

PROTOKOLL

Styremøte Nesodden tennisklubb (NTK) - Møte nr 8,
2023

Tid: Søndag 27 august 2023 kl 13:30-14:00

Sted: Møterommet og Teams

Til stede: Karl Kristian Wikstrøm, Irene Husby, Katja

Tretiakova, Geir Jåsund

Ikke til stede: Jan Eric Arnesen, Waleesamarn Chorkatin (Dew), Lars Ryde


Referent: Geir Jåsund





AGENDA

Saksnr	Sak	Ansvarlig
78/23	Valg av referent. Geir ble enstemmig valgt.	Geir
79/23	Vurdere tiltak for kostnadsreduksjoner, innkalling til drøftelsesmøte. Styret diskuterte den økonomiske situasjonen, som tilsier at klubben må kutte ytterligere kostnader for å gå i balanse. Vedtak: Det innledes diskusjoner med hovedtrener for å få belyst alle muligheter for å bedre klubbens økonomi, inkludert endring av arbeidsforhold. Irene og Karl Kristian tar et drøftingsmøte med hovedtrener, tentativt tirsdag 29.8 kl. 20.00. Geir sender innkalling.	Geir
	Møtet ble hevet.	

Signaturer (de som evt ikke er til stede bør signere med "Sett")


Geir Jåsund (Aug 28, 2023 21:17 GMT+2)
Geir Jåsund
Styreleder


Irene Husby (Aug 28, 2023 11:03 GMT+2)
Irene Huseby
Nestleder


Jan Eric Arnesen (Sep 27, 2023 07:58 GMT+2)
Jan Eric Arnesen (Sett)
Styremedlem

Karl Kristian Wickstrøm
Karl Kristian Wickstrøm (Aug 29, 2023 12:05 GMT+2)

Karl Kristian Wickstrøm
Styremedlem

Lars Ryde

Lars Ryde (Sett)
Styremedlem

Katja Tretiakova
Katja Tretiakova (Aug 29, 2023 12:58 GMT+2)

Katja Tretiakova
Styremedlem

Dew

Dew (Aug 29, 2023 18:56 GMT+2)
Waleesamarn Chorkatin (Sett)
Styremedlem











Protokoll fra styremøte søndag 27 august 2023 kl 1330 Nesodden Tennisklubb

Final Audit Report


2023-09-27


Created:	2023-08-28
By:	Lars Ryde (lars@ryde.no)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAnEUHyGAVkCylUumvL7ZcOjNMqghYQ_so


"Protokoll fra styremøte søndag 27 august 2023 kl 1330 Nesodden Tennisklubb" History


-  Document created by Lars Ryde (lars@ryde.no)
2023-08-28 - 7:48:13 AM GMT- IP address: 109.247.60.174
-  Document emailed to irene@nesoddentennis.no for signature
2023-08-28 - 7:49:27 AM GMT
-  Email viewed by irene@nesoddentennis.no
2023-08-28 - 9:01:59 AM GMT- IP address: 62.92.89.227
-  Signer irene@nesoddentennis.no entered name at signing as Irene Husby
2023-08-28 - 9:02:59 AM GMT- IP address: 62.92.89.227
-  Document e-signed by Irene Husby (irene@nesoddentennis.no)
Signature Date: 2023-08-28 - 9:03:01 AM GMT - Time Source: server- IP address: 62.92.89.227
-  Document emailed to geir@nesoddentennis.no for signature
2023-08-28 - 9:03:02 AM GMT
-  Email viewed by geir@nesoddentennis.no
2023-08-28 - 6:36:31 PM GMT- IP address: 66.102.9.128
-  Signer geir@nesoddentennis.no entered name at signing as Geir Jåsund
2023-08-28 - 7:17:04 PM GMT- IP address: 79.161.138.202
-  Document e-signed by Geir Jåsund (geir@nesoddentennis.no)
Signature Date: 2023-08-28 - 7:17:06 PM GMT - Time Source: server- IP address: 79.161.138.202
-  Document emailed to karl@nesoddentennis.no for signature
2023-08-28 - 7:17:08 PM GMT


 Email viewed by karl@nesoddentennis.no
2023-08-28 - 7:47:33 PM GMT- IP address: 66.102.9.128


 Signer karl@nesoddentennis.no entered name at signing as Karl Kristian Wickstrøm
2023-08-29 - 10:05:54 AM GMT- IP address: 176.111.206.158


 Document e-signed by Karl Kristian Wickstrøm (karl@nesoddentennis.no)
Signature Date: 2023-08-29 - 10:05:56 AM GMT - Time Source: server- IP address: 176.111.206.158


 Document emailed to katja@nesoddentennis.no for signature
2023-08-29 - 10:05:57 AM GMT


 Email viewed by katja@nesoddentennis.no
2023-08-29 - 10:57:20 AM GMT- IP address: 147.161.146.121


 Signer katja@nesoddentennis.no entered name at signing as Katja Tretiakova
2023-08-29 - 10:58:34 AM GMT- IP address: 147.161.146.121


 Document e-signed by Katja Tretiakova (katja@nesoddentennis.no)
Signature Date: 2023-08-29 - 10:58:36 AM GMT - Time Source: server- IP address: 147.161.146.121


 Document emailed to dew@nesoddentennis.no for signature
2023-08-29 - 10:58:38 AM GMT


 Email viewed by dew@nesoddentennis.no
2023-08-29 - 4:55:59 PM GMT- IP address: 84.213.202.168


 Signer dew@nesoddentennis.no entered name at signing as Dew
2023-08-29 - 4:56:35 PM GMT- IP address: 84.213.202.168


 Document e-signed by Dew (dew@nesoddentennis.no)
Signature Date: 2023-08-29 - 4:56:37 PM GMT - Time Source: server- IP address: 84.213.202.168


 Document emailed to janeric@online.no for signature
2023-08-29 - 4:56:38 PM GMT

 Email viewed by janeric@online.no
2023-08-29 - 5:43:41 PM GMT- IP address: 46.15.43.51

 Email viewed by janeric@online.no
2023-09-01 - 10:10:16 AM GMT- IP address: 46.15.144.84

 Email viewed by janeric@online.no
2023-09-24 - 4:01:36 PM GMT- IP address: 46.15.19.12

 Email viewed by janeric@online.no
2023-09-27 - 5:56:21 AM GMT- IP address: 46.15.101.220

 Signer janeric@online.no entered name at signing as Jan Eric Arnesen

2023-09-27 - 5:58:42 AM GMT- IP address: 46.15.101.220

 Document e-signed by Jan Eric Arnesen (janeric@online.no)


Signature Date: 2023-09-27 - 5:58:44 AM GMT - Time Source: server- IP address: 46.15.101.220

 Document emailed to lars@nesoddentennis.no for signature

2023-09-27 - 5:58:45 AM GMT

 Email viewed by lars@nesoddentennis.no

2023-09-27 - 6:44:01 AM GMT- IP address: 109.247.60.174

 Signer lars@nesoddentennis.no entered name at signing as Lars Ryde

2023-09-27 - 6:44:24 AM GMT- IP address: 109.247.60.174

 Document e-signed by Lars Ryde (lars@nesoddentennis.no)

Signature Date: 2023-09-27 - 6:44:26 AM GMT - Time Source: server- IP address: 109.247.60.174

 Agreement completed.

2023-09-27 - 6:44:26 AM GMT