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2023 Resolution report FIL Executive Board

Executive board resolution 01/23 (circular resolution)

The FIL Executive Board votes on the reduction of the starting height at the World Championships in Oberhof for women's doubles to curve 5/6.

-8 for, 1 against, 1 abstention-

Resolution Ex 02/23

The current draft 2023/2024 budget is approved by the executive board. The natural track cost center is still presented in summary form.

-9 in favor, 1 abstention-

Resolution Ex 03/23

The FIL Executive Board recommends to the 71st FIL Congress, upon the proposal of the Chairman of the Legal Committee, Dr. Christian Krähe, the approval of this motion to amend the statutes as per **enclosure 1**.

-unanimous-

Resolution Ex 04/23

The FIL Executive Board recommends to the 71st FIL Congress the approval of this motion to amend the statutes according to **enclosure 2 to** delete the title of "Honorary Vice President" from the statutes.

-unanimous-

Resolution Ex 05/23

The FIL Executive Board recommends to the 71st FIL Congress the approval of this motion to amend the statutes according to **enclosure 3**, to extend the deadline for sending out the minutes from 4 to 6 weeks.

-unanimous-

Resolution Ex 06/23

The Sports Commission AT and the FIL Executive Board consider all applicants to be most suitable to hold the requested FIL Championships and therefore do not make any recommendation to the FIL Congress.

-unanimous-



SPORT IN
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Resolution Ex 07/23

The FIL Executive Board approves the motion from the Sport Commission that the discipline women's doubles be integrated into the team relay competition starting with the 2023/2024 season. (enclosure 15)

-unanimous-

Resolution Ex 08/23

The FIL Executive Board does not agree with the motion of the Sport Commission that the participation in the World Cup races after the WCh be sponsored. (enclosure 15)

-8 in favor, 2 abstentions-

Resolution Ex 09/23

The allocation of the continental championships is confirmed as it stands:

General class

- Innsbruck/AUT, 55th ECh/WC 2024
- Whistler/CAN, 13 APCH 2024
- PyeongChang/KOR, 09 ACh 2024

Juniors

- St. Moritz/SUI, 45th EJCh/JWC 2024
- Whistler/CAN, 13 JAPCH 2024
- PyeongChang/KOR, 09 ACh 2024

-1 abstention, 9 in favor-

Resolution Ex 10/23

Pressure measurement runner/steel, runner, bridge box

bias: 2 Nm
measuring pressure: 7 Nm
max. value: 1 mm

Pressure measurement steels screw bridge box

bias: 1 Nm
measuring pressure: 3 Nm
max. value: 1 mm

These measurements are valid for the 2023/24 season.

-unanimous-

Resolution Ex 11/23

The FIL Executive Board agrees with the urgent request of the Technical Commission that the sled weights of the doubles sleds male (Youth A and Juniors) be unified. (enclosure 16)

-unanimous-



Resolution Ex 12/23

The FIL Executive Board agrees with the urgent motion of the Natural Track Commission that the burr on the steel be increased from max. 0.06 mm to 0.09 mm. (enclosure 17)

-unanimous-

Resolution Ex 13/23

52nd FIL World Championships in Altenberg/GER

Jury:

- HAHN Norbert, GER (Chair)
- GOUGH Alex, CAN
- GRIMMETTE Mark, USA
- STRENGA Atis, LAT (substitute)

Technical Delegates:

- SICS Andris, FIL
- GILLY Reto, SUI
- MARKERT Jens, GER

IV. YOG in Gangwon/PyeongChang/KOR

Jury:

- KÖHNE Hans Jürgen, GER
- SHATTUK-OWEN Zianibeth, USA
- KIUKUCANS Lauris, LAT
- YI Yan (Emma), CHN (substitute)

Technical Delegates:

- JASENCAKOVA Maria, FIL
- SEONG Jeon Yong, KOR
- ZHANG Meixia, CHN

39th FIL Junior World Championships in Lillehammer/NOR

Jury:

- KÖHNE Hans Jürgen, GER (Chair)
- HATTON Mark, GBR
- LEMBERT Sandra, AUT
- TICU Sorina, ROU (substitute)

Technical Delegates:

- YASENCAKOVA Maria, FIL
- MOSTUE Jan Erlig, NOR
- SÖDERBERG Anders, SWE

55th FIL ECh 2024 in Innsbruck/AUT

Jury and technical delegates according to the jury assignments WC 2023/2024.

