



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Minutes

ISIA Presidium Meeting / ISIA Präsidiumssitzung
21.11.2022, 01:00 pm – 4:00 pm CET
online meeting



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Presidium

Vittorio Caffi
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Apologizes
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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 (Madrid, October2022) 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. Still missing is the right formula for the amendment suggested from Poland for the ISIA Coe of conduct: Adviser Wojtek Woznica has to provide that asap.

3. Reports

a. President's report

The President reports about the discussion with FIS about IPC activities; IPC is now absorbed by FIS, any further cooperation must go through FIS.

FIS facilitated the contact with some middle east federations (Lebanon, Dubai and Emirates) that are interested in joining ISIA. Further contacts will follow to get the necessary documents



b. Vice-Presidents

Vice President Europe, Valentin:

Reports about dry and warm summer that lead to the closure of some of the glacier ski resorts. The ongoing discussion about saving water and energy that concern artificial snow-making and or closure of parts of the ski resorts during the week.

No other reports from VP America and VP Asia Pacific.

c. Commissions

No reports.

4. Italy - AMSI: update

- VC reports about the change South Tirol: – Claudio Zorzi had withdrawn his candidature and is no longer President. Roby Demetz is the new President, VC will contact him.
- There will be an online meeting with AMSI Presidium on Tuesday, Nov 2nd, at 6.30 PM CET. The Italian speaking Members of the Board will attend for sure, though the whole Board is invited to join.
- MB is mentioning that the ISIA member South Tirol is the regional Collegio and maybe can not be a member according to Italian law.

5. ISIA Card recognition and quality control

a. Case of Croatia

VC reports about the answer from HZUTS. They avoided to answer directly the allegation of issuing a fake ISIA Card. The legal commission will answer HZUTS and clarify that the board is managing and protecting the association as a working body. Therefore the steps taken are correct.

The requested information for further investigation was not sent to ISIA until now.

b. ISIA Digital Card:

The board agreed that there is a need to implement a digital card for ISIA Card and Stamp level based on the database.

The board will aim prepare different solutions and bring it to the assembly in Levi.

Topics to clarify for implementation:

- centralisation of tasks that are national sovereignty: is it ok or not? If yes, how?
- Some nations are selling the ISIA stamps - payment process in the future?
Changing the procedure of issuing a digital card creates a risk of generating additional costs of implementation that would need to be covered by the national associations. The aim is minimizing the costs for the whole community,
- The national backside of the card or universal/international?

6. Interski

- a. Frank Moser – keynote lecture on Friday on Global warming, plastic waste



management, human impact on Winter. VC is in contact with him for the organization.

- b. South Tirol has been invited to the congress as an observer.
- c. INTERSKI Belgium and ISIA Belgium are having some issues related to attendance and representativity in Interski. The Interski Presidency is dealing with that.
- d. INTERSKI Ski School might not be organised at the congress according to the last discussion within the Interski Presidium, though there are still open opportunities to let it happen. ISIA is interested in having a strong presence there,

7. ISIA office

- The option of hiring Valeria Cova is still pending. Further discussion with her will follow.
- Meeting with Peter Hennekes (VC, VK, PH) has to happen in the nearest time, to sort the office hand over and to evaluate if how to extend the DSLV address and official ISIA address; likely to happen in December.

8. World Forum

Outcome of IWF

Footage: 60/90 seconds, headline and Keywords for a speaker has to be created by the board. VK to deal with potential provider of service.

Surveys: were elaborated by Wojtek and are ready to be sent out in the newsletter.

9. Working program

a. Presidium

Newsletter

The Board members are asked to give a contribute for the newsletter as per shared notes on Trello

Preparation of the AD 2023

Not covered in the meeting

Budget 2024

Not covered in the meeting. Note: it'll have to take into account different fee hypothesis as per decision of raising stamp cost.

b. Commissions

TC – Quality Control: working program

Sub-commissions: snowboard group that would work under the control of TC;

Nick Herrin (PSIA-AASI) asked to join TC.

LC – Review statutes: to be ready by Levi

SC – Overworking standard: to be ready by Levi

M&CC – No action plan

10. Sponsorship and partners



- a. VIST
Draft contract was presented to the Board
- b. Salice
Suggested contract for 150€/set of helmet+goggles, to be open for ISIA Members
- c. ISIA Job Platform
Contact to be planned in the nearest week by VK and WW

11. Dates

- a. Next board meeting: online 23.01.2023 1:00 pm CET
- b. Others:
 - 26.03.2023 Board meeting Levi 10:00 am
 - 29.03.2023 Delegation Assembly Levi

12. Varia

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

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Vice President Europe / Vize Präsident Europa

Valentin Kiedaich

Handwritten signature of Valentin Kiedaich in black ink.