

## PROTOKOLL

Styremøte Nesodden tennisklubb (NTK) - Møte nr 11, 2023

Tid: tirsdag 26 september 2023 kl 2100

Sted: Teams

Til stede: Karl Kristian Wikstrøm, Irene Husby, Lars Ryde,  
Geir Jåsund

Ikke til stede: Jan Eric Arnesen, Waleesamarn Chorkatin  
(Dew), Katja Tretiakova

Referent: Geir Jåsund



## AGENDA

Saksnr	Sak	Ansvarlig
96/23	Valg av referent. Geir ble enstemmig valgt.	Geir
97/23	Styret diskuterte den økonomiske situasjonen, som tilsier at klubben må kutte ytterligere kostnader for å gå i balanse. Arbeidsgruppen som har vurdert innsparingstiltak (Karl Kristian, Irene og Geir) har gitt hovedtrener tilbud om å bli løst fra dagens arbeidsavtale som blir erstattet av en midlertidig 60% stilling ut vårsesongen. Hovedtrener har avvist dette forslaget, og uttrykt ønske om heller å bli sagt opp, med tre måneders oppsigelsestid. Arbeidsgruppen foreslår derfor at klubben sier opp sin heltidsansatte hovedtrener med umiddelbar virkning, grunnet klubbens økonomiske situasjon. Hovedtreneren vil da stå i stillingen ut 2023. Vedtak: Hovedtrener sies opp i september, slik at klubben etter 1.1.2024 har reduserte lønnskostnader.	Geir
	Møtet ble hevet.	

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

*Geir Jåsund*  
Geir Jåsund (Sep 27, 2023 11:01 GMT+2)  
**Geir Jåsund**  
Styreleder

*Irene Husby*  
Irene Husby (Sep 27, 2023 09:16 GMT+2)  
**Irene Huseby**  
Nestleder

*Jan Eric Arnesen*  
Jan Eric Arnesen (Jan 10, 2024 08:24 GMT+1)  
**Jan Eric Arnesen (Sett)**  
Styremedlem

*Karl Kristian Wickstrøm*  
Karl Kristian Wickstrøm (Sep 27, 2023 10:05 GMT+2)  
**Karl Kristian Wickstrøm**  
Styremedlem

*Lars Ryde*  
**Lars Ryde**  
Styremedlem

*Katja Tretiakova*  
Katja Tretiakova (Oct 11, 2023 20:16 GMT+2)  
**Katja Tretiakova (Sett)**  
Styremedlem

*Dew*  
Dew (Oct 11, 2023 17:53 GMT+2)  
**Waleesamarn Chorkatin (Sett)**  
Styremedlem











# Protokoll fra styremøte tirsdag 26 september 2023 kl 2100 Nesodden Tennisklubb

















Final Audit Report


2024-01-10

Created:	2023-09-27
By:	Lars Ryde (lars@ryde.no)
Status:	Signed
Transaction ID:	CBJCHBCAABAABGsYUakspjugaE-rISP9VVkms24sJQ9e


## "Protokoll fra styremøte tirsdag 26 september 2023 kl 2100 Nesodden Tennisklubb" History

-  Document created by Lars Ryde (lars@ryde.no)  
2023-09-27 - 6:46:42 AM GMT- IP address: 109.247.60.174
-  Document emailed to irene@nesoddentennis.no for signature  
2023-09-27 - 6:47:52 AM GMT
-  Email viewed by irene@nesoddentennis.no  
2023-09-27 - 7:13:42 AM GMT- IP address: 62.92.89.227
-  Signer irene@nesoddentennis.no entered name at signing as Irene Husby  
2023-09-27 - 7:16:57 AM GMT- IP address: 62.92.89.227
-  Document e-signed by Irene Husby (irene@nesoddentennis.no)  
Signature Date: 2023-09-27 - 7:16:59 AM GMT - Time Source: server- IP address: 62.92.89.227
-  Document emailed to karl@nesoddentennis.no for signature  
2023-09-27 - 7:17:01 AM GMT
-  Email viewed by karl@nesoddentennis.no  
2023-09-27 - 8:04:42 AM GMT- IP address: 66.102.9.132
-  Signer karl@nesoddentennis.no entered name at signing as Karl Kristian Wickstrøm  
2023-09-27 - 8:05:30 AM GMT- IP address: 176.111.206.158
-  Document e-signed by Karl Kristian Wickstrøm (karl@nesoddentennis.no)  
Signature Date: 2023-09-27 - 8:05:32 AM GMT - Time Source: server- IP address: 176.111.206.158
-  Document emailed to geir@nesoddentennis.no for signature  
2023-09-27 - 8:05:33 AM GMT

