

# Styrelsemöte 1/9 2024

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## Dagordning

1. Mötets öppnande. Närvarande: Linus, Johan, Jonas, Rasmus, Johanna, Elisabeth.
2. Linus väljs till justerare.
3. Dagordningen godkänns.
4. Föregående protokoll
5. Ekonomi: ändring bankföreträdare. Styrelsen är eniga om att Elisabeth Eriksson, 521125-7604 godkänns som företrädare för Hissjö SK i Swedbank. Ordförande Johan Englund och kassör Elisabeth Eriksson är firmatecknare var för sig utom i ärenden gällande egendom.
6. Utvärdering Hissjödagen: ca 23 500 kr in, 8 000 kr i utgifter. Ansiktsmålning efterfrågades. Vi måste köpa mer mat. Det gick 220 burgare under dagen, +4 flak läsk. Skriv ut nya kuponger till nästa år med rätt kostnad på. Köp in fler pricktavlor. Bättre uppskytning och instruktion till vad föräldrarna ska göra på varje station. Bättre anmälan till padelturneringen. Någon behöver ha överblick på lottopriserna. Ledarna måste uppmanas att utse föräldrar på beräknade tider. Bra att ha sammandrag under dagen.
7. Spelaröverföring fotboll/innebandy: F10/11 har för litet lag. Vi godkänner övergångar till IBK Dalen för fem av dessa spelare. Några av de andra provtränar vidare med olika lag. En fotbollsspelare P11 vill gå till IFK Umeå vilket godkänns.
8. Avstalservitut: gäller fiberkabeln som Umeå Energi grävt ner vid Hissjöstugan. Krävs någon sorts uppdatering. Papperna från Umeå Energi har inte kommit än. Johan uppdaterar oss i chatgruppen när dom kommer.
9. Övriga frågor:

- Aktivitetsytan: AF har inte återkopplat kring slutbudgeten och den möjliga jävsituationen. Rasmus uppdaterar om läget.

- Lånelådan: siktar på nya inför till våren då mycket saker har försvunnit

- Johan ringer Andreas Dahlberg och kollar om dom ska ta hand om säckarna. Linus kollar med EcoRuber.

- Städdag: 6 oktober. Jonas och Johan fixar utskicket. Klockan 10-14.

-Försäljning: Johanna startar upp en försäljning med toalettpapper via Teamrullen. Säljstopp mitten av oktober.

10. Nästa möte: 29 september 19:00 Klubbstugan.

Signed by:  
*Johanna Tjäderborn*  
032739A92EDC477...

Johanna Tjäderborn

Sekreterare

Signed by:  
*Johan E*  
B3BF040AA1C84DF...

Johan Englund

Ordförande

Signed by:  
*Linus Strömberg*  
0ECCFF24D3487...

Linus Strömberg

Justerare

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	Marlborough, 01752
	jonaseklund@cytiva.com
	IP Address: 147.161.151.113

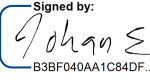
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Status: Original	Holder: Jonas Eklund	Location: DocuSign
10/2/2024 1:27:39 AM	jonaseklund@cytiva.com	

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Johan Englund  
 Joen0015@gmail.com  
 Security Level: Email, Account Authentication (None)

**Signature**

Signed by:  
  
 B3BF040AA1C84DF...  
 Signature Adoption: Drawn on Device  
 Using IP Address: 217.213.158.19  
 Signed using mobile

**Timestamp**

Sent: 10/2/2024 1:35:45 AM  
 Resent: 10/14/2024 12:13:56 AM  
 Viewed: 10/14/2024 8:51:49 AM  
 Signed: 10/14/2024 8:52:03 AM

**Electronic Record and Signature Disclosure:**  
 Accepted: 10/14/2024 8:51:49 AM  
 ID: 5d92a96f-3e58-48ca-af29-15434011fee

Johanna Tjaderborn  
 johanna@tjaderborn.se  
 Security Level: Email, Account Authentication (None)

Signed by:  
  
 032739A92EDC477...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 31.208.5.29

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 Signed: 10/2/2024 1:49:42 AM

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 Accepted: 10/2/2024 1:49:11 AM  
 ID: 52778e15-6aea-48b9-b751-047b0d3b44c9

Linus Strömberg  
 linus@holmbyggmaleri.se  
 Security Level: Email, Account Authentication (None)

Signed by:  
  
 0ECCFF24D3487...  
 Signature Adoption: Drawn on Device  
 Using IP Address: 95.194.208.180  
 Signed using mobile

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 Signed: 10/2/2024 1:37:43 AM

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