

INTERSKI

Gesprächsprotokoll/ Notizen



Office: +43 5585 7309

Fax: +43 5585 7746

Privat: +43 664 1336640



C/O Treforma AG
Grabenstraße 25
CH-6340 Baar
Switzerland



Office/Post:
Siedlung Mooserkreuz 16
A-6580 St. Anton am
Arlberg
Austria



p.mall@interski.at
office@interski.at
www.interski.org



Minutes

Presidium meeting

INTERSKI INTERNATIONAL

PLACE: Levi

DATE: 24 – 26 June 2019

Present:

Who	Function	Voting rights
Erich Melmer	President Interski International	Yes
Eric Shekleton	Vice-President Interski International	Yes
Dave Renouf	Vice-President Interski International	Yes
Vittorio Caffi	President ISIA	Yes
Fritz Mares	Representative IVSI	Yes
Dieter Bubeck	President IVSS	Yes
Teemo Kekonen	President Finnish Ski Instructors Association	Yes
Petar Jankov	President OC Pamporovo 2019	No
Satu Pesonen	Levi Events	No
Peter Mall	Secretary-General INTERSKI International	No

1. Welcome

Erich Melmer welcomes the participants and extends a special welcome to the President of the Finnish Ski Instructors Association and President of Interski Finland, Mr Teemo Kekonen, as well as to Ms Satu Pesonen of Levi Events.

The President thanks all attendees and emphasises the significance of the meeting in Levi for the proper preparation of the 2023 Interski Congress but above all for the future of Interski International.

2. Agenda

SG Peter Mall explains the agenda and provides a short overview of the programme for the meeting.

3. Signing of the contract

SG Peter Mall points out that as a result of negotiations with the organisers in Levi, minor changes were made to items III. 1.5 and VI.1 of the contract. The amendments were communicated to the Presidium and were approved unanimously.

INTERSKI

Gesprächsprotokoll/ Notizen



Office: +43 5585 7309
Fax: +43 5585 7746
Privat: +43 664 1336640



C/O Treforma AG
 Grabenstraße 25
 CH-6340 Baar
 Switzerland



Office/Post:
 Siedlung Mooserkreuz 16
 A-6580 St. Anton am
 Arlberg
 Austria



p.mall@interski.at
 office@interski.at
 www.interski.org



4. Finance

The Secretary-General explains the current financial standing of the association. A financial report is enclosed with these minutes.

5. Survey Interski Congress 2019

Overall, the feedback received has been positive.
 The most important parts of the Congress programme are:

- a) Workshops
- b) Lectures
- c) Keynote
- d) Technical demos

Some key messages from the survey:

- Group size was a problem in the workshops
- Respondents prefer fewer lectures, but of a higher standard
- Demos and shows were identical
- Respondents would appreciate more time for discussion after the lectures
- Better signposting of lecture rooms
- Format of General Assembly should be reconsidered – too long, too much overlap with ISIA, IVSI, IVSS general assemblies
- Communication between organisation and participants must be improved
- Survey to be conducted directly after the Congress

6. Lectures & workshops

- Different theme for each day of the Congress
- Clearly stated requirements for submission, deadlines, contents
- Integration on Interski website
- Establish a scientific, technical committee to handle the selection process

Creation of a Stefan Kruckenhauser award for the best workshops and lectures.

Dave Renouf, Eric Sheckleton and Dieter Bubeck are to work out proposals for the next Presidium meeting.

INTERSKI

Gesprächsprotokoll/ Notizen



Office: +43 5585 7309

Fax: +43 5585 7746

Privat: +43 664 1336640



C/O Treforma AG
Grabenstraße 25
CH-6340 Baar
Switzerland



Office/Post:
Siedlung Mooserkreuz 16
A-6580 St. Anton am
Arlberg
Austria



p.mall@interski.at
office@interski.at
www.interski.org



7. Technical demos & shows

- Shows shall be pure entertainment in future, possibly with only one run per nation
- New concept for technical demos
- Prizes for best demos & shows

Erich Melmer, Vittorio Caffi and Petar Jankov will prepare proposals for new formats for the next Presidium meeting.

8. Communication & registration

- Congress content to be managed from the Interski website
- Interski app to ensure communication with the participants
- Interski YouTube channel to be set up
- Virtual Interski platform to be established (Frankfurt meeting)
- Communication plan

Peter Mall and Satu Pesonen will draft a communication plan by December 2019.

As regards the Interski app, Peter Mall will get in touch with the programmers of the 2011 Interski platform for St. Anton and will present a cost estimate at the next Presidium meeting.

9. Rules for candidates applying to host an Interski Congress

- No invitations may be issued to member countries prior to the election
- No gifts may be made to the members of voting nations before the election
- Every candidate will be given an opportunity to stage an official evening during the Congress week
- Every candidate will be assigned a predefined space in the outdoor finish area and in the Congress Centre for advertising and promoting their candidature.

INTERSKI

Gesprächsprotokoll/ Notizen



Office: +43 5585 7309

Fax: +43 5585 7746

Privat: +43 664 1336640



C/O Treforma AG
Grabenstraße 25
CH-6340 Baar
Switzerland



Office/Post:
Siedlung Mooserkreuz 16
A-6580 St. Anton am
Arlberg
Austria



p.mall@interski.at
office@interski.at
www.interski.org



10. General Assembly 2021

22 March 2021:

Arrival

23 March 2021:

Morning: Skiing

Afternoon: Presentation of the Congress programme and workshop-style discussion of the Congress contents

24 March 2021:

Morning: Inspection of the ski area and hotels

Afternoon: General assembly with elections

25 March 2021: Departure

The discussions will be moderated by a workshop leader. Fritz Mares, Peter Mall and Satu Pesonen will contact competent moderators and make proposals.

11. Membership & future

- We do not have clear information on our members
- There is no communication about members between ISIA, IVSI and IVSS
- Certification of our members
- Admission to Congress must follow clear rules; national sub-associations etc.
- Evaluation of all relevant membership data

Dave Renouf will draft a letter by 12 July 2019 requesting updated information on individual members.

12. Next steps

- Presidium meeting in Grainau (ISIA office) in autumn 2019
- 1-day moderated workshop to determine the future orientation and direction of Interski International
- Day 2 to focus on the 2021 General Assembly
- Date to be fixed at the July Skype conference.

minuted by Peter Mall