

1. Opening of Meeting: 11.15
2. Election of Secretary: Henrik Bornhede (left at 1300), Anton Österberg was secretary for the remainder of the meeting
3. Election of Chairman: Anton Österberg
4. Election of Adjusters and Tellers: Marko Saukko, Therese Karlsson
5. Meeting Announced in Honor of the statutes: Yes, more than three weeks in advanced.
6. Adjustmentf of Votling List: Present members with voting rights are Anton Österberg, Henrik Bornhede, Therese Karlsson, Marko Saukko, Giacomo Mineo (Henrik and Giacomo left 1300)
7. Co-opt of present member: Erik Carnebrink was inaugurated with right to be present, speak and leave proposals.
8. Determination of agenda
 - a. Reports from regular events
 - i. **Floorball:** Suggestion: At least two people to keep track of the collected money from the participants. New floorball balls is required.
 - ii. **Basket:** Basketball will be played outside next time.
 - iii. **Badminton:** Contact Kista Rackethall in order to get a contract for the badminton courts.
 - b. New responsible for floorball: No one have expressed interest.
 - c. Outdoor court for basketball: Time schedule for the outdoor basketball is not set. The time of the basketball is set on the facebook events.
 - d. Follow ups:
 - i. **Progress/ plans on sponsorship / shirts and design:** The responsible of NÄRS will contact Sporten if they find an appropriate sponsorship. Pike shirts or T-shirts for Sporten. The suggested colour is black as a main colour. The Sporten patch and the name of the person on the clothing. Everyone should bring their own design idea to the next meeting.
 - ii. **Promotion of section and events towards DISK students**
 1. Therese Karlsson will design a foldable.
 2. Anton Österberg will discuss with Ninni about the monitors in Foo Bar.
 - iii. **Defining active requirement:** An idea is that the chairman, vice-chairman cashier are active by default and the rest of the people has to get the votes from the board members to get the active status. The idea will be postpone due to the contradictory official requirements.
 - iv. **Badminton tournament:** Badminton tournament is planned to be in Frescati. A referee is recommended. 1 on 1 but if it's too expensive it will be changed to 2 vs 2.
 - v. **Floorball game KTH:** Anton Österberg spoke with Gustav Fransson (Idrottsmämnden at KTH) and gave him several time suggestions. We wait for an answer. Weekend is preferable because the main goalkeeper is available then.
 - e. Content and information on website: Looks okey. Suggestion is to show all events from the calendar on the website if possible.
 - f. Push-ups!
9. Other
 - a. Skitviktigt: Short discussion about what to include in the next issue of Skitviktigt.

- b. Booking floorball courts the last two weeks: Check if there is any interest to play last week of May and first week of June, and if so, try to book Ärvingehallen if possible.

10: Ending of meeting: 13:14