

# Board Meeting

**Date:** time: 23/08/23

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

**Location:** location: 202

## **Participant**

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

## **Cancellation**

1. Magnus

## **Agenda**

1. Update from dtu sport
2. Finances - where are we at
3. Lockers
4. Peoples schedual and plans for the year
5. Introduction week and other intro related stuff
6. Fall comp - status
7. Washing machine update
8. Mission ha' det godt med danmarks radios p3 og dgi
9. Cleaning - update
10. Crashpads - update
11. Moving next board meeting
12. A.o.b

Point 1)	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>• Climbing tower stuff have been sent to the municipality for height dispensation.</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Climbing tower sent for height dispensation to the municipality</li> <li>• We need to sign vedtægter</li> <li>• We may need to stop using loose chalk or get an air filter because CAS doesn't like us using chalk.</li> </ul>		

Point 2)	Finances - where are we at	
Information	Estimated Time: short	Responsible: Charlie and jonas
<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>• We have made more money, than we have budget with and are still missing the new students</li> <li>• We still have a lot of ppl asking for refunds</li> <li>• We got a full founding from DTU Sport 25.000</li> <li>• Dklaf is over budget, due to moving travel cost to this post</li> <li>• There might come extra 10K on hold cleaning due to changes to the VVS for the washing machine</li> </ul> <p><b>Appendix:</b> Balance sent out with the agenda</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We have more money that originally budgeted for. We got DTU tilskud 25 000 dkk and Nordea fund for 11 000 dkk</li> <li>• Budget is looking healthy so we can get more holds if we want or other things if needed at the club</li> <li>•</li> </ul>		

Point 3)	Lockers	
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>• We are cutting open lockers the 1/9</li> <li>• I've tried with asking for locker numbers, to see if this will limited the amount of stuff we take, and the frustration from some of the users.</li> <li>• There are still free lockers</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We'll see how the new system of handling the lockers goes and as long as we have free lockers we're good</li> <li>•</li> <li>•</li> </ul>		

Point 4)	Peoples schedual and plans for the year	
Discussion	Estimated Time: medium	Responsible: All
<p><b>Recommendation for decision:</b> Feedback from the board</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• Who is around for the semester?</li> <li>• Any events or stuff that anyone would like to arrange</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Charlie will be around normally. Jonas is writing his bachelor's project and may have less time. Anders will be away for the fall semester. Frederik will finish PhD next summer and unsure if he's around after that. Jens, Alberto, Markus will be around. Matilda is finishing PhD in march and not very active with DTU Climbing. Savvina will be abroad for some time but otherwise available.</li> <li>• For BBBB 16/9 we need to take down holds on the 15th. Markus, Alberto and Frederik will help since Charlie cannot be there.</li> <li>•</li> </ul>		

Point 5)	Introduction week and other intro related stuff	
Decision	Estimated Time: long	Responsible: Charlie and frederik
<p><b>Recommendation for decision:</b> Need ppl for different time slots for different stuff</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• Introduction week yesterday run down</li> <li>• Open door days. Who can be there ?</li> <li>• Our Introduction Week</li> </ul> <p><b>Appendix:</b> Frederik have stuff</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Lots of people were coming up to the gym and showing interest. Next time we should have a sign downstairs. We promoted the DTU Climbing intro week in september which there was interest in.</li> <li>• We have posters promoting the intro week hanging around and roll-up outside. We should promote the free shoe clearer. Jonas will make a facebook event for intro week.</li> <li>• We all need to put in our availability for intro week on Frederik's doodle. Frederik has made a description for inspiration for the intro day. Safety and how the gym works is the most important part, the rest is depending on the situation during the intro week.</li> </ul>		

Point 6)	Fall comp - status	
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>• Mikkel from beta is headsetter and is bringing 2 ppl</li> <li>• The same amount of boulder is normal 35-50 ?</li> <li>• Prices? what is the status ?</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Mikkel from beta + 2 people are coming to set with normal amount of routes</li> <li>• Frederik got Isabelle's contacts for prices and will contact sponsors</li> <li>•</li> </ul>		

Point 7)	Washing machine update	
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>• Water should be installed for the machine soon. They started on the project the 11/08/23</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Water should be installed soon</li> <li>•</li> <li>•</li> </ul>		

Point 8)	Mission ha' det godt med danmarks radios p3 og dgi	
Decision	Estimated Time: medium	Responsible: All
<p><b>Recommendation for decision:</b> Ideas and feedback for the project</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• What can we do?</li> <li>• what do we want to do?</li> <li>• missing alot of info tbh :D</li> </ul> <p><b>Appendix:</b> Mail from DTU Sport</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We will do some kind of intro to climbing (pretty much same as for introduction week). It will happen week 39 but we don't know exact day. Jens can help</li> <li>•</li> <li>•</li> </ul>		

Point 9)	Cleaning - update	
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>• We now have 3 cleaners</li> <li>• We still need to do a proper run down of the job. Setting up a meeting with all the cleaners and agree on stuff.</li> <li>• For now we are good with our 3 cleaners</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 10)	Crashpads - update	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Agree on stuff for crashpads</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• Charlie have sent a found application in to Nova for ca. 12.000 for 4 crashpads (Dele pulje found)</li> <li>• If it fail, should we still get new once ? and if so how many ?</li> <li>• what do we do with storage ?</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• we got the money from the delepulje. 6 crash pads are ordered instead of the 5 we applied for money for since there was a discount</li> <li>•</li> <li>•</li> </ul>		

Point 11)	Moving next board meeting	
Decision	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> Find a new date for the next board meeting</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• Our next boardmeeting is placed at the same time as our own introduction week.</li> <li>• The main talking point for that boardmeeting is Finanse. To get a proper status on how everything looks</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We move the meeting to wednesday 20th</li> <li>•</li> <li>•</li> </ul>		



Point 12)	A.o.b	
Discussion	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> AOB</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> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Frederik suggests a bracelet system for new climbers who would like to talk to and get to know people and on the other hand people who would be happy to guide new climbers. Will placed on the table</li> <li>• Frederik considers doing team trainings since Anders is no longer doing them. DKLAF provides training courses that we can do. Sign up for whatever course you are interested in and send the bill to DTU treasurer</li> <li>• We'll give out stickers in the gym.</li> <li>• Markus will look into prices for fans to rent out. Send link to Charlie to buy.</li> <li>• Friedrichshafen has a fair for holds and indoor climbing November 24th-25th. Charlie wants to go and would like for someone to join.</li> <li>• Club trips for fall? We have budget for whomever wants to do them. Anton who is a previous board member might be able to help</li> </ul>		