



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protocol - Annual meeting HT19

Time: 2019-11-20 kl 17:15 - 18:53

Place: HC3, Hörsalsvägen, Campus Johanneberg

Invitees: All members of the Chalmers Studentkårs Idrottssällskap

§1. Formalities

- I. Opening of the meeting
- II. Registration of attendees

Närvarande:

01. Jonathan Stålberg
02. Ida Höglund Persson
03. Elias Nilsson
04. Jens Lundgren
05. Henrik Lagergren
06. Michael Bergmann
07. Patrik Andersson
08. Jonathan Sjölander
09. Noelle Madsen
10. David Wilhelmsson
11. Johan Andersson
12. Lucas Thomée
13. Pontus Lindblom
14. Petter Miltén
15. Simon Rustas

Michael Bergmann,
Ordförande

Elias Nilsson,
Sekreterare

Jens Lundgren,
Justerare

Ida Höglund Persson,
Justerare

III. Election of chairman of the meeting

The nominated was Michael Bergmann and he was approved by the attendees

IV. Election of secretary of the meeting

The nominated was Elias Nilsson and he was approved by the attendees

V. Election of two attestants and a teller

The two attestants were Jens Lundgren and Ida Höglund Persson and the teller was Jonathan Stålborg.

VI. Correct announcement of the meeting

The attendees decided that the meeting was valid.

VII. Acknowledgment of agenda

§2. Meeting minutes of previous annual meeting

Briefly showing the minutes

§3. Report on the previous business year

I. Annual report on the previous business year

Michael went through the annual report from Johanna Lundin on the previous business year. Some of the main points were the following;

- Make CIS more visible
- Meeting with sports instead of sektionforum
- Organization of CHESS meeting but no further responsibilities
- Funding from the student union
- Try to make collaboration with Fysiken but no success yet
- Introduction of trainer system
- Starting with Badminton and Padel
- CIS present at Tivolit, Vasaloppet, multi-channel advertising

Michael Bergmann,
Ordförande

Elias Nilsson,
Sekreterare

Jens Lundgren,
Justerare

Ida Höglund Persson,
Justerare

- Reaching 280 members
- Networking at Studentidrottsgalan at Jönköping
- Event with Sports & Technology
- CIS has pursued its original vision

II. Financial report on the previous business year

Jens Lundgren went through the finance of the previous year based on the report from Fabian Steen.

III. Audit report on the previous business year

Patrik Andersson presents the audit report on the previous year.

§4. Approval of actions of the previous board

Voting on approving the action of the previous board.

The previous board will be freed of responsibility (ansvarsfrihet).

§5. Election of Henrik Lagergren as board member

Voting to elect Henrik Lagergren as a board member.

The vote was approved that Henrik Lagergren will be a member in CIS.

§6. Ongoing activities

CIS want to have more events to be more visible to the students, and PR-through various means. Funding is something that is necessary for having more activities. Fysiken will be a more long term solution to us having difficulties with finding training facilities, but we would like something more in the short term. We look for a sponsor which will provide monetary assistance which will boost the amount of activities we can have, or lower the cost of already existing trainings

One input was to apply for monetary assistance by using the argument that Chalmers is a riksidrottsuniversitet. This is in our interest; maybe look up the possibilities with Noelle.

Chalmersstiftelsen

One input was that the student union hall needs a system with verifies that some person uses the designated hall time in the student union hall.

I. CIS

A. PR campaign (CIS movie)

Posters, Kårens Nyhetsbrev

Need material from each sport for website/instagram/etc.

As often as possible!

B. Funding applications and sport facilities

Trying to extend activities

Training facilities still large problem

C. Sponsoring

Show activities and challenges that we face

Going to fairs

II. Badminton

Badminton has practices every sunday. The trainer upped from having booked two courts to four. Mostly same members. First part of the practice is drills, and the other half consists of game. Badminton is having difficulties(?) with varying level of skill.

III. Cykel

No person from biking was attending.

IV. Fotboll

Season ending, practice 1 a week. Pre season 2 practices a week. Female football team korpen, 1 practice a week. Futsal practices irregularly. 15 ~ people each practice.

V. Golf

No one from Golf attending.

VI. Padel

Practices saturday morning, 16 players each week, 4 courts with 4 players each.

Some players are practicing drills some players plays game. Division system has also grown since last year. Now 40 teams in 5 divisions, last year 28 teams in 4 divisions. Has events. Dividing the group so that the players play with people with similar skill level.

Cheap student price; the players pay 38 kr per person per session. Not including LOK-stöd.

VII. Rodd

Few people attending. Either indoor practices for conditioning or gym. Applies for rowing student sm.

VIII. Simning

About 10~ people there, lot of new faces. Simning is hosting the student SM. Tries to accommodate new players. Possibility to teach extremely new players how to swim in the student union swimming pool. The extreme basics. Used to have a training camp with Lund and another university. May bring back? Also used to have Chalmers Championship.

IX. Ultimate frisbee

No one from UF was attending.

X. Volleyboll

First drills, same as the badminton. Weekly practices on Saturdays. Had a tournament last couple of weeks. The tournament had 5 teams out of 6 possible sets. And looks like the following tournaments will have at least 5 teams.

Is afraid of expanding, because the practices are had in the student union hall, which is limited. About ~12-14 players join each session.

§7. Proposals from the board

I. Membership fee

Need to be clear what the members get for the membership fee.

Different sport can provide different perks for the students, and have different prerequisites for practicing.

Cheap for the volleyball, biking etc. with 150 kr per year, and more expensive for others like volleyball.

Harder to claim sponsorship if all the different sports are different entities(?)

Trainer Benefits(?)

Hoodies, gym membership

Long-term and specific application for funding for increasing the extensiveness of the trainings.

CIS is a society - and thus the Student union doesn't have the same obligations to provide for us, and we should be quite self-sustaining.

Increase membership to go less into minus

Need to balance expenses

Try to offer benefits to members, in talks with student union

II. Content trainer contract

The contract had a change to one of the points - The point which was about the amount of practices each week, to be more loosely defined.

The title trainer might be confusing or intimidating. Organizer might be a fair name, more so than trainer.

The contracts will be sent out to all trainers.

Närvaroregistrering

III. Structure of CIS

The fragmentation of the sports is prohibiting how to have a centralized deciding organ. Having more members enables us to increase in every way, but to have more members we need to have more sports, better halls and so on.. It's a circle.

Vision of CIS, get more sports, ...

Sport group still very fragmented

Together with the student union

Studentidrottsforum (Jonathan?)

§8. Other

An idea was to teach the student at Chalmers to swim in a "Learn people swim"-session.

Someone wanted to have a forum between the trainers to discuss ideas, sponsorships, and such and such. Meeting once in a while to discuss. A problem is that no one would show up. An email-group might be an idea.

Bulletin board outside the student union hall will have information related to CIS and the Sports.

§9. Closing of the meeting

Closing time 18:53