

# Board Meeting

**Date:** time: 04/04/23

**Time:** 17:30 - 20:00

**Location:** location: 202

## **Participant**

1. Charlie
2. Jonas
3. Matilda
4. Anders
5. Alberto
6. Frederik (online)
7. Magnus
8. Savvina
9. Jens
10. Markus

## **Cancellation**

## **Agenda**

1. Welcome to DTU Climbing
2. Finances - Results 2022 updated
3. Presenting Klubmodul
4. Presenting DTU Sports and the "Samarbejdsaftale"
5. SoMe for DTU Climbing
6. Fall-Comp date
7. Cleaning DTU Climbing
8. Strategy for DTU Climbing - 2023
9. Constitution of the board
10. Board merch
11. Board meeting dates
12. A.O.B

Point 1)	Welcome to dtu climbing	
Information	Estimated Time: short	Responsible: charlie
<p><b>Recommendation for decision:</b> Information is taken into account</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• What is DTU Climbing</li> <li>• What does the board do</li> <li>• Introduction of the "Wheel of the year"</li> </ul> <p><b>Appendix:</b> Wheel of the year have been sentout with the agenda</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Wheel of the year is on the board FB group and we will try to follow the plan for the year that is outlined there.</li> <li>• We did a round of names to introduce our three new board members</li> </ul>		

Point 2)	Finances - results 2022 updated	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Accounting is signed and approved for 2022</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• The difference between showed and actually accounting</li> <li>• Why did it go wrong</li> <li>• Why did Charlie not catch it</li> <li>• Signing the accounting</li> </ul> <p><b>Appendix:</b> Accounting have been sent out with the agenda</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• A few minor points were missing from the accounting presented at the GA. All expenses were there but three income posts were missing. The accounting for last year was 570 028 dkk at the end of the year (slightly more than presented at the GA).</li> <li>• All board members signed the accounting that is to be delivered to DTU climbing.</li> </ul>		

Point 3)	Presenting klubmodul	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Information is taken into account</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• What is Klubmodul</li> <li>• What can you see on Klubmodul</li> <li>• What can you do on Klubmodul</li> </ul> <p><b>Appendix:</b> https: dtuclimbing.dk/ Login, clicking the usermenu give you access to the admin panel</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We all have access to klubmodul which is the website portal we need to use.</li> </ul> <p>Ask before making changes to the website. Accounting page should not be modified in klubmodul</p>		

Point 4)	Presenting dtu sports	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Information is taken into account</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• What is DTU Sport</li> <li>• What is the "Samarbejdsaftale"</li> </ul> <p><b>Appendix:</b> https:\dtusport.dk/klubber Samarbejdsaftale can be found here in Danish</p> <p><b>Minutes:</b> We have a "collaboration agreement" with DTU which outlines what we are supposed to do as a club under DTU. We should have an accountant looking at our finances but Charlie has asked DTU sport about this. We can also apply for funding from DTU Sport. To do: We should ask someone what happens if we change the "Nr" in klubmodul in the list over members. No information can be updated without changing this to a unique number.</p>		

Point 5)	SoMe for dtu climbing	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Information is taken into account</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• Facebook - DTU Climbing</li> <li>• Facebook - Board</li> <li>• Other</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b> There are two FB groups and a DTU Climbing profile that everyone can use. Our Insta page is pretty much dead so if anyone wants to post there they are more than welcome. Jonas had the idea of establishing a chat in the DTU Climbing group so people can set up climbing dates and meet people</p>		

Point 6)	Fall comp date	
Decision	Estimated Time: short	Responsible: all
<p><b>Recommendation for decision:</b> Finding a date for the fall comp</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• The fall comp, is usually a single day-comp.</li> <li>• We need a date for the fall Comp.</li> <li>• We need someone to find prices</li> <li>• Any suggestion for changes?</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Fall comp this year will be 5 november, cleaning fay will be 29/10</li> <li>• Matilda will be in charge of getting prices</li> <li>• Charlie will get setters</li> </ul>		

Point 7)	Cleaning DTU Climbing	
Discussion	Estimated Time: short	Responsible: all
<p><b>Recommendation for decision:</b> Information is taken into account</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• How is the cleaning going?</li> <li>• Any changes that needs to be done?</li> <li>• What do we do about hold cleaning when the washing-machine gets here</li> <li>• Any suggestion for changes?</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b> Cleaning is working well so far but not all things maybe need to be cleaned every time as it is too much work for 2 hours. Charlie, Jonas and Savvina will have a chat to distribute the tasks better. •</p>		

