

# Board Meeting

**Date:** time: 29/11/23

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

**Location:** location: 202

## **Participant**

1. Charlie
2. Jonas
3. Matilda
4. Frederik
5. Magnus
6. Jens
7. Markus
8. Savvina
9. Anna (guest)

## **Cancellation**

1. Anders
2. Alberto

## **Agenda**

1. Signing the vedtægter
2. Update from DTU Sport
3. Finances - 2023 end result
4. Budget 2024 - suggestions and aim
5. Plans for 2024
6. Ga 2024
7. Spring comp
8. Chaos wall - update
9. Volley / Climbing joint event
10. Team training - update and status
11. DTU Climbing app
12. A.o.b

Point 1)	Signing the vedtægter	
Information	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• The vedtægter are signed by all</li> <li>•</li> <li>•</li> </ul>		

Point 2)	Update from DTU Sport	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• nothing new</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Nothing new from DTU Sport. Henrik and Charlie have been talking to a representative from FIL and DGI storkøbenhavn to prioritize sports at DTU but no news yet.</li> <li>•</li> <li>•</li> </ul>		

Point 3)	Finances - 2023 end result	
Information	Estimated Time: short	Responsible: Charlie and Jonas
<p><b>Recommendation for decision:</b> Approve and sign the results</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• sign results</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> Finances for 2023 have been sent out</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We had about 200 000 dkk more in income than we had budgeted for and spent 45 000 dkk less than we had planned so the total for the year was - 277 000 dkk.</li> <li>•</li> <li>•</li> </ul>		

Point 4)	Budget 2024 - suggestions and aim	
Decision	Estimated Time: medium	Responsible: Charlie
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• hiring one person per semester for 12-15 hours</li> <li>• final budget for 2024</li> <li>•</li> </ul> <p><b>Appendix:</b> Budget 2024 have been sent out</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• The budget for 2024 has not been changed since last meeting except the trips post has been increased.</li> <li>• Our projected income for this year is a bit higher than last year. The budget is approved.</li> <li>• We agreed to try to hire a person as gym caretaker. Charlie will look into how to do this.</li> </ul>		

Point 5)	Plans for 2024	
Discussion	Estimated Time: medium	Responsible: All
<p><b>Recommendation for decision:</b> Have a fun discussion</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b> Charlie will continue in the board. Jonas plans to stay so he can stay as treasurer. Markus will stay and will continue in the board. Jens will also stay and look at teams trainings. Frederik is not continuing. Magnus will probably leave but will consider staying for helping with trips. Savvina will probably not stay but maybe stay around for events. Matilda will stay around as full member or substitute.</p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>		

Point 6)	Ga 2024	
Decision	Estimated Time: medium	Responsible: All
<p><b>Recommendation for decision:</b> Find a Date and finelize the agenda</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• find a date</li> <li>• points for the GA besides standard and dklaf?</li> <li>• who is staying in the board?</li> </ul> <p><b>Appendix:</b> The standard GA-agenda have been sent out</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Monday the 18/3 will be the date for the GA, at 17:30. Charlie will book a room in 101</li> <li>• The only board proposal will be to leave DKLAF</li> <li>• Charlie will send our invitation and documents asap.</li> </ul>		

Point 7)	Spring comp	
Discussion	Estimated Time: medium	Responsible: All
<p><b>Recommendation for decision:</b> Finding a date for the comp</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• when do we want it?</li> <li>• setters</li> <li>• prices. do we have some?</li> <li>• app for the comp</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b> We suggest april 22-28 for the spring comp. Spring cleaning would be 14. In the last meetings we have talked about how to get people to come to the cleaning.</p> <ul style="list-style-type: none"> <li>• Charlie will look for setters. We have prices left, Frederik has a list. We may want to look into Kilter holds that we can get cheaper, Lattice training courses. We have chalk, brushes, training balls, t-shirts</li> <li>• We can use climbalong for the comp</li> </ul>		

Point 8)	Chaos wall - update	
Information	Estimated Time: small	Responsible: Charlie
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• it is up on the app.</li> <li>• feedback so far</li> <li>•</li> </ul> <p><b>Appendix:</b> The app is called: Stökt</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We should put a sign up for Stokt and keep tape for circuits.</li> <li>•</li> <li>•</li> </ul>		

Point 9)	Volley / Climbing joint event	
Discussion	Estimated Time: short	Responsible: Charlie and Matilda
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• how did it go?</li> <li>• What is the aim with these events if we want more</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• There was good feedback from volley about the event.</li> <li>• Volley would consider a beach volley event in teh summer that we can look into.</li> <li>•</li> </ul>		

Point 10)	Team training - update and status	
Information	Estimated Time: short	Responsible: Markus and Jens
<p><b>Recommendation for decision:</b> Sort out team-training, if there will be any or not.</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• are we going to have team training this semester?</li> <li>• If yes, do we need more classes for the trainers ?</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Markus and Jens consider doing the team training and go on some courses before that.</li> <li>• Charlie will talk to Morten about painting the walls</li> <li>•</li> </ul>		

Point 11)	DTU Climbing app	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• charlie is developing an app</li> <li>• status</li> <li>• aim</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>		

Point 12)	A.o.b	
Discussion	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Jonas wants to replace the campus edges of one campus section and can change them if he wants</li> <li>•</li> <li>•</li> </ul>		