-  Email viewed by geir@nesoddentennis.no  
2023-09-27 - 8:43:47 AM GMT- IP address: 66.102.9.128
-  Signer geir@nesoddentennis.no entered name at signing as Geir Jåsund  
2023-09-27 - 9:01:54 AM GMT- IP address: 84.211.203.160
-  Document e-signed by Geir Jåsund (geir@nesoddentennis.no)  
Signature Date: 2023-09-27 - 9:01:56 AM GMT - Time Source: server- IP address: 84.211.203.160
-  Document emailed to dew@nesoddentennis.no for signature  
2023-09-27 - 9:01:58 AM GMT
-  Email viewed by dew@nesoddentennis.no  
2023-09-27 - 4:24:45 PM GMT- IP address: 88.91.164.119
-  Email viewed by dew@nesoddentennis.no  
2023-10-11 - 3:53:14 PM GMT- IP address: 85.167.235.72
-  Signer dew@nesoddentennis.no entered name at signing as Dew  
2023-10-11 - 3:53:36 PM GMT- IP address: 85.167.235.72
-  Document e-signed by Dew (dew@nesoddentennis.no)  
Signature Date: 2023-10-11 - 3:53:38 PM GMT - Time Source: server- IP address: 85.167.235.72
-  Document emailed to katja@nesoddentennis.no for signature  
2023-10-11 - 3:53:40 PM GMT
-  Email viewed by katja@nesoddentennis.no  
2023-10-11 - 6:15:14 PM GMT- IP address: 104.28.105.24
-  Signer katja@nesoddentennis.no entered name at signing as Katja Tretiakova  
2023-10-11 - 6:16:07 PM GMT- IP address: 88.90.42.153
-  Document e-signed by Katja Tretiakova (katja@nesoddentennis.no)  
Signature Date: 2023-10-11 - 6:16:09 PM GMT - Time Source: server- IP address: 88.90.42.153
-  Document emailed to janeric@online.no for signature  
2023-10-11 - 6:16:11 PM GMT
-  Email viewed by janeric@online.no  
2023-10-20 - 7:06:08 AM GMT- IP address: 46.15.78.182
-  Email viewed by janeric@online.no  
2023-10-26 - 7:22:34 PM GMT- IP address: 172.225.210.133
-  Email viewed by janeric@online.no  
2024-01-10 - 7:23:34 AM GMT- IP address: 46.15.9.107

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


2024-01-10 - 7:24:20 AM GMT- IP address: 46.15.9.107

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


Signature Date: 2024-01-10 - 7:24:22 AM GMT - Time Source: server- IP address: 46.15.9.107

 Document emailed to lars@nesoddentennis.no for signature

2024-01-10 - 7:24:23 AM GMT

 Email viewed by lars@nesoddentennis.no

2024-01-10 - 8:10:43 AM GMT- IP address: 109.247.60.174

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

2024-01-10 - 8:11:12 AM GMT- IP address: 109.247.60.174

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

Signature Date: 2024-01-10 - 8:11:14 AM GMT - Time Source: server- IP address: 109.247.60.174

 Agreement completed.

2024-01-10 - 8:11:14 AM GMT