

# Styrelsemöte 1/10 2024

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## Dagordning

1. Mötets öppnande. Närvarande: Johan, Johanna, Anders, Jonas, Oskar, Linus, Rasmus.
2. Jonas Eklund väljs till justerare.
3. Dagordningen godkänns.
4. Föregående protokoll läses upp.
5. Aktivitetsytan:
  - Styrelsen beslutar enhälligt att entlediga Anders Olsson från sin roll som suppleant i styrelsen mot bakgrund av den jävssituation som uppstått i projektet med aktivitetsytan. Detta på uppmaning av Arvsfonden.
  - Budgeten är godkänd av Arvsfonden. Vi väntar på formulär för att kunna rekvirera pengar.
6. Städdag: påminnelser och information är utskickat.
7. Vägavgift: 2023 deltog HSK på ett årsmöte med vägföreningen och avgift sattes till 6000kr. Årets avgift är satt till 10000kr och alla som betalar för vägen har fått samma procentuella höjning. Styrelsen beslutar att Johan ber om ett möte med vägföreningen för att efterfråga planering och redovisning kring vad som ska göras för pengarna. Vi ämnar betala fakturan.
8. Innebandy:
  - avtal, inköp och sponsortröjor: innebandysektionen önskar byta leverantör av material. Styrelsen beslutar att göra inköp på befintligt avtal med Teamsportia nu. Därefter kollar vi andra leverantörer under kommande år. Rasmus har fixat träningströjor via sponsorer till alla aktiva innebandybarn.

9. Protokoll: vi beslutar att signera våra protokoll elektroniskt och därefter får Jonas i uppdrag att lägga upp dem på hemsidan.

10. Övriga frågor

- Västar i domarrum: vi behöver hitta en rutin för att tvätta extravästarna m.m. som finns i domarrummet.
- Tränare HTF: Vi diskuterar vilka möjligheter som finns när en tränare anses olämplig.
- Inköp till hockeyplan: flödespump behövs inkl. kopplingar och slang. Kostnad: ca. 7500kr. Styrelsen har tidigare fattat beslut om att det driftbidrag klubben fått för hockeyplan kan användas till detta. Styrelsen står fast vid detta beslut och godkänner inköp av flödespump.
- Försäljning: Johanna startar upp försäljning med Teamrullen imorgon.

11. Nästa möte: 27 oktober 19:00 Klubbhuset.

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

Johanna Tjäderborn

Sekreterare

Signed by:  
*Johan Englund*  
B3BF040AA1C84DF...

Johan Englund

Ordförande

DocuSigned by:  
*Jonas Eklund*  
26E1654A0D96413...

Jonas Eklund

Justerare

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

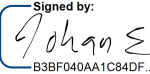
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Johan Englund  
 Joen0015@gmail.com  
 Security Level: Email, Account Authentication (None)

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 B3BF040AA1C84DF...  
 Signature Adoption: Drawn on Device  
 Using IP Address: 178.174.136.96  
 Signed using mobile

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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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Jonas Eklund  
 jonaseklund@cytiva.com  
 CBS Design Manager  
 Security Level: Email, Account Authentication (None)

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 28E1654A0D96413...  
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