

Board Meeting

Date: time: 20/09/23

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Jonas
3. Matilda
4. Frederik
5. Magnus
6. Jens
7. Markus

Cancellation

1. Anders
2. Alberto
3. Savvina

Agenda

1. Update from dtu sport
2. Finances - where are we at
3. Chaos wall -
4. Introduction week
5. Washing machine update
6. Mission ha' det godt med danmarks radios p3 og dgi
7. Crashpads storrages and renting
8. Old t-shirts
9. Climbing tower update
10. Team training
11. The fight against the oppressors that is dtu cas-el
12. Rental shoes
13. A.o.b

Point 1)	Update from dtu sport	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • Nothing new since last time • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • No updates since DTU Sports hasn't had board meetings yet • • 		

Point 2)	Finances - where are we at	
Information	Estimated Time: short	Responsible: Charlie and jonas
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • Go Through the budget • • <p>Appendix: Budget have been sent before hand.</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We have more money than budgeted for in nearly all posts. Budget is looking healthy • We spent more than expected hold cleaning and Dklaf . There is a new post coming for the new person we hired for hild cleaning • Frederik is requesting a small budget for team training. Team training can use up the 5000 for the outdoor boulder for now. It will be eventually added to the accounting as a separate post 		

Point 3)	Chaos wall -	
Decision	Estimated Time: medium	Responsible: Charlie
<p>Recommendation for decision: Decide if the chaos wall is good enough or if it needs extra holds</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • We need to get down-climbing jugs - was agreed on earlier. • Do we get more holds ? - Chips for feet / Crimps for hands • <p>Appendix: Hold suggestion have been sent out. (It is different options for holds to get - Not ment to get all the holds on the list)</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We should add more plexi plates for feet • Two packs of feet (2x50) should be enough. Don't get the "limestone-tufa". Remove the small pinches. • 		

Point 4)	Introduction week	
Decision	Estimated Time: long	Responsible: All
<p>Recommendation for decision: Figure out what we learned</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • How did it go? • What have we learned ? • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Next year: Mon-Thu. Have more people (4 people) on busy days • Spread people out throughout the wall to climb in groups to prevent that everyone starts at the slab. • Around 120 people showed up. • Mostly international and beginners showed up • Posters and introduction day seemed to attract a lot of people • New name: "Climbing Introduction week" • We need to pick up lost people downstairs and let people in (They don't have student card). • Boulders Hvidovre have nice "climbing lingo" posters. We could have the same 		

Point 5)	Washing machine update	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • Status • Hiring ppl • <p>Appendix: Manuals have been sent out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Cleaning machine is working well • We'll need to see if the carrying of the holds should be taken care of by our new hold cleaner dude or the strippers have the energy to do it • 		

Point 6)	Mission ha' det godt med danmarks radios p3 og dgi	
Decision	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Who is going</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • The date and time have been set to 26/09 - 13:30 - 16:00 • Who is going ? • Is there a plan ? <p>Appendix: P3 stuff have been sent out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Will be there: Charlie, Jens, Magnus, maybe Matilda • There is 1500 dkk left in the budget for the event. Could be used on chalk, tape, food, beer • 		

Point 7)	Crashpads storages and renting	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Figure out what to do with crashpads</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • We got the new crashpads • Set the old crashpads out for easy access ? • Get a new cabinet for stuff ? what stuff do we wish to keep ? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie has made some space for the new crashpads in the first lockers. The old ones do not have a place. We will get a bike lock with a combination lock for the old ones • • 		

Point 8)	Old t-shirts	
Decision	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Figure out how to get rid of the last T-shirts</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • sell them for 50 dkk per shirt ? • put size somewhere so ppl can see what we have left • <p>Appendix: Count of T-shirts have been sent</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We'll sell remaining t-shirts for 50 dkk • The mobile pay for the t shirts is on the inside of the locker • 		

Point 9)	Climbing tower update	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • lates updates from CAS • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Decision still with the municipality to get approval for the height • The design has still not been agreed on • 		

Point 10)	Team training	
Information	Estimated Time: short	Responsible: Fredrik and Markus
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • What is the plan ? • how was the classes? • Anything you would need? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • 6 people showed up. Some people just wanted advice on beta/climbing . • Frederik and Markus have a plan for the semester . Next time the program should be slimmed down. The BBBB sessions could be coordinated around the team trainings • For the halloween team training there could be a special event, e.g. going somewhere else to climb, do a top rope course, watch a reel rock movie or something else 		

Point 11)	The fight against the oppressors that is DTU CAS-el	
Discussion	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • CAS el wants to ban chalk, as the dust gets on their expensive lamps • Do we want to give them some alternatives? • We need to fix the lighting in the club - The light is to sharp, to broken, to bad... <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie wants to set a meeting with CAS to get the lightning situation fixed • • 		

Point 12)	Rental shoes	
Discussion	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Figure out if we want more shoes or not</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • During intro days we ran out of shoes if multiple sizes. • Get more shoes ? • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We ran out of 38, 39 and 41 during intro week so we'll recount the shoes and order new ones • • 		

Point 13)	A.o.b	
Discussion	Estimated Time: short	Responsible: All
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • Change next meeting • joint event with volley • Bracelet ?? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • The November meeting is moved to 29th of November due • Frederik will look into getting a new pulley system • We're considering a joint event with DTU volley where our members try out volley and vice versa • The bracelets are gone. Matilda will do a facebook post to ask how the bracelets worked to see if we should order more bracelets. 		