



Agenda møte nr 4-2021

Vår dato
03.08.2021

Vår referanse
RØ 4/21

Referent Møteleder
David Gould David Gould **RØ-møte nr. 4/21**

Innkalt: Kopi til:
Zunaira Bhutto Erik Baret (Control Committee)
David Gould Ragnild Dahl (Control Committee)
Petter Mathisen
Mayken Slorbak
Marita Evjen
Martin Farnen

Inviterte gjester:

Møtested:	Google Meet
Møtedato/-tid:	August 3 2021, 20:15

AGENDA

Faste saker

22/21	Godkjenne innkalling og sakliste	DG
23/21	Kommentar til protokollen	DG
24/21	Runde rundt bordet	DG
25/21	Økonomi	PM

Saker for RØ 4/21

26/21	Touch Rugby	DG
RDO Jake Gover has initiated a touch rugby series for startup clubs in RØ. We should be aware of the laws, clubs and events that can be arranged as part of it. RØ should subsidise some travel and “awards” for clubs that need it.		
27/21	Committee Mandates	DG
Our committees for Marketing, BoU and Turnerings need a mandate. With this we can work on roles and people to fill them.		
28/21	Project – Team Powered	ZB
Girls in Rugby initiative. Long term project for girls aged 11-19 to take part in Rugby. Project leader Zunaira.		
29/21	Mayken to Resign from Board of Region Øst	MS
30/21	Oslo Rugbykrets meeting with Zunaira	ZB



Referat RØ 4/21:

22/21 – Case 29 and 30 added to the agenda by ZB. In-calling and Agenda approved.

Attending:

David Gould (DG), Zunaira Bhutto (ZB), Petter Mathisen (PM), Mayken Slorbak (MS), Marita Evjen (ME).

Absent: Martin Farmen (MF).

23/21 – PM noted that we must be better at producing minutes faster and provide them to control committee. No additional comments to Protocol.

24/21 – DG: Team Powered project startup and strategy planning. Development of Touch and underage contact laws for use in 2021 -22.

ZB: Team Powered startup and meetings. Meeting with Trond Larsen at Oslo Rugbykrets. Working with OSI Rugbyklubb startup.

PM: Configuring and setup of TurneringsAdmin app for upcoming tournaments. Discussions with Jake Gover regarding Touch Tournament registrations. Modification to 7s and 15s tournament rules from National perspective to Regional perspective.

MS: Minidrett funding lodgement before August 15 deadline. Actions: ZB to assist with documentation.

ME: No activities to report.

25/21 – PM: RØ to use NRF accounts and liaise with ACR regarding posts, balances, income and expenses.

Actions: PM to invite ACR to a meeting to help explain this in some more detail and ensure its efficient method for both RØ and NRF to fast track objectives

26/21 – Board discussion around the Touch tournament goals, aims and structure. Worked through the contributions RØ can make towards a successful series of tournaments.

Approved: Subsidise first tournament costs of 20.000kr to go towards visitor club travel, host trophy and prize costs and food\Social. Evaluate the budget for second tournament based on the expenses of the first. Allocation of funds to be merit based – priority to startup clubs.

Actions: PM to request budget of 20.000kr from NRF (ACR) for Tournament 1.

27/21 – DG: Committee startups have stalled and needing some help in getting them on track again. DG suggests using the experience of Horten Rugbyklubb in development of their committee mandates, to model RØ mandates for Marketing, BoU and Turnerings. Once mandates done, easier to recruit committee members.

Approved: Use of templates provided by NIF\NRF for forming mandates.

Actions: DG to ask HRK for copy of Social, BoU and Marketing committee mandates. Goal to adapt these for use by RØ and guide to develop documents for remaining committees.

28/21 – ZB: Introduced the basis for the Team Powered project – Targeting girls aged 11- 19 for introduction and participation in Rugby Union. A global initiative and adopted therefore by NRF. Project Leader is ZB, Management group ACR, DG and recruitment of Women's network members as project grows.

29/21 – MS: Has expressed her wishes to resign from the board of RØ. Her reasons stated in an email provided in previous week. ZB and board thanked MS for her efforts and accepting the challenge of being a board member of a startup organization.

Actions: Resignation accepted. ZB to confirm with ACR any formalities needed for resignation to take effect and replacement\varamedlem to act on behalf of Mayken for remainder of current term.

30/21 – ZB: A summary given of a meeting she had with Trond Larsen regarding handover from ORK to RØ of management related to ORK duties. Trond available to assist further in the handover and



recommended we take action quickly since activities are beginning to increase around field and clubroom bookings.

Actions: ZB to call in a new meeting with Trond (Date to be confirmed) and invite rest of RØ board to attend.