

Members' meeting for OSI Tennis

Location: UiO, Georg Sverdrups hus, Auditorium 1

Time: Friday, November 6th 2020, 18:00-20:00

Agenda:

1. meeting constitution

- a. Approval of fremmøtte representanter
- b. Approval of convening
- c. Approval of agenda
- d. Approval of election protocols
- e. Election of moderator, referent and members to sign protocol

2. Orientation

- a. Organisation map
- b. Activity analysis of 2020
- c. Plan of activities for 2021
- d. Financial analysis

3. Practice times

4. Coaching

5. Received topics

6. Christmas party

7. Decision

- a. Limit the amount of members
- b. Set instructors' wages for 2021

8. Election

9. Miscellaneous

Dag Einar Kjøs Schiong

Secretary, OSI
Tennis

1. Meeting constitution

1a

Name: Secretary

Date: 06.11.2020

Type: decision

Approval of representatives

Decision:

1b

Name: Secretary

Date: 06.11.2020

Type: decision

Approval of convening

Is the convening approved?

Decision:

1c

Name: Secretary

Date: 06.11.2020

Type: decision

Approval of agenda

Is the agenda approved?

Decision:

1d

Name: Secretary

Date: 06.11.2020

Type: decision

Approval of protocols

Are the protocols approved?

Decision:

1e

Name: Secretary

Date: 06.11.2020

Type: decision

Approval of moderator, referent and members to sign the protocol

Moderator:

Referent: Dag Einar Kjøs

Member to sign 1:

Member to sign 2:

Decision:

2. Orientation

2a

Name: Håvard Næss, President

Date: 06.11.2020

Type: Information

Board orientation

2b

Name: Håvard Næss, President

Date: 06.11.2020

Type: Information

Board orientation

The board members will inform on what has happened in the club this past year.

President:

What we did in 2020:

- Forwarded our deal with NIH, providing us courts for the outdoor season.
 - Sent Jarle and Salman to trainer 1 course + Jasmina on trainer 2.
 - A better and larger OSI Tennis family than I have ever experienced
 - Got rejections on our applications for courts on Njård and Heming never answered.
- Holmenkollen was fully booked out 2020
- Had Nick, Jasmina, Drago, Salman and Me as instructors for autumn 2020

Plans for 2021:

- Adapt for a larger amount of members and use the opportunity to create great social events (When Covid restrictions allow it).
- Improve the brand "OSI Tennis"
- Make it cooler to "sitte i styret"

**Vice president:**

What we did in 2020:

- More focus on practice with instructors for beginner, beginner+ and intermediate.
- Implemented the new strike-system for booking.
- More focus on playing matches; matchplay at Frogner and tournament in the fall.
- New guidelines for levels of play and an attempt to be stricter.
- Talked with TØØ about our need for more court time at Frogner next year (and other problems), and established contact with Berg tennis which we can build on.

Plans for 2021 (my wishes):

- Provide more instructors.
- Try to coordinate the instructors so that the players learn the same technique, and focus on progress between levels. Beginners should work towards beginner+ skills, etc.
 - Encourage instructors to tell members when they should attend higher/lower levels.
- Send potential instructors to trainer courses. These must of course be motivated and willing to help the club for a long time.
- Contact Njård and other clubs and make sure we have more options in the indoorseason.
- Maintain the contract with NIH and improve if possible. Especially important to keep the weekend sessions.

Recruitment Officer:

What we did in 2020:

- Arranged a stand on association day at OsloMet in January. We did not have a stand at UiO this January but we hung up posters and promoted in other ways.
- This fall there was uncertainty about the association day. It ended up being held in august at UiO. We held tryouts for new potential members. It went really well and we had a big turn-out.
- Tryouts for both association days went great! There was a smaller amount in January than in August. There was a lot of good help within the board and other members that volunteered as assistants.
- We reached a new high of almost 200 members in the club!

Plans for 2021:

- Participate at the association days at UiO and OsloMet.
- Have good try-outs for potential members.
- Having stands at different schools outside of the association days.
- Hang up posters at different schools.

Maintenance & Equipment:

What we did in 2020:

- Pre board member time
- Taking over after Kjetil, gain a full overview of what and where our

equipment was + state of it

- Laying Court lines NIH for outdoor season
- Then Lockdown came
- Upheld our equipment(Raquets)
- Purchased balls for club to use
- Maintained an organized overview of the clubs equipment

Plans for 2021

- Maintain our deal with NiH, and make sure the courts look respectable and playable. Possibly work out an even better deal with more court time
- Keep on trying to have control on our equipment at Hasle and Frogner.

