

Members' meeting for OSI Tennis

Location: Domus Athletica

Time: 03.02.2022 kl. 18.00-

Present: Krithika Gunesegaran , Mathias Schou, Dragutin Vujovic, Marlene Lofsberg (sosial), Erik Solberg (økonom), Jarle Kirkeby (nestleder), Thea Holen (rekruttering), Dag Einar Kjøs (sekretær)

Agenda:

1. Meeting constitution
 - a. Approval of attending representatives
 - b. Approval of convening (innkalling)
 - c. Approval of agenda
 - d. Election of moderator, referent and members to sign protocol
2. Orientation
 - a. Activity analysis of 2021 and plans for 2022
 - b. Walkthrough of financial situation
3. Practice times
4. Coaching
5. Received topics
6. Election
7. Miscellaneous

Dag Einar Kjøs Schiong

Secretary, OSI Tennis

1. Meeting constitution

1a

Name: Secretary

Type: decision

Approval of representatives

Decision: Approved

1b

Name: Secretary

Type: decision

Approval of convening

Is the convening approved?

Decision: Approved

1c

Name: Secretary

Type: decision

Approval of agenda

Is the agenda approved?

Decision: Approved

1d

Name: Secretary

Type: decision

Approval of moderator, referent and members to sign the protocol

Moderator: Thea Holen

Referent: Dag Einar Kjøs

Member to sign 1: Mathias Schou

Member to sign 2: Krithika Gunesegaran

Decision: Approved

2. Orientation

2a

Name: President

Type: Information

Board orientation

The board members will inform on what has happened in the club this past year and plans for 2022.

President:

What we did in 2021:

- Forwarded our deal with NIH, providing us courts for the outdoor season.
- Late start to the outdoors season due to restrictions.
- Signed up Martin to trainer 1 course and had Marlene finish trainer course 1.
- Made an equipment deal with Mastersport for a tennis package as well as an overall deal for 25 % on general prices.
- We had Holmenkollen and Berg for the summer season giving us a lot of courttime the whole summer, then previous years.

