

# FÉDÉRATION INTERNATIONALE DE LUGE

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## 2022 Resolution report FIL Executive Board

### Resolution Ex 01/22 (circular resolution)

The FIL executive board decides that the World Cup in luge on natural track from February 24-27, 2022 in Moscow/RUS, will be cancelled due to the invasion of Ukraine by Russia.

*-8 in favor, 1 against, 1 absent-*

### Resolution Ex 02/22 (circular resolution)

The executive board of the FIL decides on measures against Russia until revocation, such as:

- Exclusion of athletes and officials from RUS from FIL events.
- No FIL events in Russia
- Dismissal of the Russian members appointed by the FIL executive board in commissions and working groups

*-8 in favor, 1 abstention, 1 absent-*

### Resolution Ex 03/22 (circular resolution)

The FIL Executive Board votes on the letter to the IOC on the topic "Luge on natural track in the 2026 Olympic program".

*-8 in favor, 1 absent-*

### Resolution Ex 04/22

The FIL Executive Board votes that the letter with the two documents should be treated as an official FIL application for luge on natural track. This application must be treated separately and must not influence the artificial track sport.

*-unanimous-*

### Resolution Ex 05/22

The FIL executive board decides that HJ Köhne and the Youth Commission must prepare a complete concept for the junior and youth A competitions.

*-unanimous-*



**Resolution Ex 06/22**

The current 2022/2023 budget draft is approved by the executive board.

*-unanimous-*

**Resolution Ex 07/22**

The executive board of the FIL recommends to the Congress, at the request of the WG Statutes, the amendment of the FIL Statutes and the FIL Ethics Code as presented, including the amendments from the executive board meeting of May 20, 2022.

*-unanimous-*

**Resolution Ex 08/22**

The executive board of the FIL rejects the motion from the WG Youth/Development regarding the amending of the FIL statutes points §4.7.2 and §4.7.3 according to the enclosures (2+3).

*-unanimous-*

**Resolution Ex 09/22**

The FIL executive board recommends to the Congress the amendment of the FIL Statutes to §4.7.2 and §4.7.3 as per enclosure (2+3) but without voting rights.

*-unanimous-*

**Resolution Ex 10/22**

The executive board of the FIL recommends to the Congress, at the request of the WG Youth/Development, the amendment of the FIL Statutes to §4.10 as per enclosure.

*-unanimously rejected-*

**Resolution Ex 11/22**

The executive board of the FIL votes on the election procedure at the congress:

- Election executive board: simple majority
- Election commissions: relative majority

*-unanimous-*



**Resolution Ex 12/22**

At the request of the athletes' commission, the executive board of the FIL recommends to the congress the changing of the IRO AT §10 1.3 according to the enclosure.

*-unanimous-*

**Resolution Ex 13/22**

CAN's motion on §7, 2.4 is approved by the executive board and submitted to the 2022 Congress for resolution.

*-unanimous-*

**Resolution Ex 14/22**

The U.S. motion on §7 is approved by the executive board, with the amendment to raise the age to 21, and is submitted to Congress in 2022 for action.

*-unanimous-*

**Resolution Ex 15/22**

The motion of the USA on §1, 7.1 is rejected for reasons of principle and is thus not submitted to the 2022 Congress for resolution.

*-unanimous-*

**Resolution Ex 16/22**

The executive board of the FIL recommends to the Congress on the recommendation of the Sport Commission Artificial Track that the JWCh 2026 should be awarded to Altenberg/GER.

*-unanimous-*

**Resolution Ex 17/22**

The executive board of the FIL recommends to the Congress on the recommendation of the Natural Track Commission that the 2023 World Championships be awarded to Vatra Dornei/ROU.

*-unanimous-*

**Resolution Ex 18/22**

The executive board of the FIL recommends to the Congress on the recommendation of the Natural Track Commission that the 2023 Junior World Championships be awarded to Mariazell/AUT.

*-unanimous-*



### Resolution Ex 19/22

The 2022/2023 events schedule Artificial Track General Class, the 2022/2023 events schedule Artificial Track Juniors and the 2022/2023 events schedule Artificial Track Youth A (Continental Cup) are confirmed as presented.

