



Minutes Boardmeeting 05.09.2017 Stavanger Rugby Klubb.

7th og october union finals in Stavanger.(mens team)

- do we need permission to play as it is late in season?
- Previous years because of mild winters Lassa has not been closed of as early as other years.
- Discussion on what we need, kiosk, food, amount of people, sports cafe booking etc.

28th of October Leauge semi final in Porsgrunn for the mens.

4th of November Leauge finals for mens team.

Nathan- Applications for funds will go out in September towards wheelchair rugby.

Applications for Nif/Kommune covering expenses for hosting Nms in Stavanger.

What can we apply to cover?

- Matchballs
- Medics
- Cans of paint for pitch
- Flags for pitch? (If these would require changing)

Setup for september 30th we are hosting 2 leauge games.

Game 1: 13:30 – Stvg vs Flekkefjord

Game 2: 15:30 Porsgrunn vs Sandnes

- Book Bevs for 20:00
- Catering- Darren?
- Kiosk- what do we need for the kiosk?(Storage for food empty)
- Get supplies from Storcash (Andre)

Nathan has set up a deal for T-shirts, 30 units.

The club will sell them for 100kr each, their purpose for more visuality and expore of club name.

Cost of T-Shirts: 250kr each.

Club to cover the differential sum 4500kr

Andre request to ask company that produces shirts if they could produce ties aswell, Nathan will ask on behalf of the club.

Christmas party should starting to be planned.
Glynn to take this task.

Karen request permission to design club cards and flyers.
Board agrees, design will be made and voted on after by the board with estimate price.
Cards for each person as contact for each team (womens, mens, junior/kids)
Flyers- General info for club + contact.

AGM is approaching.
Andre to speak to Russ to round up election comitee, finding candidates for bord positions.

Karen to contact kommune about days for having a stand in the senter of town for recruitment.

Womens socks have been located, Glynn to pick up at Macron store.

Following up on sewing tackle bags, will hold off doing this until off season.

- Dugnad to sew tackle bags.
- Industrial thread needed, needles may also be required.