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MINUTES

BOARD MEETING 2011-01-17

Place: St.Anton

Date: 2011-01-17

CONTENT

- §1 President of the IVSS: Klas Åstrand opened the meeting.
President of INTERSKI: Erich Melmer presented IVSS's role in the INTERSKI family and expressed his support for the work of IVSS.
- §2 Honorary awards: Dr. Sepp Redl and Dietrich Maschek
- §3 Crosscheck of the addresses and delegates of the IVSS member countries
- §4 Approving of the agenda
- §5 Approval of the minutes from the General Assembly, St. Anton a. A., 2009
- §6 Vice president of the IVSS: Dieter Bubeck presented; The aims, tasks and work of the IVSS. As of this date the IVSS homepage has been visited by 52000 people and the IVSS newsletter has 265 subscribers.
- §7 President Klas Åstrand initiated a discussion about the future IVSS in terms of "The modern and active IVSS - focus and aims":
Conclusion of discussion from focus groups with mixed member countries:
- How do we solve the problem with less and less snowsport in schools?
 - Exchange experiences of how to;
 - motivate young children in snowsport.
 - accomplish snowsport projects – "bring children to snow"
 - produce arguments and research concerning snowsport in schools
 - IVSS homepage;
 - download "best practice"
 - lectures via web
 - information system for schools
 - connected to "Facebook" etc.



- §8 President Klas Åstrand informed the auditorium of how the IVSS wish to handle future congresses and seminars. The suggestion of that the IVSS will cease with organising congresses and instead promote “world wide” or “continent wide” seminars was approved. The future IVSS GA will be held at the same time as INTERSKI presidiums.
- §9 Financial report: The board was granted discharge for the fiscal year 2010.
- §10 The reedited statues of the IVSS were approved
- §11 The election of new board members resulted in three new board member countries:
Holland: Frank Luiten
Great Brittan: Dave Renouf
Bulgaria: Vihren Bachev
- §12 IVSS president: Klas Åstrand closed the meeting and thanked all participating countries for their input and support of the IVSS.

During the INTERSKI congress the IVSS board invited the member countries to a “best practice” poster session. The winner of the “best practice” poster session was Sweden. The IVSS board congratulates Sweden to the winning price; 250€

/Secretary General IVSS: Tom Danielsson