

# FÉDÉRATION INTERNATIONALE DE LUGE

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## 2024 Resolution report FIL Executive Board

### Executive board resolution 01/24 (circular resolution)

The FIL executive board votes to hold the 72nd FIL Congress in Lake Placid in 2024.

-9 in favor, 1 absent

### Executive board resolution 02/24 (circular resolution)

The FIL executive board votes to approve the expert group report for the luge events at the 2026 Winter Olympics without reservation.

-7 in favor, 1 against, 2 absent

### Executive board resolution 03/24 (circular resolution)

The FIL executive board votes to appoint Mr. Karl-Friedrich Schauhoff as interim Ethics Authority of the FIL.

-unanimous-

### Resolution Ex 04/24

The current annual financial statements for 2023/2024 are approved by the executive board.

-unanimous-

### Resolution Ex 05/24

The current draft budget for 2024/2025 is approved by the executive board. Should further changes be necessary, these will be approved before the congress.

-unanimous-

### Resolution Ex 06/24

The FIL Executive Board recommends to the Congress that the FIL Medal of Honor (bronze, silver, gold,...) only be awarded to deserving officials. **enclosure 1**

-unanimous-

### Resolution Ex 07/24

The FIL Executive Board recommends that Congress approve the motion to amend the statutes to §2.3.2, that motions to the Executive Board / Congress, as well as the right to vote at Congress, are only granted to those member federations that have paid the membership fee in full by the beginning of Congress. **enclosure 2**

-unanimous-



SPORT IN  
THE OLYMPIC  
PROGRAMME



**Resolution Ex 08/24**

The FIL Executive Board recommends to the Congress, at the motion of the Chairman of the Legal Committee, to approve the motion to amend the statutes to §4.5.6, that the Executive Board may appoint a member to be elected to an FIL body on an interim basis until the next FIL Congress if the FIL body is no longer functional due to the loss of an elected member. **enclosure 3**

-unanimous-

**Resolution Ex 09/24**

The FIL executive board recommends to the Congress, at the motion from the Athletes' Commission, to approve the motion to amend the statutes to §4.12.3 to allow the election of a replacement of the same gender at World Cups or World Championships in the event of the resignation of an athlete representative. **enclosure 4**

-unanimous-

**Resolution Ex 10/24**

The FIL executive board recommends that Congress approve the motion to amend the statutes to §4.6.3 and §7.3 of the Financial Regulations to ensure that banks can continue to issue FIL credit cards. **enclosure 5**

-unanimous-

**Resolution Ex 11/24**

The FIL executive board recommends that the Congress approve the amendment to §4.5.1 of the Statutes that the President, General Secretary and VP Finance may not be President of an NF at the same time in order to avoid conflicts of interest in the Presidium. **enclosure 6**

-unanimous-

**Resolution Ex 12/24**

The FIL Executive Board recommends to the Congress, at the motion of the AT Sports Commission, the approval of this IRO motion according to **enclosure 7**, that at least 3 sleds from 2 nations must participate in order to hold an international FIL competition, valid for all genders, with the exception of the Team Relay. The FIL Championships remain unaffected by this rule.

-unanimous-

**Resolution Ex 13/24**

The FIL executive board recommends to the Congress, at the motion of the AT Sports Commission, the approval of this IRO motion according to **enclosure 8**, to amend the title designations for women's doubles and mixed accordingly.

-unanimous-

**Resolution Ex 14/24**

The FIL executive board recommends to the Congress the approval of this IRO motion according to **enclosure 9** to change the procedure description for the award ceremony at the motion of the AT Sports Commission.

-unanimous-



**Resolution Ex 15/24**

The FIL executive board recommends to the Congress at the motion of the Sport Commission AT the approval of this IRO motion according to **enclosure 10** to remove the obligation to issue certificates for each official and athlete who participated in the competition.

-unanimous-

**Resolution Ex 16/24**

The FIL executive board recommends to the Congress, at the motion of the Sport Commission AT, the approval of this IRO motion according to **enclosure 11**, to make the free distribution of badges to athletes and officials mandatory only at the FIL World Championships.