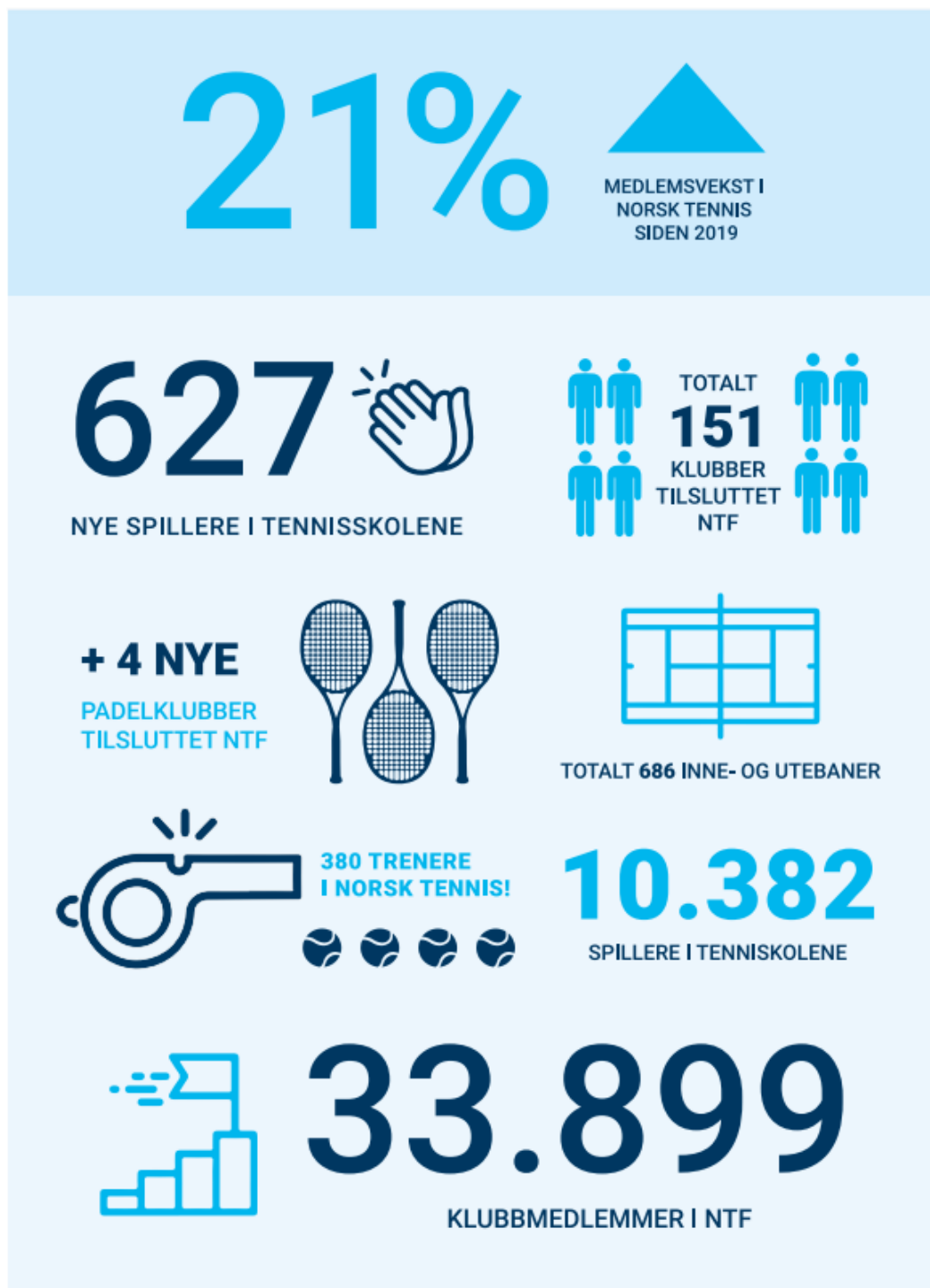
This year we decided not to have Njård for the indoor season, but we did book more courttime on OTA.

- Had Jarle, Drago and Marlene as instructors for autumn 2021.
- The competitive team grew their player base with 4 new members. And they also got new team outfits.

Plans for 2022:

- Improve the brand "OSI Tennis"
- Maintain the high interest in tennis in accordance with Tennis being on the rise in Norway
- Continue offering a great tennis experience for members. This includes further raising the player levels especially for beginner and

beginner+. Where the goal is to have as many players be able to play tennis on their own, with other players.



Vice president:

What we did in 2021:

- Optimized spond subgroups
- Made a deal with Gianni for stringing
- New Vice president from October 2021

Plans for 2022:

- Introduce courses for a more linear coaching option (with an individual fee to cover court costs).
- Create a season plan for coaching to distinguish levels of play and create more structured lessons.
- Look into possible tournaments for 2021:
 - Summer (Frogner/NIH/Domus)
 - Fall (OTA)

Recruitment Officer:

What we did in 2021:

- Association days this January were cancelled for both OsloMet and UiO and we were not allowed to keep open. All the way until May, we were not allowed to have playing members. After we opened, we got many new members.
- For the fall semester there was a surge of new members. Even before the association days we had a lot of membership requests. We got a very good turnout on both UiO and OsloMets association days. The tryouts were a success as well with a big turnout.
- Even before the tryout there were many people signed up for a membership and the list kept getting longer. Now we have a lot of people on the waiting list.
- I want to thank Marlene for her help during the tryout and the association days! She has been a lifesaver!

Plans for 2022:

- Participate at the association days at UiO and OsloMet.
- Have good try-outs for potential members.
- Keep talking about the club to attract new members!
- Hope to clean out the waiting list and have all the members playing and having fun!

