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| **Board Meeting Notes** |

**Date:** Wednesday 12/01/2022 **Start:** 18:15 **Finish:** 20:00 **Venue:** Forskningsparken C319

**Attendees:** [in person] Ylva Sjölund (former president), Ragnhild Kleppestrand (president), Tony Tan (treasurer), Håkon Gimse (social committee) [via Zoom] Add names (and roles)

**Main purpose:** Discuss 2022 plan

Reporting

1. Keep the OSI Svømming fee the way it is
2. Main board contact: Ida ([nestleder@osi.no](mailto:nestleder@osi.no))
3. OSI Triatlon can train with us twice a week without having to pay our training fee
4. Update website <http://svomming.osi.no>
5. Domus Athletica has meeting rooms. Must book through Truls.
6. Rent idrettslag – ren utover
7. Book 4 lanes every August
8. Overview how many new members we can take in
9. Contact clubassist.no to order OSI cloths. Make a new order for T-shirts.

Tasks

1. Move some entries from Reporting to Tasks

Resolutions

1. [None]