



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Protocol

ISIA Presidium Meeting

23rd of January 2023, 13:00 – 15.00 CET

online meeting on Teams



Attending the meeting:

Vittorio Caffi

Valentin Kiedaisch

Kiminobu Sugiyama

Martin Bacer

Katalin Egri

Timo Welsby

Wojtek Woznica

Tomislav Sepic

Sandi Murovec

1. Welcome

The President welcomes and opens the meeting.

2. Minutes

With no objections the protocol of the last online meeting is confirmed.

3. Reports

a. President

President Caffi is in Dublin at the IASI GA. He has been in touch with Italian reps and he'll report in the points of the Agenda.

b. Vicepresidents

Vice President Kiedaisch reported the meeting 19.12.22 in Grainau with the former GS to hand over the last point of ISIA office.

Vice President Bacer: the CEO of PSIA-AASI has changed.

c. Commissions (TC, LC, MC, SC) - No reports.

4. Italy – update

a. Request AMSI

The President reports about the inquiry of AMSI to the Board, referring to possibly rejoining ISIA.

- AMSI wants to be the only association for professional ski instructors in Italy



- they ask one permanent seat in the TC
- they ask for paying only ISIA stamps and cards for the ski instructors that want to be in the database

The board discussed the request of AMSI and will reply shortly. The board is still positive and open for a reentry of AMSI. About the points in the request, it has to follow the current statutes and bylaws. If AMSI wants to rejoin in Levi (next AD), their request has to be sent officially to ISIA office till the deadline of 29.01.2023.

b. Request ISIA Italy

ISIA Italy was founded by 4 regions and is in contact with more Italian regions. They requested to join ISIA, the request came in December.

c. South Tyrol Position

President Caffi is in contact with the new president of Snowsport South Tirol Robert Demetz and is discussing the development with him.

d. Request Argentina

Argentina wants to discuss at the general assembly the membership of South Tirol. For them it was a mistake having a collegio as a member of ISIA.

The ISIA board has to be open, transparent and neutral to all the Italian associations. For this the ISIA board will suggest to open a round table for the discussion with all 3 associations including also the Vicepresident America to explain the request of Argentina.

5. ISIA Card recognition and quality control

a. Case of Croatia - update

VP Kiedaisch was in contact with Edin Serac to discuss the case. Serac is organising a deeper investigation in Croatia and will send a report to ISIA in January 2023. Egri wrote an official answer of the legal commission to Croatian questions to ISIA. There is a document of a lawyer representing a Croatian ISIA card holder that is not receiving an ISIA stamp from HZUTS anymore.

b. Solution for printing the card

Egri will make an offer to ISIA for the service of printing the Cards for associations that are requesting the ISIA office.

c. Other cases communicated by Petar Jankow

The President informed the board about other cases of fake ISIA cards mentioned by Petar Jankow.

This shows again the need for a digital ISIA card solution.

6. Interski

a. Intervention of Frank Moser on environmental issues and skiing

President Caffi reported about the current conversations and planning with



Mr. Moser.

- b. Video operator from ISIA at Interski

The board briefly discussed the idea of having a video operator at Interski.

7. ISIA office

The President reported that Mrs. Cova is not able to do the office for ISIA.

Following the resignation of the GS Peter Hennekes and the cancellation of the office address in Germany, the President Caffi and the Vicepresident Kiedaisch are doing the work of the office. The main address for ISIA is currently established at the President's address: Via Munterots 18 – 7513 Silvaplana, Switzerland.

8. Working program

- a. Praesidium

- i. Newsletter

Still has to be done. President Caffi invited members of the board to collaborate on the newsletter preparation on the Trello platform.

- ii. Preparation of the AD 2023

Caffi and Kiedaisch will prepare a draft and share it with the board.

- iii. Budget 2024

The board will prepare two budgets with the old and new stamp fees.

- b. Commissions

- i. TC – Quality Control: **working program**

Sub-commissions

Kiedaisch is informing about the renewal of the TC and the need to start the working program for presenting at the AD for all commissions.

- ii. LC – Review statutes: **working program**

- iii. SC – Overworking standard: **working program**

- iv. M&CC – No action plan

9. Sponsorship and partners

- a. Energia Pura – Situation uniforms for Interski

The board will wear and present Energia Pura at Interski.

- b. VIST – Update

Caffi presented the request of VIST to have an exclusive relationship with ISIA. The board agreed not having exclusivity.

- c. Salice - Update. Caffi to meet Salice by the end of the week

- d. ISIA Job Platform - Update

There was no communication since the last meeting. Mr. Valis did not send the annual financial report about the platform. The board gave the task to Kiedaisch and Woznica to contact Mr. Valis again.



e. Others

The Olymp shirts and pullover will be ordered for the board members.

10. Dates

a. Next Board meeting

online board meeting 02.03.2023 1pm CET

b. Others

11. Varia

No further topics were raised.

The President Caffi closed the meeting 3:25 CET

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

President / Präsident

Vittorio Caffi

Vice President Europe / Vize Präsident Europa

Valentin Kiedaisch