

NORDIC EXECUTIVE BOARD

BOARD MEETING SUMMARY

DATE: 31.1.2022
TIME: 16:30-18:00
PLACE: Teams-meeting

Participants: André Flatner, Marina Högland, Jarkko Rantamaki, Lisa Mari Watson, Nils-Olof Zethrin, Flemming Overgaard, Holger Kortbek, Ola Mattsson, Esben Danielsen, Camilla H. Lindh, Gry E. Pedersen

<p>1. New coordinator</p>	<ul style="list-style-type: none"> • Presentation of Gry and work assignments 	<p>President and Gry</p>
<p>2. Activity calendar IAKS Nordic 2022</p>	<p>Planned activities 2022 <i>We decided to hold 6 board meetings each year</i></p> <p><i>Remember: Activity calendar must be prepared. See the overview: EC national and international overview in TEAMS. Ola, Lisa, Bjørn, Nils-Olof: Come up with written suggestions. Are there any of the webinars we want to connect to and are there other topics we want to talk about? Put together suggestions for webinar series. Ola has the lead with webinars. Put together a proposal on program points. Gry sends this back to the head office.</i></p> <p><i>Webinars: Free for members. We charge for non-members.</i></p> <p>Gry: Checks with the head office how we will charge / register.</p> <p>Ola: The tendering process</p> <p>Daniel: Ideas for podcasts and interviews</p> <p><i>What value do we get out of our sports facilities / architecture?</i></p> <p>Lisa: Outdoor facilities and use of older buildings. Methods.</p> <p>Bjørn: The use of sports facilities. How do we design for the use of m2 and people? Smart m2.</p> <p>Camilla: Supplier sector: how to recruit? What topics could be relevant to address from their perspectives?</p>	<p>President</p>

	<p><i>Should we consider creating our own conference / seminar? Free for members. For example, a day seminar with a visit to a facility. Look to what the other sections have planned for this year. Much more variety.</i></p>	
<p>3. Summit for sports Gothenburg</p>	<ul style="list-style-type: none"> • Postponed until 2023 <p><i>We want the same speakers to come back and have the same program. We need to set a new date for the speakers.</i> Nils-Olof: Clarify with the Swedish fair that we want the same program next year. Can we do something in common with the Swedish fair to keep everyone interested? Digital meetup?</p> <p>Daniel and André: leads the dialogue with speakers. All speakers must be notified in advance of the fair.</p>	Nils-Olof
<p>4. IAKS General Assembly 2022</p>	<p>When and how?</p> <p>André, Marina and Gry see if we can hold a gathering in Stockholm 22-24. March. 2 days with one night. Hold the dates in your calendar! We will come back with a programmesuggestion in email. Day 1: Strategy - 5 year plan. Day 2: General assembly (Hybridformat?)</p>	President
<p>5. Idea for IAKS Nordic</p>	<ul style="list-style-type: none"> • Gather knowledge about exciting and innovative sports and leisure facilities from our Nordic countries and present on our website/other media • How present it? • Who can help us? • Costs? <p><i>We can make small teasers that are shared on social media, newsletters and websites. Case studies. We can start by listing 6 projects. Nominate the facility of the month. We can do interviews. Start with some of the IAKS IPC/IOC Award winning projects in 2021.</i> https://tverga.no/inspirasjon/inspirerendeanlegg/ https://www.godeidrettsanlegg.no/</p>	Nils-Olof/All
<p>6. Idea: Establish regional network/expert groups</p>	<p>Establish regional networks / expert groups for various types of sports facilities in the Nordic countries.</p> <ul style="list-style-type: none"> • Establish a group for bathing and swimming facilities. Recruit non commercial members. <i>It will provide a more open dialogue and a more objective profile of the group. We need to discuss in our strategy seminar how expert circles should be organized in order to strengthen the vision and goals we agree on.</i> 	Bjørn Aas/All

	<ul style="list-style-type: none"> It is assumed that participants represent an organization that is a member of IAKS. 	
7. Adjourn	<ul style="list-style-type: none"> Set a skeleton agenda for next meeting. <p><i>Due to winterholidays in week 8 and given the strategic seminar in march, there will be no board meeting in february. We will put forward task and assignements regarding the activity calender and preperations for strategic seminar and general assembly. Gry will make contact with the respective board member to allign the process. Does everyone have access to the IAKS group at TEAMS? Here everyone can write and upload documents. Let Gry know if you need access.</i></p>	President

Gry Elisabeth Pedersen
Coordinator