(enclosure 15-17)

In addition, the executive board approves the awarding of the following championships:

- 54<sup>th</sup> FIL ECh 2023: Lillehammer/NOR
- 12<sup>th</sup> APCH 2023: Park City/USA
- 44<sup>th</sup> JECh 2023: Altenberg/GER
- 8<sup>th</sup> ACH 2023: PyeongChang/KOR
- 12<sup>th</sup> JAPCH 2023: Park City/USA

-unanimous-

### Resolution Ex 20/22

#### 51. FIL World Championships in Oberhof/GER

*Jury:*

- STRENGA Atis, LAT
- GRIMMETTE Mark, USA
- PANJWANI Anahita, NOR

*Technical Delegates:*

- SICS Andris, FIL
- GILLY Reto, SUI
- HUEFNER Tatjana, GER

#### 38. FIL Junior World Championships in Bludenz/AUT

*Jury:*

- KÖHNE Hans Jürgen, GER
- SHATTUK-OWEN Zianibeth, USA
- TICU Sorina, ROU

*Technical Delegates:*

- JASENCAKOVA Maria, FIL
- ENDERLE Franz, AUT
- REITHMAYER Nina, SUI

#### 54th FIL ECh/WC 2023 in Lillehammer/NOR

No proposal from the TC and SC as Jury + TD same as WC Lillehammer.

-unanimous-



### Resolution Ex 21/22

#### **World Championships in Vatra Dornei/ROU**

##### ***Jury:***

- Jury chair: NIEMETZ Thomas, GER
- Jury: PAREGGER Simon, AUT
- Jury: TICU Sorina, ROU

##### ***Technical Delegates:***

- TD Chair: SCHWARZ Herbert, FIL
- TD: ROWOLD Oliver, FIL
- TD: MARKT Manfred, FIL

#### **Junior European Championships in Mariazell/AUT**

##### ***Jury:***

- Jury chair: BATKOWSKI Erich, AUT
- Jury: open, to be determined on site
- Jury: open, to be determined on site

**Technical Delegates/TD Chair: HEILINGER Peter, FIL**

**-unanimous-**

### Resolution Ex 22/22

**The following awards with the FIL Medal of Honor are approved:**

#### **Bronze**

- Xudong Zhang/CHN
- Miroslav Jelen/CZE
- Thomas Kirsten/GER
- Hannes Schneider/GER
- Norbert Gatz/GER (posthumously)
- Normunds Kotans/LAT
- Bogdan Macovei/MDA
- Zenon Chornomidze/UKR
- Svitlana Zhydkova/UKR
- Valentin Paperovyy/UKR
- Taras Hartsula/UKR
- Anatoliy Malyshchyk/UKR

#### **Silver**

- Sandris Berzins/LAT
- Bibi Walden/SWE
- Bo Näsström/SWE
- Volodymyr Vakhrushev/UKR

#### **Gold**

- Norbert Hiedl/GER
- Atis Strenga/LAT

**-unanimous-**



**Resolution Ex 23/22**

The FIL "Fair Play Award" goes to Ionut Siscanu/MDA and Chris Eissler/GER on the suggestion of B. Macovei on behalf of all athletes who have supported other athletes.

**-unanimous-**

**Resolution Ex 24/22**

The executive board of the FIL decides that for the 2022-2026 term of office the same members of the Legal Committee also act as members of the Ethics Committee.

**-unanimous-**

**Resolution Ex 25/22**

The executive board appoints Claire DeINegro, Maria Luise Rainer, and Andris Sics as Olympic Games TDs for the 2026 Winter Olympics in Milano-Cortina/ITA.

**-unanimous-**

**Resolution Ex 26/22**

The FIL advertising rights for the safety helmets according to IRO §7, number 3 AT and NT are transferred to the NFs up to and including the 2025/2026 season. In the artificial track sector, the competition exclusion clause (FIL sponsors) must be observed in FIL competitions of the General Class (World Cups and Championships).

**-unanimous-**

**Resolution Ex 27/22 (enclosure 18)**

**Pressure measurement runner/steel, runner, bridge-box**

**Bias: 2 Nm**

**Measuring pressure: 7 Nm**

**Maximum value: 1 mm**

**Pressure measurement steels-screw/bolt-box**

**Bias: 1 Nm**

**Measuring pressure: 3 Nm**

**Maximum value: 1 mm**

**These values are valid for the 2022/23 season.**

**-unanimous-**



**Resolution Ex 28/22**

The executive board of the FIL admits Thailand as a provisional member of the FIL.

*-unanimous-*

**Resolution Ex 29/22**

The executive board of the FIL admits the Dominican Republic as a provisional member of the FIL.

*-unanimous-*

**Resolution Ex 30/22**

The executive board of the FIL decides that Andorra is no longer a member of the FIL effective immediately.

