

Minutes Tuesday 4th of April.

Present:

Gareth, Andre, Glynn, Nathan and Karen.



Finances:

- Nathan has sent in applications for funds going to youth development.
- All voted for chipping in for junior league kit. 600kr.
- Berskers kit were asked for and debated. Everyone agreed this should happen.
- Glynn suggested for next year to sell old shirts/kit and use the money to cover part of new.
- Macron were discussed – Shrinking kit, bad quality, not satisfied with quality of personal and club stash. To make a list over things that were not up to standards to confront with.

NC3 7s:

- Trofe for both genders, Andre to get a shield/plack for womens aswell.
- Ask Mathias(Amanda?) if we can apply for medals for winners of NC3.(Karen)
- Invitations for all womens teams in Norway for 3 of June (international tournament)
- Have social at Bevs? Will this be ok when we have juniours attending? Glynn to ask Martin.
- Promotion- posters etc, Glynn to make, get up on facebook-print out?
- Media- Karen to ask family member to photograph as before, suggestion on video in the future. Board wants to get in contact with local newspapers to get photos/media coverage of tournaments etc.
- Kiosk- Ask girls and guys from Stavanger about paents/family members to help out. Karen – Donate cakes etc.
- BBQ- Gareth to check what he has in storage. Does Darren or Trine have anything in stock?

Antidoping- Every member has to complete the Antidoping test. To be published on mens and womens page with an encouragement to get it done.

Open Day:

- August 5/6 also August 19/20
- Are womens team going to Copenhagen and/or Stocholm this year?
- Mens going to Copenhagen?

Wheelchair Rugby:

- Nathan has 10 members ready to start.
- Going to get tuesdays every week at the Expo Forum from Autumn.
- Autumn is far away, vote for putting in money to rent hall raised.
- All for. 2-3000kr put in for renting of hall.

Tirechange:

- 21-22 of April.

Focus for 2017:

- **Junior**
- Get the juniours a coach.
- Fundraising (Nathan)
- **Kids**
- School project.
- **Education**
- Refs
- MC s
- coaching (Seb, Karen and Martin not using their level 1)
- **Wheelchair Rugby**
- Getting it started and up and running.
- Tuesday training(funds voted for)
- **Senior open days**
- keep senior teams alive.

Vote for putting in 50 000kr and then request same amount from the NRF all for school/youth development.

Nathan will be in charge so he is excluded from voting.

All other 4 votes yes.

Andre request Karen to check if there is any conflict of interest with Nathan being on the board and being a youth consultant at the same time.

Glynn brings up the tackle pads needs industrial stitching, Karen to check what materials are needed and ask around who can stitch it.

Gareth to get on the round tackle bags- order in.

Ask Darren about sock order for womens kit.

Juniour and senior teams need new rugby balls.

Karen will make an estimate of this and give to Gareth.

(Match balls needed for 15s)

Mark pitch – Kommune, Karen to make a drawing with measurements over Lassa, a) for 1 pitch b) for 2 pitches. Send in to kommune with dates on wich plan we need for wich date.

Applying for funds:

- All Nms hosted in Stavanger, can apply for reinbusement of money.
- Expenses for day etc (ask chris and LT they have done it earlier)

Mens kit in total came to 7500kr

- Glynn's gym chipped in 3000kr for it, Nathans dad chipped in 3000kr (paid it upfront, SRK to reimburse the rest) the 1500kr left covered by the club.

SRK left 2016 with -2000kr on budget, 1500kr put in for mens kit. Totalt -3500kr.

Mari tip: Røde kors next to her place is rented out for 2000kr. (link sent to Karen and Andre)