

# Board Meeting (06/08/2021)

## Introduction week

- What are our “game” for the race
- Who wants to join
  - There is both the race at around noon.
  - There is the “both” in the evening, room for 4 ppl

*2 things: fair (evening) and race (afternoon)*

*For the fair participants: Charlie, Sarah, Matilda, Isabella (the people with long hair)*

*For the race: Charlie and Sarah. Isabella, Victor and Matilda will try to pop by.*

*The game will be to try to get as many people in the team onto the outside boulder. Charlie will also set up the slackline.*

## Pride week

- Who wants to join
  - The event lasts the whole day.
    - You can come and go as you please.
- What are we doing
- where is it
- any other stuff?

*The event is in the whole day of the 19th. The only thing we need to bring is rental shoes.*

## Comp in october

- When do we want the comp to be.
  - There is the break in week 42 ? I think
- what formate
  - One day
    - if we are allowed to ?
    - we could put in time restriction, so give ppl 2-3 hours to climb as much as possible.
  - x-weeks
    - Like the last comp?
    - if so, how many weeks ?
- Time for setters.
- Time for Stripping holds
- Time for cleaning the holds
  - Can climbLab clean them, or are we going old school...

*The aim is to have a normal one-day comp. Sunday 10th (week 10). We take down the holds the Sunday before, get them cleaned externally and maybe get bison to get set boulders.*

*We have shirts and left-over prizes. Anton and Isabella will take care of prizes.*

## Status update on stuff

- Corona restriction.
  - What can we do
  - When can we do it
- Climbing wall
  - no updates so far

*We'll still need to do daily corona pass checks.  
No update on climbing wall.*

## Spending money

- Blazepods
  - Charlie have bought blazepods for himself.
  - Would the club buy them from him for the chaos wall ?
  - price around 5.000 dkk

*We agree that the club buys the blazepods from Charlie*

- Expenses for the rest of the year
  - Trips
  - Events
  - Comp
  - Cleaning ?
  - Anything else major that we are missing?
- Money for the tower
  - If we get the tower, we need to have some money for holds.
  - DTU Sport wants to contribute to this project.

## A.O.B.?

*Suggestion of paying compensation to Charlie for route setting and all the work he is doing for the club. We discussed that it would be best (administratively easy) to compensate for the route setting, especially after section cleaning and competitions. This way other board work will stay voluntary based. 2000 dkk per day per setter has been paid previously. Charlie will let Sarah know how much time he's spent on route setting, maybe look into setting up a CVR.*