

Ultimate Committee Meeting

Time: November 6th 2025

Place: Online

Case 1: Opening / Welcoming

Present: Kamille, Haakon, Malene, Bettina

Missing: Erin, Giacomo

Case 2: Approval of the agenda

Approved

Case 3: Decembercup

- Kamille has talked to Pancake. They are on it, signup will be posted soon!
- They will have to see how many womans team sign up, and based on that decide if a separate women's tournament is feasible
 - Pancake have planned for both
- They will apply for tournament aid to help finance the hall cost since they have to pay for it for the first time this year.

Case 4: Updates and summary from the Club leader meeting

- Official meeting notes / summary is in the works. Will be done this weekend.
- Important to remember for next time: Precious time with the team representatives gathered: use the time wisely and ask questions that give us something to work with. Make sure all the discussions lead to something more than just talk.

Case 5: Strategy - what's the next steps?

- Too little time, never came to talking about the long term strategy and hear peoples opinions.
- Final decision: too little time now to restructure the UK in a good way →
 - One more year with the UK as it is now.
 - In addition we will make a working group that has the task to find a good way to restructure the UK over the next year
 - Will also work as a trial period for having working groups
 - UK will also make a long time strategy plan and invite anyone that would like to contribute to this plan to join them in the work
- The section needs to approve the “arbeidsutvalg” (working group) for the restructure of the UK. Right after this is approved we will post about

needing new people for the UK

- Need up to 7 people in the UK. Need at least 3 new members + open for more new faces and old ones stepping down.
- Important points for the next UK
 - Important to fill spots of members dropping out between terms!
 - Helpful with an overlapping period where the old member trains the new member