



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Minutes

ISIA Presidium Meeting

02nd of March 2023, 13:00 – 15.00 CET



INTERNATIONAL SKI
INSTRUCTORS ASSOCIATION

Presidium / Präsidium

Vittorio Caffi

Valentin Kiedaisch

Kiminobu Sugiyama

Martin Bacer

Timo Welsby

Katalin Egri

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Wojtek Woznica

President

Vittorio Caffi

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Vice President Europe

Valentin Kiedaisch

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Attending from 14.30:

Sandi Murovec

ISIA Office

e-mail: info@isia.ski

Agenda

1. Welcome

The president welcomes the participants.

2. Minutes

Minutes of the former Board meeting are approved

3. Reports

a. President

In contact with: Sud Tirol, AMSI, ISIA Italia

b. Vicepresidents

Europe: website updated – we have to work on the webpage and the calendar.

There is a need to publish the ISIA Technical test and others on the ISIA webpage.

Asia-Pacific

Americas: Argentina sent a letter concerning the current membership in Italy.

c. Commissions (TC, LC, MC, SC)

TC: PSIA is preparing the ISIA Technical Test. The last one took place in 2019.

Slovenia is also preparing for a Technical Test in April.

President: update of the ISIA Quality Standard

There is a request from PSIA to compare credential systems between countries,



they want to have a round table at Interski Levi.

SC: will prepare an update on the ISIA ski school standard for Levi

MB, President: we're in contact with Salice.

4. Italy – update

- a. Call among parties in Italy: is planned on 23.03.2022

ISIA provides a round table and transparent communication to inform all Italian parties and avoid misunderstandings. ISIA Italy and South Tirol agreed on the meeting. There was no answer from AMSI despite the call for action by the end of January from ISIA and no answer to the invitation to a round table.

5. ISIA Card recognition and quality control

- a. Case of Croatia – The involved board members gave a brief update and discussed a possible date for a call with HZUTS – 17th or 20th of March.
- b. Croatia sent a letter declaring that the card was given in a proper way and asked for a conference call to discuss the outcome of their investigation.
- c. Solution for printing the card

The sample of a new ISIA Card has been provided by K.Egri and presented to the Board. The Presidency will discuss the design in a separate meeting with K.Egri.

- ISIA-side: old design, adding the flag of North Macedonia, new CI fonts, new CI logo with only one language beside the ISIA logo. Silver card - homogeneous, issue date.
- national side: photo, name of the qualification, IMI code for those nations who have one.

6. Interski

- a. Updates

The congress app was launched on Tuesday (Feb 28th) and it should allow booking workshops on March 7th.

The congress 2027 candidate Lech/Zürs withdrew their application.

T.Welsby gave the Board an update on the current status of the preparation for the congress. In Finland, they had a good winter so far and look forward to a great congress. The high cost for the presidium and for the 1 free congress package per 16 participants is challenging for the host.

7. Working program

- a. Praesidium

- i. Preparation of the AD 2023

1. Agenda

President V.Caffi commented on the program of the Assembly of the



Delegates in Levi on March 29th, 2023.

2. Budget 2024

There will be two different budgets prepared for the DA as agreed in previous meetings. The board unanimously supports the rise of the stamp fees to 5€.

b. Commissions

The President points out that the Commissions have to start as soon as possible the process to define their members. The Legal Commission must start the Statutes review.

8. Sponsorship and partners

- a. Energia Pura is supposed to send the uniforms directly to Levi.
- b. VIST: the new contact is Tamara Gisen
- c. Salice – Discussion is still open
- d. ISIA Job Platform: Petr Valis has been solicited to send the financial report to ISIA.

9. Dates

- e. Next Board meetings
 - i. Levi, 25.03.2023, 5pm location will be communicated later
 - ii. Spring: Stuttgart. 3-6.06.2023
 - iii. Krakow: 11-14.10.2023

10. Varia

V.Kiedaisch reported about the ISIA key lecture and the meeting with Frank Moser from the UN. The board agreed to print a jute bag with ISIA Logo to collect rubbish to support the sustainability topic. The bag will be given out to the participants in Levi.

The Vicepresident Sugiyama points out that there are no communications from China.

The meeting ends at 15:30.

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

President / Präsident
Vittorio Caffi

Vice President Europe / Vize Präsident Europa
Valentin Kiedaisch