

Datum	2022-09-28
Sekreterare	Monica Söderberg
Justeringsman	
Närvarande	Dinesh Adhikari, Rizwan Baig, Nikki Loonker, Jaysree , Bengt Jönsson, Monica Söderberg samt gästerna Leydy Luna Gogolin, Johanna Hemming
Föregående Protokoll	2022-06-27, 2022-06-29, 2022-09-02 & 2022-09-21 delvis signerade

Topic	Time	Presenter
[Informationspunkt] Introduction Leydy & Johanna	10 min	Monica
[Informationspunkt] Kanslirapport	10 min	Monica
[Informationspunkt] Ekonomirapport	10 min	Monica /Dinesh
[Informationpunkt] Meeting with RF	15 min	Monica / Bengt
[Informationpunkt] EAGM	20 min	Dinesh
[Informationspunkt] Riksidrottsforum	5 min	Monica / Dinesh
[Informationspunkt] Website migration	10 min	Monica
AOB	10 min	All

1. Dinesh opens the meeting and welcomes our guests Leydy Luna Gogolin & Johanna Hemming.
2. Monica introduced **Leydy Luna Gogolin** to the board, and they presented themselves to one another. Leydy will start her job as **Competitions & Event Manager** on October 1<sup>st</sup>. Dinesh thanked Leydy for her participation and Leydy left the meeting.
3. Monica introduced **Johanna Hemming** to the board and Johanna presented herself and the work within the **Strategy project** that she has done thus far. The board asked some questions regarding the pre-study and then Johanna left the meeting.
4. Monica referred to the pre-sent **Office report** (Kanslirapport) and asked if there were any questions. There weren't.
5. Monica referred to the pre-sent **Economy report** (Chefsrapport) and presented a document with comments to the report. It entailed comments on extra-large costs or earnings in September as well as explanations to the current result for each cost centre-group. The office will now commence with Budget preparation and the aim is to present a proposal to the Board at the next meeting. Monica will also perform an audit of the cost centres, in group 400 and 800 primarily, to identify potential wrongful bookings in the spring and early summer. Monica will meet with our audit firm in the beginning of October.
6. Bengt reported from the meeting he and Monica had with RF. RF are highly concerned with the constant political challenges within Swedish cricket and have now reached a point where they strongly consider withdrawal of support to the federation – both in terms of manpower and financial support. Bengt is instructed to write a final report to RF which will be presented to the

RF Board prior to their Board meeting on November 11<sup>th</sup>. At the Board meeting a decision for a decreased financial support to SCF may likely be made.

7. Dinesh quickly made a recap of the per capsulam-decision to have the next **EAGM** on November 19<sup>th</sup> in Umeå. Bengt
8. RF is inviting all SF's (Chairman and GS) to the **Riksidrottsforum** in November 12-13<sup>th</sup>. Dinesh is unable to participate. Monica has accepted the invitation but may be away with the Women's NT in Spain. That is still unconfirmed. Dinesh therefore asked whether Rizwan or Sadat could participate since the Forum takes place in Stockholm. Monica will send the link with all relevant information. Participation to be decided.
9. The office is preparing for a **migration of our website** to a new platform (domain) where we can improve the functionality of the website. In preparation of this we must first secure the Board email accounts and Teams accessibility. Dinesh will discuss this with Waldo in the office and our supplier to ensure that not data gets lost in this process. Monica will ask Waldo to arrange a meeting.
10. AOB
11. Dinesh ended the meeting.

Monica Söderberg  
Secretary

*Dinesh Adhikari*

Dinesh Adhikari  
Chairman

*Nikki Loonker*

Nikki Loonker  
Adjuster