Maintenance & Equipment:

What we did in 2021:

- Upheld our equipment (Raquets)
- Purchased balls for club to use - will be swapped and refilled several times during the season

- Purchased more padel rackets, as we're looking to expand today's offer
- Purchased two new trainer kits, for our great trainers to use giving all you racketheads the best guidance as possible
- Purchased and mounted a new gear container at Frogner for the outdoor season.
- Maintained an organized overview of the club's equipment

Plans for 2022

- 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. Maybe look for even better storage solutions.
- Continue to purchase fresh gear for each and every season to give to the best tennis experiences every year.

If you have any questions either regarding equipment or anything else, don't hesitate to ask!

Treasurer:

What we did in 2021:

- Started the year with quite high equity due to lack of spending previous year because of the Corona-situation.
- Used money on extra court-time in the outdoor season, as well as reducing the membership fee for summer to a minimum, to compensate existing members for lack of playtime due to Corona.
- Spent some of the accumulated equity on an extra early indoor season at OTA. Also bought a fair amount of various necessary equipment.
- Applied and got accepted funding of 120 000 NOK from Arealpotten to use on court-rental for fall 2021 and Spring 2022. Have generally kept within the budget that was set for 2021.

Plans for 2022:

- We will still have a good amount of equity for 2022, mainly because

of the funding from Arealpotten. This equity can be used mainly for extra court rental at the indoor season, as well as potentially extra courts in the outdoor season. Try to lower the equity further, while still being a financially flexible and healthy non-profitable organisation.

Padel Tennis Officer (temporary position):

What we did in 2021:

- Maintained the court time agreement at PDL Center økern

Plans for 2022

As the main board in OSI asked us to include padel tennis, in OSI Tennis we had padel as a try out sport for this year.

After seeing a rather low interest in the sport we have advised the main board to start OSI Padel, as that will make more sense than padel, having to compete with tennis, in OSI Tennis.



Secretary:

What we did in 2021:

- 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 2022

- Keep having regular meetings. Maintain quick responses to new membership applications and questions, as well as continue upholding the queue system.

Social Officer:

What we did in 2021:

- Due to corona we could not arrange social events throughout the spring semester.
- We've arranged a Kick-off for the new members this fall.
- There will also be a Christmas party before the year is over.

Plans for 2022:

- We wish to do more social gatherings. We also wish for a variety of gatherings so that the broad variety of people in the club will feel comfortable.
- Arrange a cabin trip
- Try to form a more social membership base so that people participate in social events.

2b

Name: The board

Type: Information

Walkthrough of financial situation

Current result for 2021:

- We had more funds this year due to lack of spending during the pandemic. Some of these resources were leftovers from the allocated arealpott.
- Spent these funds on more court-time last and current semester.
- We still have good equity for 2022 because of the funding from OSI (that we receive for keeping within the non-student limit and based on club size).
- Summary: Given that 60 000 of the 120 000 that was allocated to us in the arealpott this semester will be spent next semester, our operating profit is approx. 0 kr. After all expenses are paid this year, we will likely have a result of -30 000 to -40 000 kr for 2021. However, because of the “lag” caused by the pandemic, we are using the previous year’s arealpott to cover this deficit.
- Next year: Given semester fees and the allocated funds, we will likely begin next semester with an equity of about 200 000. Next year will again be business as usual, and we will not depend on next year’s arealpott during the spring. Our economy is good!