Point 8)	Strategy for dtu climbing - 2023	
Discussion	Estimated Time: medium	Responsible: all
<p><b>Recommendation for decision:</b> Sorting out what we want with DTU Climbing</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• What are peoples plan for DTU Climbing</li> <li>• What changes can we expect from DTU Sport</li> <li>• Is there any major changes we want to work on?</li> <li>• The tower: What have we done, and where we are at</li> <li>• New walls: What have we done, and where we are at</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b> Nothing special except for new mats, cleaning machine and the eternal struggle of the tower continuing. A change in the lokalplan of the municipality is needed for the tower (this will come in 2024). We will try to get water up at the gym. We should also do a board-arranged climbing trip.</p>		

Point 9)	Constitution of the board	
Decision	Estimated Time: long	Responsible: all
<p><b>Recommendation for decision:</b>  People Find out what they want to do</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• Events</li> <li>• Trips</li> <li>• SoMe</li> <li>• BBBB</li> <li>• Comp</li> <li>• Other</li> </ul> <p><b>Appendix:</b>  None</p> <p><b>Minutes:</b>  Division of tasks the board:</p> <ul style="list-style-type: none"> <li>• Chairperson: Charlie</li> <li>• Treasurer: Jonas</li> <li>• Trips: Magnus</li> <li>• SoMe: Savvina</li> <li>• BBBB: Charlie and Anders</li> <li>• Comp prices and meetings: Matilda</li> </ul>		

Point 10)	Board merch	
Decision	Estimated Time: short	Responsible: all
<p><b>Recommendation for decision:</b>  Finding out what people want, and the size</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• T-shirts for boardmembers - sizes?</li> <li>• T-shirts from where?</li> <li>• Other stuff ? hoodies ?</li> <li>• Merch for setters? colours? - bulk buy?</li> <li>• Merch for cleaners? colours?</li> <li>• Get all the new merch in different size to showcase and for people to try?</li> <li>• What to do about stolen T-shirts on manikines ?</li> </ul> <p><b>Appendix:</b>  <a href="https://craftshop.dk/collections/dtu-climbing">https://craftshop.dk/collections/dtu-climbing</a></p> <p><a href="https://www.makershirt.dk/">https://www.makershirt.dk/</a></p> <p><b>Minutes:</b>  We are getting polyester t-shirts and hoodies. Charlie will send out request for sizes.  Green for t-shirt and grey for hoodie. We'll get some setter t-shirts that Charlie will buy in bulk.  We will also get some demo shirts for poeple to see sizes and colors.  We agreed not to get cleaning staff t-shirts.</p>		



Point 11)	Board meeting dates	
Decision	Estimated Time: short	Responsible: all
<p><b>Recommendation for decision:</b> That we find dates for all boardmeetings</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• DKLAF ref-møde. Who wants to join Charlie?</li> <li>• It is the 30 of April, in Kolding - whole meeting is in Danish</li> <li>• DTU Sport rep meeting. Who wants to join Charlie ?</li> <li>• It is the 3 of may, in 101 - whole meeting is in Danish</li> <li>• Dates for meetings:</li> <li>• June - last meeting of the semester</li> <li>• August - first meeting - introduction week and days</li> <li>• September - financial overview</li> <li>• November - last meeting of the year</li> <li>• February - First meeting of the year and last for the board</li> </ul> <p><b>Appendix:</b> The wheel of the year have been attached to the invite you can see what to expect for each meeting</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Charlie and Matilda will go to the DKLAF yearly meeting.</li> <li>• Jonas will join Charlie for DTU Sport meeting.</li> <li>• Dates for board meetings during the year:</li> </ul> <p>June 8 August 23 September 14 November 28 February 15</p>		

Point 12)	A.o.b	
Discussion	Estimated Time: short	Responsible: all
<p><b>Recommendation for decision:</b> None</p> <p><b>Statement of claim:</b>  <ul style="list-style-type: none"> <li>• None</li> </ul> </p> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b>  <ul style="list-style-type: none"> <li>• We can tell people to enter the gym from fitness if we have a situation where the door has not been unlocked.</li> <li>• Signs on the starting marks of routes have been received well.</li> <li>• Charlie is working on a home page to enable logging of routes and ascents.</li> </ul> </p>		