Treasurer:

What we did in 2020:

-

Plans for 2021

Beach Tennis Officer:

What we did in 2020:

- Arranged Beach Tennis sessions at OTA (Winter season) and Frognerparken (Summer Season). We also played two times at Fornebu during summer.
- Focused on teaching new players the different aspects of the game and playing matches. We also arranged Americano tournaments in some of the practices.

Plans for 2021

- I will be stepping down as BT Officer next year due to low participation in the practices.
- If you are interested in trying/playing Beach Tennis i will continue to host practices through the Oslo Beach Tennis Community in the future. Check out our page on Facebook or contact me (Daniel Sveen) directly if you have any questions. I will still be around in

OSI playing tennis from time to time, so I hope to meet you all next year.

PR-Officer:

What we did in 2020:

- <https://www.instagram.com/ositennis/>
- Check it out B)
- Guided and helped new recruiting officer and stepped in as interim economy officer
- More active in social media (stories etc)
- Increased followers on facebook and instagram

Plans for 2021

- Have more “fun” posts
- quality instead of quantity
- Spread awareness of our social media, include all levels and members!

Secretary:

What we did in 2020:

- We’ve had 9 board meetings this year, which is once a month excluding vacation time. We are currently 211 paying members which is the highest number we’ve ever achieved! An increase by 60-70 members to our previous highest. We have also decreased the non-student percentage of our member base, with the help of a queue system for non-students. This will make sure we do not surpass a 20% non-student population, which in turn will increase the economic support we get from OSI.

Plans for 2021

- Keep having regular meetings, and maintain quick responses to new membership applications and questions.

Social Officer:

What we did in 2020:

- We’ve arranged several parties and socials the past year

- Winter party (pre world situation)
- Summer gathering
- Beach Tennis i Frognerparken
- Yearly meeting
- We also planned a cabin trip for our members that sadly had to be canceled

Plans for 2021:

We wish to do more social gatherings and hope for safer times next year. We also wish for a variety of gatherings so that the broad variety of people in the club will feel comfortable.

2c

Name: The board

Date: 06.11.2020

Type: Information

Walkthrough of activity plan

Chairman of the board does a brief walkthrough, and answers questions.

2d

Name: The board

Date: 06.11.2020

Type: Information

Walkthrough of financial situation

3. Practice times

Name: The board

Date: 06.11.2020

Type: discussion

Practice times

As we speak, we have:

Beginner:	12h/week
Beginner+:	10.5h/week
Intermediate:	17h/week
Advanced:	11.5h/week
Competitive team:	6h/week
Beach Tennis:	2h/week
Padel Tennis:	2h/week

Additional course: 2h/week

Additional sessions: on avg 3h/week for the past few weeks

How does this work?

What can be better?

4. Coaching

Name: The board

Date: 06.11.2020

Type: discussion

Coaching

We have been working on getting more coaches for beginner and intermediate practices, and most of these coaches have received formal training. Instructors receive an hourly wage for participating. Currently 150NOK/h

5. Received topics

Date: 06.11.2020

Salman Ayyaz Khan:

Would like to contribute in several different ways like administrative work on spond, Organising different kinds of events, for example tennis tournaments and help out with PR and other kinds of media work.

Mohammed Abdellaue:

Would like to take charge of the ranking system on our website and keep it updated.

6. Christmas party

Name: The board

Date: 06.11.2020

Type: discussion

Christmas Party

This year's Christmas party is tentative at this point, given the situation with Covid. We would like to have a party or gathering, but have to await the developments going forward. Either way, do we have anyone who, in that case, would be interested to help?

Feel free to contact us later if you wish to participate.

7. Election

Name: The board

Date: 06.11.20

Type: Decision

7.a, Limit the amount of members

This year we have had a big increase in members, and some practices have been filling up very quickly. There is a limit to how many practices we can provide each week, and as such we think it would be a good idea to implement a limit on the number of members.

7.b, Instructor's wages for 2021

We need to decide the wages for trainers/instructors for 2021. With more coaches available, it is important to fairly compensate them for their effort in a sustainable manner.

Decision:

8. Election

Name: The board

Date: 06.11.20

Type: Decision

New board is to be elected

Brief description of positions (through the website).

Anyone who wants to run for a position on the board now has the chance to present themselves and why they wish to contribute.

Positions:

- President*:
- Vice President*:
- Treasurer*:
- Secretary*:
- Recruitment responsible:
- Maintenance & Equipment:
- PR-responsible:
- Social officer:
-

*Mandatory positions

9. Miscellaneous

Date: 06.11.20

Name:

Signature: _____

Date: 06.11.20

Name:

Signature: _____