-unanimous-

Resolution Ex 14/23

The FIL Executive Board approves the proposal to appoint Eliza Tiruma/LAT and Chris Mazdzer/USA as the two Athlete Role Models for YOG 2024.

-unanimous-



Resolution Ex 15/23

The following awards with the FIL Medal of Honor are confirmed:

Bronze

- Ivan Bayik/UKR
- Vasyl Kazmiruk/UKR
- Beverly Detweiler/USA
- Erin Warren/USA

-unanimous-

Resolution Ex 16/23

The FIL Executive Board approves the motion of the Presidium to award the FIL Medal of Honor to Stefan Krauß (Infront) and Rudi Größwang (RGS).

-unanimous-

Resolution Ex 17/23

The FIL executive board accepts Nigeria as a provisional member of the FIL.

-unanimous-

Resolution Ex 18/23

The FIL Executive Board decides that all athletes must complete an anti-doping training (education) prescribed by the FIL before they receive a FIL license and are thus entitled to compete in all FIL events.

-unanimous-

Resolution Ex 19/23

The FIL Executive Board approves the two urgent proposals of the WG Olympic Rules (**enclosures 19+20**).

-unanimous-

Executive board resolution 20/23

The motion will be implemented in principle. The exact wording is still being worked out.

- 11 votes in favor, unanimous -

Executive board resolution 21/23

The FIL executive board decides that it is necessary to establish a limited liability company within the FIL.

- 11 votes in favor, unanimous -



Executive board resolution 22/23

The race calendar natural track 2023/2024 is confirmed as submitted.

- 11 votes in favor, unanimous -

Executive board resolution 23/23

The AT transportation and travel allowances for the 2023/24 season are confirmed as submitted.

- 11 votes in favor, unanimous -

Executive board resolution 24/23 (circular resolution)

The FIL executive board votes on the "Olympic Qualification Procedure OWG 2026 Milano Cortina".

-7 in favor, 1 abstention, 2 absent-

Executive board resolution 25/23 (circular resolution)

The FIL executive board votes on the appointment of Stephen Harris as FIL Integrity Officer.

-8 in favor, 2 absent-

Executive board resolution 26/23 (circular resolution)

The FIL executive board votes on the organization of the 2024 European Championships on Natural Track in Jaufental/ITA.

-9 in favor, 1 absent-

Executive board resolution 27/23

The FIL executive board decides that the subsidy for the participation of Youth A athletes per race will be determined as follows:

250 Euro per discipline for 1 sled, maximum 1,000 Euro per race; In case of 2 races "back to back": 50% of the subsidy for the 2nd race.

-unanimous-

Executive board resolution 28/23

The athlete prize money artificial track is confirmed in the present form for the season 2023/2024 (**enclosure 1**).

-unanimous-



Executive board resolution 29/23

The athlete prize money natural track is confirmed in the present form for the season 2023/2024 (**enclosure 2**).

-8 for, 1 against, 1 absent-

Executive board resolution 30/23

The FIL executive board approves the presidium's proposal that the advisory board of the FIL Marketing- und Event GmbH is composed as follows:

- President Einars Fogelis
- SG Dwight Bell
- VP Geoff Balme
- VP Thomas Schwab
- Mag. Gernot Schaar
- Anton Androsch

-unanimous-

Executive board resolution 31/23

The FIL executive board (Th. Schwab, C. DelNegro, A. Zöggeler, L. Felderer, S. Buta, S. Ticu, M. Prock - by telephone) decides that the proposal for the expense allowances of the FIL President, the FIL Secretary General and the FIL VP Finance is approved.

- FIL President: 100,000 Euro expense allowance/year
- FIL Secretary General: 80,000 Euro expense allowance/year
- FIL Vice President of Finance: 30,000 Euro expense allowance/year

-unanimous, 7 in favor-

Executive board resolution 32/23

The FIL executive board approves the motion of the Technical Director AT and the Technical Director NT for an extraordinary budget for the development of sled parts.

AT: Euro 76,000

NT: Euro 24,000

This will be accounted for with an additional cost center "Standard components AT + NT - SLIDE 2026" in the annual budget 2023/2024.

-unanimous-

Executive board resolution 33/23

The FIL executive board approves the motion of the Youth Commission on international training courses and training on the Olympic track in the Olympic season (**enclosure 4**).

-unanimous-