Konto i regnskapet		2021	2022
Inntekter			
3110	Salg utstyr		
3120	Sponsorinntekter		
3400	Tilskudd fra Velferdstinget		
3440	Tilskudd fra NIF		
3450	Tildelt mva-kompensasjon		
3480	Tildelt Gruppebevilgning	kr 180 000,00	kr 60 000,00
3490	Andre tilskudd		
3610	Leieinntekter studenter/KSI-hytta		
3630	Leieinntekter gruppeutstyr		
3900	Annen ekstraordinære inntekter		
3910	OSI kontingent		
3920	Medlemskontingent	kr 122 756,00	kr 230 000,00
3940	Kursavgifter		
3950	Egenandeler		
3960	Stevneinntekter		
3970	Dugnadsinntekter		
3990	Andre inntekter	kr 3 964,20	
3991	Udokumenterte inntekter		
3992	Differanse inntektsfordeling		
Sum inntekter		kr 306 720,20	kr 290 000,00
Lønnskostnader			
5010	Lønn ansatte		
5011	Div lønn u/FP	kr 1 650,00	kr 5 000,00
5020	Feriepenger		
5090	Påløpt ikke utbetalt lønn		
5250	Koll.pensjonsforsikring		
5270	EKOM arb taker abonnement		
5290	Motkonto for gruppe 52		
5310	Trekkpl bilgodtgjørelse		
5330	Godtgjørelse til styre- og bedriftsforblyninger		
5350	Godtgjørelse til dommere		
5400	Arbeidsgiveravgift	kr 126,90	
5411	Arbeidsgiveravgift på feriepenge		
5510	Overtidsmat etter regning		
5900	Gaver til ansatte		
5910	Kantinekostnad		
5945	OTP		
5990	Annen personalkostnad		
Sum lønnskostnader		kr 1 776,90	kr 5 000,00
Avskrivn. varige driftsmidl. og imat. eiendeler			
6000	Avskrivninger på eiendom og annen fast eiendom		
6010	Avskrivninger		
6015	Avskrivninger på maskiner		
Sum Avskrivn. varige driftsmidl. og imat. eiendeler			
Driftskostnader			
4110	Kjøp utstyr for videresalg		
4120	Idrettsmatr./utstyr til eget bruk	kr 28 687,90	kr 20 000,00
4150	Kostnader idrettsanlegg		
4200	Kontingent og lisens	kr 28 130,00	kr 30 000,00
4300	Premier		
4350	Svinn, tap		
4500	Fremmedytelse, innlede instruktører osv		
4510	Utbetalt til medlemmer	kr 6 102,20	kr 5 000,00
4590	Beholdningsendring		
4700	Leie idrettsanlegg	kr 177 000,00	kr 300 000,00

4800	Utgifter skisamlinger/idrettsarr.		
4990	Sosiale tilstøtninger	kr 13 517,70	kr 15 000,00
6010	Avskrivninger		
6015	Avskrivninger på maskiner		
6100	Frakt transportkostnad og forsikring ved		
6110	Toll og spedisjonskostnad ved vareforsendelse		
6300	Leie lokale		
6320	Renovasjon, vann, avlop og lignende		
6340	Lys, varme		
6360	Renhold		
6390	Annen kostnad lokaler		
6420	Leie datautstyr		
6440	Leasing / leie bil		
6490	Annen leiekostnad		
6540	Inventar	kr 2 109,00	
6550	Driftsmateriale		
6570	Arbeidsklær og verneutstyr		
66xx	Rep/vedl.hold hytter		
6620	Reparasjon og vedlikehold utstyr		
6700	Honorar revisjon		
6712	Honorar regnskap		
6730	Idrettsfaglig bistand		
6790	Annen fremmed tjeneste		
6800	Kontorrekvisita		
6810	Data/EDB-kostnad		
6811	Programvare, servere- og domene osv		
6820	Trykksak		
6840	Aviser, tidsskrifter, bøker		
6860	Møte, kurs, oppdatering	kr 8 500,00	kr 10 000,00
6900	Telefon		
6940	Porto		
7100	Bilgodtgjørelse, oppgavepliktig		
7101	Passasjer tillegg		
7110	Passasjergodtgjørelse		
7140	Reisekostnad, ikke oppgavepliktig		
7150	Diettkostnad, ikke oppgavepliktig		
7170	Opphold etter regning		
7300	Salgskostnad		
7320	Reklamekostnad	kr 5 100,00	
7350	Representasjon, fradragsberettiget		
7400	Kontigent, fradragsberettiget		
7410	Kontingent og lisens		
7420	Gaver		
7430	Gaver, ikke fradragsberettiget		
7500	Forsikringspremie		
7510	Medlemsforsikring		
7700	Kostnader styremøter, årsmøter osv		
7740	Øredifferanse		
7750	Eiendoms- og festeavgift		
7770	Bank		
7790	Annen kostnad, fradragsberettiget		
7791	Annen kostnad, ikke fradragsberettiget		
7792	Opprydding hovedbok		
7830	Konstatert tap på fordringer		
7831	Endring i avsetning tap på fordringer		
Sum driftskostnader		kr 269 146,80	kr 380 000,00
Sum kostnader		kr 270 923,70	kr 385 000,00
Driftsresultat		kr 35 796,50	-kr 95 000,00