-unanimous-

**Resolution Ex 17/24**

The FIL executive board recommends that the Congress approve this IRO motion according to **enclosure 12**, as the sprint competition will be replaced by the mixed competition at the motion of the AT Sports commission.

-unanimous-

**Resolution Ex 18/24**

The FIL executive board recommends to the Congress, at the motion of the AT Sports Commission, the approval of this IRO motion according to **enclosure 13**, as the paper license has been replaced by an electronic license.

-unanimous-

**Resolution Ex 19/24**

The FIL Executive Board confirms the motion of the Technical Commission KB according to **enclosure 14**. This decision is valid for the 2024/2025 and 2025/2026 seasons.

-unanimous-

**Resolution Ex 20/24**

The FIL executive board recommends to the Congress, at the motion of the commission natural track and public sledding, the approval of this IRO motion according to **enclosure 15**, as the paper license has been replaced by an electronic license.

-unanimous-

**Resolution Ex 21/24**

The FIL Executive Board recommends to the Congress, at the motion of the commission natural track and public sledding, the approval of this IRO motion according to **enclosure 16** that the industry exclusivity of the FIL main sponsors be observed when the FIL assigns the advertising surface on the front of the helmet to the national federations.

-unanimous-



#### **Resolution Ex 22/24**

The FIL Executive Board, upon motion of the VP-Marketing, recommends that Congress approve this IRO motion as per **enclosure 17** to adopt the changes and updates regarding the advertising surfaces on race clothing, luge helmets, visors, luge shoes and cap/headband/other headgear.

-unanimous-

#### **Resolution Ex 23/24**

Upon motion of the WG Olympic Rules, the FIL Executive Board recommends that the Congress approve this IRO motion according to **enclosure 18** to make participation in the last scheduled ITW in the fall before the OWG on the selected Olympic track mandatory for all athletes who were not ranked among the top 30 men's singles, top 30 women's singles, top 18 men's doubles or top 18 women's doubles in the World Cup rankings (general class) in the pre-Olympic season.

-unanimous-

#### **Resolution Ex 24/24**

At the motion of the WG Olympic Rules, the FIL Executive Board recommends that the Congress approve this IRO motion according to **enclosure 19** to include specific regulations in the IRO on YOG.

-unanimous-

#### **Resolution Ex 25/24**

The motions of Lake Placid for the WCh 2028 and Lillehammer for the WCh 2028 and the JWCh 2028 cannot be considered, as the motions were not received by the deadline of March 22, 24:00 CET, with regard to §2 2.1 of the IRO.

-unanimous-

#### **Resolution Ex 26/24**

The FIL executive board recommends to the Congress that the 2028 World Championships be awarded to Königssee/GER.

-unanimous-

#### **Resolution Ex 27/24**

The awarding of the Continental Championships is confirmed in its present form:

##### **General class:**

56th ECh / 6th EBERSPÄCHER WC - Winterberg/GER  
14th APM / 8th EBERSPÄCHER WC - PyeongChang/KOR  
10 AM / 8th EBERSPÄCHER WC - PyeongChang/KOR

##### **Juniors:**

46th JEM / 5th JWC - Sigulda/LAT  
14th JAPM / 4th JWC - Oberhof/GER

-unanimous-

#### **Resolution Ex 28/24**

The FIL executive board recommends to the Congress that the 2025 Natural Track World Championships and the 2025 Junior European Championships can be awarded by the executive board due to a lack of bids received on time.

-unanimous-



**Resolution Ex 29/24**

The 2024/2025 natural track events schedule is confirmed by the executive board in its current form.

