

# Meeting Protocol Sportsektionen 2016-04-07

1. Opening of meeting / Mötets öppnande  
**13:10**
2. Election of secretary / Val av mötessekreterare  
**Giacomo Mineo**
3. Election of chairman / Val av mötesordförande  
**Marko Saukko**
4. Election of adjutors and tellers / Val av justerare tillika rösträknare  
**Anton Österberg, Cristoffer Lagergren**
5. Meeting announced in honor of the statutes / Fråga om mötets stadgeenliga utlysande  
**The meeting was announced on the 23/11, no objections.**
6. Adjustment of voting list / Justering av röstlängd  
**Participants entitled to vote / Röstberättigade deltagare: Marko Saukko, Anton Österberg, Giacomo Mineo, Cristoffer Lagergren, Jan Dilberowic, Ana Hoang Vu, Ninni Hörnaeus, Max Bertilsson.**  
  
**Participants not entitled to vote / Ej röstberättigad deltagare: none  
5 boardmembers/styrelsemedlemmar + 3 DISK members/medlemmar.**
7. Co-opt of present members / Eventuella adjungeringar  
**The participants of the meeting are entitled to make suggestions and vote (see 6. above).**  
**Deltagarna under mötet får komma med förslag och rösta (de som är röstberättigade).**
8. Determination of agenda / Fastställande av föredragningslista  
**Approved, available according to the statutes. / Fastställd, tillgänglig enligt stadgan.**
9. Report from regular events / Rapport från regelbundna aktiviteter  
**Marko exchanged emails with the responsible for an indoor location in Sollentuna. The place has to be booked in the spring and costs 300kr per hour. The current cost for renting Kista fire station is 260kr per hour.**
  - (a) Floorball  
**The activity is proceeding as usual. There are problems with the lack of separate locker rooms.**
  - (b) Football  
**The activity is proceeding as usual and the attendance is high. A football and vests were purchased.**
  - (c) Basketball  
**The activity has moved outdoors. The attendance is declining. There is still the need for a new responsible for the activity.**
  - (d) Badminton  
**The activity is proceeding as usual, but the attendance varies. The material in the locker room is hard to access when the activity is not on Wednesday, because the pub is closed. Still no clear candidate to take over badminton. Ana might be able to take over if it is on another day than Wednesday in the future.**
10. Follow ups / Uppföljning av tidigare mötespunkter och händelser
  - (a) Bowling tournament 29/4  
**The event is open for registration and will be done as planned**

(b) Spontaneous events:

- Lasertag **There were no participants from Sportsektionen**
- Climbing **There were two participants, but Lukas cannot arrange periodic events**

(c) Sponsorship and shirts

**Marko thinks that we could have a responsible for the promotion of the section. There should be initiatives for spreading information to other students, these could be done spontaneously by the section members. More promotion could open sponsorships opportunities.**

11. Floorball Game vs KTH 28/5

**KTH is hosting the match, which is sponsored by Accenture. Marko will take care of the promotion of the tournament.**

12. SU football tournament 12/5

**Marko will be in contact with the project leader Elias to arrange the details. Possibility to get team shirts.**

13. DISK clothing

**DISK is printing hoodies with prices ranging between 250-300kr. The members of Sportsektionen have expressed interest.**

14. Cooperation between Bike Sweden and DISK

**Marko will present the collaboration with Bike Sweden to the DISK board and meet with Nick, the responsible for the company.**

15. Other / Övrigt

(a) Foo Bar access: **There is a possibility to have time based access. Active members could get access during the time of the events.**

16. Push-ups

**Done.**

17. Ending of meeting / Mötets avslutande

**14:22.**