

Board Meeting

Date: time: 08/06/23

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Jonas
3. Matilda
4. Anders
5. Magnus
6. Frederik - Online
7. Jens - Online

Cancellation

1. Savvina
2. Markus
3. Alberto

Agenda

1. Update from dtu sport
2. Finances
3. Dklaf meeting update
4. Repræsentsantskabsmøde with dtu sport
5. Board arrange trip
6. Mats update
7. Washing machine update
8. Hold cleaning - how/what to do ?
9. Hiring ppl for cleaning - a new approach
10. Introduction week
11. Merch
12. Setting during summer
13. Spring comp - how did it go
14. Dtu climbing are joining hands with nkk and søborg klatreklub for a potential new gym
15. A.o.b

Point 1)	Update from DTU Sport	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • I will keep this point on all agendas, even if there are no updates • They have taken back some of the things I was worried about • No meeting since, so no updates <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Not much new from DTU Sport but Charlie has been in touch about mental health screening/survey to find ways to improve mental wellbeing at the club • • 		

Point 2)	Finances - results 2022 updated	
Information	Estimated Time: short	Responsible: Charlie and Jonas
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • I will have this point on all agendas, just to keep everyone informed • We had some unexpected expenses. • Cloth for trying • Moving boxing down stairs machine • We have yet to pay fully for the washing machine or mats • We are missing around 100.000 in income, I believe we will make more money than expected. <p>Appendix: Saldo Balance will be send out, but can also be found on klubmodul</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Jonas is awesome and the finances are updated • We have 100 000 dkk less in income compared to what was budgeted but this income is still to come later in the year. We miss the lift thingy to carry holds up and down the stairs (about 20 000 dkk) • There is still some budget left to buy holds or other things for 		

Point 3)	DKLAF meeting update	
Information	Estimated Time: short	Responsible: Charlie and Matilda
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • It was a positive meeting. DKLAF did not want more money • They have presented a new strategy • There will be more focus on Paraclimbing in Denmark. Aimed at rope climbing for now • A new membership available for NON-club members <p>Appendix: DKLAF Strategy have been sent out - only in Danish</p> <p>Minutes:</p> <ul style="list-style-type: none"> • It was a positive meeting with DKLAF • DKLAF is establishing a new membership type for independents, so you can be a member of DKLAF without being part of a club • 		

Point 4)	Repræsentantskabsmøde with dtu sport	
Information	Estimated Time: short	Responsible: Charlie and Jonas
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • DTU Sport have a new Strategy for the organisation <p>Appendix: DTU Sports Strategy have been sent out - only in Danish</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie is not happy with DTU Sport's strategy • • 		

Point 5)	Board arrange trip	
Information	Estimated Time: short	Responsible: Magnus
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • Boards first arrange trip in years • How did it go? • How many where there? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Good turn-out at the trip, over 20 people and poeple were having a good time. Over half of the people were climbing outside for the first time. • With more people it could be difficult in terms of managing the trip and crash-pads. Might be a good idea to set a max • It would be nice to do another trip in the fall. Frederik could help. • In the future we may need to limit the amount of "private" trips we reimburse. An idea could be to reimburse only trips that have more than 8 people (members) joining, reimbursements once per year, 250 dkk per student member. • We may buy new crashpads and a new locker to put them in. Charlie will look into prices. 		

Point 6)	Mats update	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • We are still missing covers and 2 Mats • Still taking with Gubbies • We have not paid the last 70 percentage yet <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Mattresses have been installed but there are a few minor shortcomings. Velcro missing under the slab that we will try to get fixed • We have paid the full amount • 		

Point 7)	Washing machine update	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • We are missing some installations, both VVS and Electric • Both things have been sent to CAS • We have not paid the last 50 percentage yet <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We now have water for the washing machine but need to get in touch with CAS for electricity • • 		

Point 8)	Hold cleaning - how/what to do ?	
Decision	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Agreeing to testing something out</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • When we get the machine, how do we want to use it? • Do we want to hire ppl? • Cleaning holds while stripping / Setting ? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Revisit when washing machine is working • • 		

Point 9)	Hiring ppl for cleaning - a new approach	
Decision	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Finding a way to get some more ppl to help with the cleaning</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • We need a better way to advertise that we are paying ppl for cleaning • We also still needs to sort out whats being cleaned when and how much <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We need to find more people to clean. • We'll try to reformulate the "job ad" to make it clear people get paid for the job. • 		

Point 10)	Introduction week	
Decision	Estimated Time: short	Responsible: All
<p>Recommendation for decision: Finding ppl that wants to join Charlie during the introduction week</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • We could use more than Charlie to present DTU Climbing. • 3 ppl Max • The date is the 22/08 <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We have a stand in Oticon • Matilda, Jens and Frederik will be available to join. We can split the time into two slots so people don't need to be there the whole day • 		

Point 11)	Merch	
Discussion	Estimated Time: short	Responsible: All
<p>Recommendation for decision: Finding a way to present merch, and what to do with what we have</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • We get merch for ppl to test, sizes and colours • How do we sort it out, for ppl to easily see what is what • What do we do with our old T-shirts? • Do we want to do a Pride week T-shirt? • And what about the mannequins ? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We will add info on the website that sizes and colors can be tested at the club. • We can write out in july that Pride shirts can be ordered by contacting the board and order in bulk. • We'll staple old shirts to the mannequins 		

Point 12)	Setting during summer	
Decision	Estimated Time: short	Responsible: All
<p>Recommendation for decision: What to do with the summer setting</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • Do we set up specific dates? • We needs to have a lot of easier stuff for the semester start <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We will not do as frequent setting in the summer. • We need to set more greens before the start of the next semester • 		

Point 13)	Spring comp - how did it go	
Discussion	Estimated Time: short	Responsible: All
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • We have around 90 ppl filling out the form. • Ppl seems to enjoy the format, but we should plan around DTU events next time • Better prices next time? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Very good turn-out but the gym was very very crowded. Next time we need to make sure there are no closing days during the comp • Difficulty of route setting was good. • Frederik will talk to Isabelle to get contacts for prices for the next comp. 		

Point 14)	DTU climbing are joining hands with NKK and Søborg for a new gym	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • NKK and Søborg is sending in a proposal for the old ice skating ring in Gladsaxe • I have add DTU Climbing backing to the project, and my own time and contacts. • This is a long shot, and this is more just info, if you see it mentioned somewhere. <p>Appendix: ice skating rink</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie is in touch with Karl from NKK to try to send in suggestions to get a new club-owned boulder gym. DTU Climbing is showing support with our name on the applications • • 		

Point 15)	A.o.b	
Discussion	Estimated Time: short	Responsible: All
<p>Recommendation for decision: None</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Last year we had an "Intro week" where we let people try the gym for free a whole week at the start of the season. We can advertise with flyers at the intro fair thingy. Could also work as a way to facilitate people meeting each other and finding climbing friends. Putting their name on a list or do a "traffic light" system with bracelet where people open to meet and talk to new people. <p>In addition it would be good to do a more organized intro to climbing (both in the intro week and to retain people for the season).</p> <p>Also facilitate a way for people to do a structured climbing together.</p> <ul style="list-style-type: none"> • The intro week needs to be a bit more structured with a daily introductions to climbing. We can decide a time when an introduction is given and make a schedule for it. <p>Frederik will make a flyer with info for the intro week. Our intro week could fall on week 37. However, there needs to not be closing days that week (there might be that week due to graduation ceremonies).</p> <ul style="list-style-type: none"> • 		