

ÍSALP Board Meeting Notes: 9 January 2023

Sif, Erla, Óli, Magnús, Matteo, Andrea, Sydney, Skálanefnd (Sissi & Freysi)

ÍSALP Skalar -- overview presentation from Sissi and Freysi

- Cabins built, maintained by ÍSALP members, incl. Sissi and Freysi
- **Tindfjallaskali (Tindfjöll)**
 - In good condition, cozy, good heating, made from driftwood in 1941. Kristján Guðni in charge of this one
 - ÍSALP owns since 1979, and was renovated 2008 - 2009, made basically new
 - On private property. New lease signed on property in 2022 (free) until 2105.
 - Usage increased in 2021 because of ski touring
 - Suggestions to stjórn for this cabin:
 - Need special bank acct for cabin fees so they don't mix with other income
 - Email group for Kristján Guðni, cashier so bookings can be organized
 - Cashier should charge fee for cabin for those that forget to pay
 - Gulli has unpaid costs in repairs that need repaid
 - ÍSALP event in Tindfjöll? E.g. spring skiing
- **Bratti (Botnsúlur)**
 - Sissi and Freysi ÍSALP, Stefán Jökull is overseeing on behalf of FÍ
 - Lots of terrain accessible for winter mountaineering, snow year round, ski touring, 18 climbing routes, lots of rescue team courses used to be run there
 - Cabin taken down 10 years ago because it was in disrepair, taken back to town but was not repairable
 - 2014: New cabin 60+ m2, was given to ÍSALP for free, but couldn't move the cabin up to the foundation because of licensing issues (in UNESCO site).
 - We "sold" our part of this new cabin to FÍ, and instead decided to build an entirely new cabin with FÍ having a contract with ÍSALP for shared usage. Backlash in 2020 stopped it due to the fact that it's in Þingvellir that it would need to be advertised EU-wide b/c it's in Þingvellir park.
 - 2021? New director of Þingvellir national park is positive about the project, permit was accepted (deiliskipulag), and the design can now be finished. Estimated cabin will come in Spring 2024 - 2025.
 - Blueprints/design of new cabin.
 - Ísalp has the option to have FÍ buy out the share of the cabin (i.e. we could get the money from the cabin and use it for something else), but currently it doesn't cost ÍSALP anything to have the cabin.

Ísklifurfestival 2023 - Matteo & Magnús

- Advertisement sent out on Facebook, but need to give out information to members about the cost of the festival,
 - 8000 for the festival, 1200 kr/person for food = about 10,000 kr total
 - Not exactly for beginners unless they can have their own equipment and some experienced person who can go with them

BANFF - Andrea

- Date booked: 11 and 13 april, week after easter, need confirm by Bíó Paradís
- Send Mike email to confirm dates for

Website - Magnús

- Old wordpress system for signing up members, needs to be updated

Safe Outside - Óli & Sif

- Make our policy (fill out the safe outside package)
- Needs to be translated to Icelandic

Meeting with Fjallakofinn - Sif, Andrea & Sydney

- Dori is up for supporting isalp in many different events, need to contact
- He showed us the area in the bottom of fjallakofinn where we can host events for maybe 50 - 80 people max

Insurance - Matteo

- Mostly what would be interesting for isalp members to gain by getting extra insurance is getting money for being injured
- About 300 members in ISALP, if we can join up with FÍ maybe we can approach the insurers to get a better deal

Ice climbing for isalp board in february!

Next meeting: in one month