

# Board Meeting (22/09/2020)

## rundown:

So just a quick update from today's meeting.

All purchase are pushed to 2021 for now, unless something drastic changes.

We will get mobil-pay for the club, that can be used for smaller fee's.

We are going to add "1-day tickets" for ppl that bring a friend

20 kr, that can be paid by mobilpay.

We are going to get rental shoes, and get rid of our old shoes, throw them out/donate them to some (I know that NKK might want them)

We are going to add a "10 kr" rental fee, on a sign that ppl can pay over mobilpay.

we are adding books to the rental for 10 kr per day.

We are not adding a deposit, as it is to much admin work.

We will try to work on a "year-wheel" so if you have ideas to any annual events that you think so be on it, write it down for the next meeting.

We are looking in to getting first aid and fire safety classes for any board member that wants it, and make it a yearly thing, for new board members to get, and older to renew.

Every other Sunday of the month, the board is meeting up in Blocks & walls for climbing and being social. It is pay it yourself kind of thing. and ofc it is voluntarily if you want to join, but highly recommended that you do. The first time will be the 11/10.

## Coronavirus and its consequences

- Where are we at
- How is our budget / what have it cost so far / what will it cost for 2020 if nothing changes
  - What have we spend money on
- How is our membership looking
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## Budget 2021

- New holds
  - Tensionboard holds for the chaos wall
    - 50.000 ish
  - Down climbing jugs % Bonus holds for short people?
- New madrasses
  - Do we want to change the rest out? At Least the ones closest to the wall, as some of them are feeling kinda thin
- Buying "rental" shoes for new users and getting rid of all the old shoes. approximated 30.000 dkk for a 100 per of shoes
- Washing holds ever quarter.
  - We might be able to get a deal with Morten and Jens, about their company washing our holds every 3 month. It will properly cost around 5k per time, based on the price for the last batch. so 20 K per year for washing holds.

- Promotion things
  - Got a point later on.
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## Safety stuff

- First aid and fire safety training for board members.
- First aid kit bought - we need a guide so we can track what is being used as we are “paying” for refilling it.
- First aid sign for where the stuff is ?
- Have the first aid kit somewhere sensible / visible other than a random locker.

## Insurance

- We need to add how we are covered and so on, properly just add a link to DGI's and DIF's insurance policy, as we are covered by both.
- Charlie had a talk with ppl about some insurance things.

## Renting out stuff

Mostly to keep a track on who got what, and make sure we got our stuff back, so we do not lose anything to forgetfulness.

- Crash pads
  - Price?
  - Do we need more / do we need new once?
- Guide books?
  - Price?

## Promotional stuff

- Getting stickers
  - Multiple colours, smaller in size, all of them round
- New shirts for the board
  - as Charlied fucked up the last ordre
- Merch selling off stuff suggestions. (drinking bottle and other stuff?? )
  - Would need a Showcase cabinet
  - Drinking bottles
  - chalk + chalk bag + logo on bags
- Getting a fridge for selling water and beers
  - Charlie is looking into if we are allowed to put one up
- Getting a giant banner for the Wall opposite 101
  - Figure out if we can get something up and hanging there

If we do this, we would need to get mobilpay up and running  
 MobilePay - 999 to create, and 49 per month (600 dkk per year). 0.75 dkk per transaction.

## Chaos wall/training wall

- Getting “tension boards holds” and setting up a “fake” tension board in our cave.
  - price is around 50.000 for all the holds and LED's.

- We would properly not be able to install the LED's, and it would not make sense.

## Introduction session for new people

- Getting a trainer, or getting a course for one of our own, to give some introduction days for new climbers.
  - Charlie is looking into getting something and is talking with DKLAF.
  - DKLAF has some promo things we need to look into.

## Events for 2021

- Any plans for 2021?

## The future of the club.

- General discussion to figure out what we want to do with our club.
- Where are we heading?
- What goals should we have?
- What is the future for DTU Climbing.
- What do we want in a new gym, "Nice to have vs Need to have"