3. Practice times

Name: The board

Type: discussion

Practice times

Current hours per week/ per level:

Beginner:	7.5h	Coaching: 4H
Beginner+:	9.5h	Coaching: 2H
Intermediate:	15.5h	Coaching : 4H
Advanced:	13.5h	
Competitive team:	4h	
Padel Tennis:	4h	

Question to members: Do beginners wish to have more coaching and fewer ordinary play sessions?

-Mathias: Virker som en god idé om vi har kapasitet. Kom ofte flere på trenerøktene.

-Jarle: Kan være lurt å innføre et kurs for 100% nybegynnere i starten av hvert semester som varer i 4-6 uker som går gjennom basics og morsomme leker de kan spille på egenhånd.

4. Coaching

Name: The board

Type: discussion

Coaching

In the last indoor season we mostly had coaches for beginner and beginner+. Whereas we this semester have been able to allocate a coach for intermediate as well.

Although some of last year's coaches weren't able to coach this year, we have gotten more coaches than before.

Coaches today: Jarle, Drago and Marlene

Soon to be coaches: Martin, Jan Peder and Salman

Practice Course

Last year we also had a practice course. Where members could sign up for a course set on the weekends. This included a course fee, and the course would then run for a set amount of weekends.

Having such a course allows for much more follow-up on each course participant from the coach.

-Jarle: Jan Peder-tråden må evt. tas opp igjen om vi ønsker flere trenere. Martin er fortsatt med, og vil bli trener etter fullført kurs.

5. Received topics

5a. Coaching plans (Dragutin Vujovic)

Make plans for coaching sessions for the whole semester in advance. This is inspired by a recent coaching conference in Oslo.

So instead of just focusing on forehand, backend or serve we can practice more game relevant activities: serving/returning/rallying/coming to the net/passing with attack/neutral/defense style. So only based on that there are many combinations to practice, and this can be practiced regardless of level.

Also we can have the same activities for 2-3 sessions in a row, so the majority of players from a certain level can go through the same activities.

5b. Recording footage of trainings (Dragutin Vujovic)

Recording sessions: with the aim to popularize OSI tennis, and also this can be used as a tool for coaching and as a tool for players to record some interesting moments, and to see them play from different perspectives.

These two topics will be discussed at a later coaching meeting.

6. Election

Name: The board

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. Any new board members that are elected will naturally get help to learn their new responsibilities from existing board members.

Current Positions:

- President*: Joakim Langthaler
- Vice President*: Jarle Kirkeby
- Treasurer*: Erik Solberg
- Secretary*: Dag Einar Kjøs
- Recruitment officer: Thea Holen
- Maintenance & Equipment: Kasper Nordahl
- PR-officer:
- Social officer: Marlene Hallerud Lofsberg

*Mandatory positions

New board:

- President*: Jarle Kirkeby
- Vice President*: Mathias Schou
- Treasurer*: Erik Solberg
- Secretary*: Dag Einar Kjøs
- Recruitment officer: Thea Holen
- Maintenance & Equipment: Kasper Nordahl
- PR-officer: Guro Aakerholt
- Social officer: Marlene Lofsberg

Decision: Alle kandidater ble enstemmig valgt og uten motkandidat.

7. Miscellaneous

Date: 03.02.22

Name: Mathias Schou

Signature: _____



Date: 03.02.22

Name: Krithika Gunesegaran

Signature: _____