*-unanimous-*

**Resolution Ex 31/22 (circular resolution)**

The executive board of the FIL (without VP H. Steyrer) decides that the FIL Congress will be asked to award the FIL Honorary Membership and the FIL Medal of Honor in Gold with DIAMOND to Vice President Harald Steyrer at the 70<sup>th</sup> Congress of the FIL.

*-unanimous-*

**Executive board resolution 32 /22**

The WG "Olympic Rules" is requested to take the following parameters into consideration while drafting for the 2026 Olympic qualification system:

1st priority: 1 quota place per discipline for NOCs represented in all 4 disciplines.

2nd priority: filling up the quota places for the TOP 6 NOCs per discipline (3 quota places for single-seater disciplines, 2 quota places for men's doubles).

3rd priority: filling up the remaining available quota places per discipline with the next ranked NOCs (1 per NOC) taking into account continental representation.

*-unanimous-*

**Executive board resolution 33/22**

The present resolution concerning the exclusion of Russian athletes and coaches from FIL competitions for safety reasons is approved in its present form (**enclosure 1**).

*-unanimous-*



**Executive board resolution 34/22**

The composition of the Sport Commission Artificial Track is approved in the changed form (**enclosure 2**).

*-unanimous-*

**Executive board resolution 35/22**

The composition of the Technical Commission Artificial track is confirmed in the form proposed by the VP Technology (**enclosure 2**).

The VP Technology is authorized to propose another commission member (woman!), who then has to be confirmed by the executive board by means of a circular resolution.

*-9 yes, 1 no-*

**Executive board resolution 36/22**

The composition of the Commission Natural Track and Public Sledding is approved in the proposed form. (**enclosure 2**).

*-unanimous-*

**Executive board resolution 37 /22**

The composition of the Artificial Track Commission is confirmed as amended. M. Aschauer will take on the chairmanship of the track construction commission KB. (**enclosure 2**).

*-unanimous-*

**Executive board resolution 38/22**

The composition of the Track Construction Commission Natural track and Public Sledding is confirmed in the proposed form. M. Gruber will take over the chairmanship of the Track Construction Commission NT (**enclosure 2**).

*-unanimous-*

**Executive board resolution 39/22**

The composition of the Commission Youth/Development Artificial track is confirmed in the proposed form (**enclosure 2**).

Hans- Jürgen Köhne/GER is appointed as Chairman of the Commission Youth/Development. Dr. Lutz Kistenmacher/GER as medical advisor as well as the Permanent TD Juniors and 1 FIL coach juniors are further members without voting rights.

*-unanimous-*





**Executive board resolution 40 /22**

The composition of the Medical Commission is confirmed in the amended form (**enclosure 2**).

Dr. Eugene Byrne/USA will take over the chairmanship of the Medical Commission.

*-unanimous-*

**Executive board resolution 41 /22**

The FIL executive board decides to award the FIL Medal of Honor in GOLD to Dr. Jörg Ellermeyer, long-time member and Chairman of the Medical Commission, who retired at his own request.

*-unanimous-*

**Executive board resolution 42 /22**

The FIL Executive Board appoints Alex Gough/CAN as Chairperson of the Gender Equality WG. The chairperson is authorized to appoint the other members of the WG.

*-unanimous-*

**Executive board resolution 43/22**

The athlete's prize money artificial track are approved in the submitted form for the 2022/23 season (**enclosure 3, 4**).

*-unanimous-*

**Executive board resolution 44/22**

The athletes' prize money natural track is approved for the 2022/23 season in the submitted form (**enclosure 5**).

*-unanimous-*

**Executive board resolution 45/22**

The transport and travel subsidies KB for the season 2022/23 are confirmed in principle, but the subsidy amount per sled box is increased from € 400,- to € 500,-. (**enclosure 6**).

*-unanimous-*

**Executive board resolution 46/22**

The executive board decides to relocate the 71<sup>st</sup> FIL Congress 2023 to Bucharest/ ROU. Date: 17-18 June 2023

*-unanimous-*



**Executive resolution 47/22**

The executive board decides on the composition of the SLIDE2026 working groups (chairs, members) in the form attached to these minutes (**enclosure 8**).

*-unanimous-*

**Executive board resolution 48/22**

The executive board adopts the draft resolution submitted to IRO §7 2.8. concerning advertising on the top of the sled with an even clearer specification (**enclosure 9**).

*-unanimous-*

**Executive board resolution 49/22**

The Executive Board decides to submit a statute amendment to the FIL Honorary Regulations for the FIL Congress 2023: The title "Honorary Vice President" (2.1.2) is to be deleted from the Honorary Regulations.

*-unanimous-*