application for equivalence in the country where he works - asked ISIA to support him in front of the authorities of the country who denied the equivalence. The Board agrees to support him, upon proof from the country who issued the Card that the document has not been falsified by the instructor. The office will follow up writing to the ISIA Member Association the instructor belongs to. The names of the involved parties are kept reserved for privacy issues.

6. Interski

a. Current status

TW reports about the current situation in Levi. WW asks when it would be possible to have a better detailed schedule of the event. TW explains that this is connected to the lectures submission and consequent approval from the Interski Board. It will not happen before the end of October.

b. Keynote lectures

VC reports that the decision about this is still pending. From the first feedback he had from the Interski Board, that is in charge for evaluation and approval, it looks like the lectures suggested by ISIA have good chances to be accepted.

7. ISIA office

VC and VK had a conference call with Valeria Cova, former ISIA office secretary till 2017. Valeria Cova is interested to work for ISIA on a part time basis. In a further meeting, the Treasurer KE suggested an alternative option, though eventually VC, VK and KE agreed that the solution with Valeria Cova, on the middle and long-term run, could be the good way to give a good perspective to improve the office services range and quality, as well as to reduce office costs and create savings that would be available for the commissions' activities.

The Board agrees to go ahead to verify the actual feasibility of such an option and how to implement it.



8. World Forum

a. IWF financial report

The President reports that most of the payments due to the South Tyrol Member for the IWF organisation has been paid. ISIA is waiting for the latest update from the GS P. Hennekes, to get to the final and definitive financial report.

SM reports that Slovenia paid the invoice for IWF, covering the expenses that ISIA had to pay for their Association, as per decision of the Board of the 25th of July 2022.

b. Outcome of IWF

The survey on the IWF must be finalised. The Board decides to send out two surveys: The first one for the Member Associations, the second one for the individual instructors who attended the event.

9. Working program

a. Praesidium

i. Trello

VC explains once again that all the info on the current work must be on the Trello account set by VK, and he asks everybody for making sure they signed up and follow the communication on Trello.

ii. Travel expenses policy

VC communicates that the updated Travel expenses policy, upon request of WW who needed that for his Association, is on Trello and invites everybody to make sure they know it. If any issue arises, that must be addressed to the Board.

b. Commissions

VC explains that the Commissions must plan and organise their own activities for the current Praesidium term. A first plan must be presented at the Board meeting in Madrid, in October. Common duty (beside the specific ones) to each Commission, is to define who is who in the working group: who are the members and who are the coordinators, as well as how they work together. The potential members can be contacted directly or through their association. Good practice is to verify that the association they belong to does not raise objections against them being in the working groups. Still, the Board must keep a certain discretionary margin on the last point. The Commission panels and Member lists should be published at least on Trello.

i. TC – Quality Control

The TC has to plan the quality control for the nations as per current rules. That would benefit the credibility of the Standard. It must be guaranteed also prompt reply and support to the instances of the members.

ii. LC – Review statutes

The review of the ISIA Statutes is the main goal of the LC. A first attempt draft should be ready to be presented for discussion in Levi, at the ISIA AD 2023.

iii. SC – Overworking standard



The draft ISIA Ski School Standard should be overworked and presented in Levi AD 2023 for approval.

10. Sponsorship and partners

a. VIST

VC reports that VIST is ready to open its online shop for the ISIA Members who would like to have ISIA branded gear.

The Board decides to explore the possibility for a cooperation contract with VIST. KE, who knows better the products presented by VIST, will advise on the suitable items for this initiative.

11. Dates

a. Next Board meeting

VC reminds the next meeting is in Madrid, as following:

13th of October – Arrival

14th of October – Working day

15th of October – Working day

16th of October – Departure

Flights details should be inserted in Trello by each of the Board Member.

E. Munuera, President of the Spanish Member AEPEDI, might attend at least one day as a special guest.

b. Others

Next online meetings will be decided in Madrid. The first in presence meeting is scheduled for Levi 2023. Another in presence meeting, if needed, might happen between Jan and Feb, if not it will be just online.

12. Varia

VK reminds about recognising P. Hennekes for his volunteer work as GS for ISIA. The Board unanimously decides to give him a special appraisal in Levi.

KS reminds about the recent passing of E. Roldan and asks about condolences from ISIA. VC reports that it has been already done in the name of the whole Board and ISIA.

No other issues arise.

The President closes the meeting at approx. 4:00 pm.

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

President / Präsident

Vittorio Caffi

Vice President Europe / Vize Präsident Europa

Valentin Kiedajoch