

Board meeting 12.1.16

Assignments from last time (Mandatory point)

General Campusboard discussion particularly round slopers and larger rungs (Jacob and Rasmus).

Proposal to rise the low hanging campusboard and buy new round shapes and rungs. Kristian have seen a place where to buy. Rasmus is responsible.

Big posts for 2017 budget. Good to discuss already now as we forgot stuff this year (the mattress) that way we can go back in the minutes and find the stuff we have discussed. (Rasmus) (New holds!!)

Look in the minutes from the general association to see if they have raised fees for next year! Charlotte is responsible.

New holds because the outdoor boulder needs some.

Maybe a sign for the outdoor boulder.

Update the statues, upload to website, send to DKLAF

New plywood plates

Alexander writes with someone at DKLAF. Charlotte takes a turn on the statues. Kristian uploads afterwards.

Bloc Comp, what to do about limited amount of participants, volunteering for help on the day, music. (Jonathan i guess (Rasmus))

Club cleaning is the 9th of February: Baptiste will be the topman (responsible for posting on Facebook. Water proof clothes are needed!

*The 13th of February:
limited participants: only 50 participants allowed - normally we are 60! The responsible for firearms at DTU is looking into raising the numbers of participants due to the new door. Jonathan has the connection with John. Carsten from DKLAF wants an answer. Jonathan talks with rute builders. Aleksander is responsible for music and equipment to play it. Charlotte will brings Ipad + holder Jakob/ Rasmus will bring speakers Charlotte is responsible for food and coffee on the day. Aleksander is responsible for thermos from the S-house.*

We need someone to motivate volunteers to help at the competition (not participating). Rasmus will try to do some stuff on Facebook

Cleaning the club (HOLDS) day. What to do and who to do it, should we serve some actual food to maybe get more help.? (Rasmus)

*Baptiste is responsible.
Charlotte helps with food during the day.*

The boards facebook account (Rasmus).
200 friends!
Document in DB with email and password. All can access it.

Training sessions for new climbers a challenge due to Bloc Comp. (rasmus)
There won't be routes for the beginners before after the bloc comp. The training could start in March. Rasmus will coordinate.

A google calendar for us to remember when to do stuff like sending stuff to Ann-Rose, make membership list and so on. (Rasmus)

*Can we be more organised with a Google calendar for internal use.
Baptiste finds some options in addition to Google calendar
Rasmus is responsible for make the calendar.
Good idea for public events? Facebook seems to be enough.*

Orange mattresses, order? (Jonathan)
Jonathan has got an offer at 7795 DKK for mattress and cover and velcro between. Buy it.

Water in the club (Jonathan)
*We need drinking water it is annoying not to have.
What if we pay the most of the installation ourselves?
Charlotte asks Ann-Rose what is possible.*

Trip dates for the spring (Jonathan)
We need to decide with days!
*Kjuge- trip in March (date 12.3.2016) and april (date 9.4.2016) and may (date 14.5.2016).
Göteborg in june (date 10-11-12.6.2016).*

Higher structures, our facilities are lacking behind (Jonathan)
*½-1 m higher! We need.
Can we ask Ann-Rose if we can build higher?
What can we do?
What do we want to sacrifice?*

T-shirt printing? (Manfred)
Charlotte has to ask Ann-Rose what the rules are!

Grade normalization (Kristian)
*Can we make a description of the grades in the club: no decision...
get more interesting jugs next time we buy holds. Decent middle size jugs.
Hold suggestion for next general assembly so that the next board has to buy according to that.
Kristian will tell members over facebook after Bloc Comp how the grades works.*

Home page name (long term dtuklatring.dk -> dtuclimbing.dk?) (Kristian)
Kristian suggest that we buy dtuclimbing.dk and have two webpages. Go! Kristian buys.

Wish from a member: Get beastmaker hangboards number 1 and number 2, and discard the crappy one we have.

Ok we have the money. can we start with one. The responsible is Rasmus.

Climbing movie night

Baptiste suggest the first week of february Thursday 5.30.