**-unanimous-**

**Resolution Ex 30/24**

**53rd FIL World Championships in Whistler/CAN**

**Jury:**

- VIERBOOM Marleen, CAN (Chair)
- SCHMIDT Markus, AUT
- SUNSIK Shin, KOR
- →NODA Grace, USA (replacement) (will be replaced)

**Technical delegates:**

- SICS Andris, FIL
- SALMON Harry, CAN
- NODA Grace, USA

**40th FIL Junior World Championships in St. Moritz/SUI**

**Jury:**

- KÖHNE Hans Jürgen, GER (Chair)
- STÖCKLI Franziska, SUI
- LEMBERT Sandra, AUT

**Technical delegates:**

- JASENCAKOVA Maria, FIL
- HEFTI Beat, SUI
- KIUKUCANS Lauris, LAT

**-unanimous-**

**Resolution Ex 31/24**

Subsequent awards of the FIL Medal of Honor are approved:

**Silver**

- Marleen Vierboom (CAN)
- Harry Salmon (CAN)

**-unanimous-**

**Resolution Ex 32/24**

The FIL executive board agrees with VP Marketing Th. Schwab's further plans regarding the marketing of the sponsorship packages.

**-unanimous-**

**Executive board resolution 33/24**

The transport and travel subsidies AT for the 2024/25 season are approved in the submitted form.

**- 9 votes in favor, 2 absent -**

**Executive board resolution 34/24**

The amendment to the artificial track awards is approved in the submitted form.

**- 9 votes in favor, 2 absent -**



**Executive board resolution 35/24**

The adjustments due to the mixed event artificial track are approved in the submitted form.

*- 9 votes in favor, 2 absent -*

**Executive board resolution 36/24**

The entry fees AT for the 2024/2025 season are approved as submitted.

*- 9 votes in favor, 2 absent -*

**Executive board resolution 37/24 (circular resolution)**

The FIL executive board awards the 2025 FIL Natural Track World Championships to Kühtai/AUT.

*-unanimous-*

**Executive board resolution 38/24**

The FIL executive board approves the proposal for the composition of the Cortina d' Ampezzo Pre-Homologation delegation. (enclosure 2)

*- 8 in favor, 2 absent -*

**Executive board resolution 39/24**

The FIL executive board agrees to nominate VP Claire DelNegro and Technical Director AT Andris Sics as IF delegates for the OWG 2026. Sport Director AT Matthias Böhmer is appointed race director.

*- 8 in favor, 2 absent -*

**Executive board resolution 40/24**

The athletes' prize money for artificial track is approved in its current form for the 2024/2025 season (enclosure 4).

*- 8 in favor, 2 absent -*

**Executive board resolution 41/24**

The natural track prize money is approved in its current form for the 2024/2025 season (enclosure 5).

*- 8 in favor, 2 absent -*

**Executive board resolution 42/24**

The sport calendar artificial track 2025/2026 (junior, youth A and general class) is approved in the present form, with the exception of international training weeks. (enclosure 7)

*- 8 in favor, 2 absent -*

**Executive board resolution 43/24**

The 2024/2025 natural track sports calendar is approved in its current form. (enclosure 8)

*- 8 in favor, 2 absent -*



**Executive board resolution 44/24**

The FIL executive board awards the 2025 FIL Junior European Championships on Natural Track to Latsch/ITA.

*- 8 in favor, 2 absent -*

**Executive board resolution 45/24**

The FIL executive board approves the emergency resolution as presented (**enclosure 9**).

*- 8 in favor, 2 absent -*

**Executive board resolution 46/24**

The 2025/2026 artificial track sport calendar (junior, youth A, and general class) is approved in its current form. (**enclosure 7**)

*- 9 in favor, 1 absent -*

**Executive board resolution 47/24**

The FIL executive board decides that Martin Peters will receive the FIL Medal of Honor.

*- 9 in favor, 1 absent -*

**Executive board resolution 48/24**

The executive board approves the motion to approve a local Presenter Sponsor for Junior World Championships. (**enclosure 11**)

*- 9 in favor, 1 absent -*

**Executive board resolution 49/24**

The executive board approves the increase of an additional EUR 25,000 to the existing budget for TV production costs.

*- 9 in favor, 1 absent -*