

Board Meeting

Date: time: 29/11/23

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Jonas
3. Matilda
4. Alberto
5. Frederik
6. Magnus
7. Jens
8. Markus
9. Savvina

Cancellation

1. Anders

Agenda

1. Signing the vedtægter
2. Update from DTU sport
3. Finances - where are we at
4. Budget 2024 - suggestions and aim
5. Trips - feed back and changes
6. Chaos wall - update
7. General update followup since last time
8. Fall comp
9. Volly / dtu climbing joint event
10. Team training - update and status
11. Charlie vs the world
12. A.o.b

Point 1)	Signing the vedtægter	
Information	Estimated Time: short	Responsible: All
<p>Recommendation for decision: Everyone signs them</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"> • A previous board had removed the requirement of an accountant from the vedtægter but we will bring that back as we have a large budget • We'll do the modifications to the vedtægter next year (awaiting DTU Sport) • 		

Point 2)	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"> • Accountant for bigger clubs • DTU Sports had a meeting with Anders Bjarklev • Looking into cleaning • looking into hiring people through DTU Sport <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • See agenda point 1 concerning accountant as per vedtægter • Charlie is in touch with the DTU sport to get people hired through them so we can properly hire cleaning staff etc. • 		

Point 3)	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"> • • • <p>Appendix: Balance send out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Finances for 2023 are almost final in terms of income. We have made 150 000 dkk more than budgeted for (it was expected as we were conservative in the budgeting) • Expenses looking overall in line with budget, some posts are a bit over and some under. Overall we spent less than budgeted (ca 200 000 dkk). This was due to conservative budgeting • 		

Point 4)	Budget 2024 - Suggestions and aim	
Decision	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Agreeing to an aim for the budget</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • Go through the budget to see what the board thinks • DKLAF eats up around 20% of our income • Saving up money - How fast and how high? • <p>Appendix: Budget 2024 proposal and kontigent graph have been sent out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Based on the 2023 accounting Charlie has made a draft for the 2024 budget. We will try to spend more on cleaning next year. Costs for trips this year were higher than they have been in past years. • DKLAF is once again taking up a lot of our budget so we want to put the vote for leaving DKLAF. The board is unanimously supporting this decision and recommends DTU Climbing leaves DKLAF. If we get a climbing tower we can create a separate club for that and sign it up for DKLAF. • We plan to save up some money in the coming years so that we have money to invest in the climbing tower. 		

Point 5)	Trips - Feed back and changes	
Decision	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Agreeing to a new set up for trips</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • change how the trip works • set 10.000 x 3 for 3 board arrange trips and cancel the old system • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • As we now have board arranged trips that work very well we will stop paying for people organizing private trips. • We increase the budget for the board arranged trips. • We will buy some more first aid stuff and more Kjuge guidebooks. 		

Point 7)	General update followup since last time	
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"> • We have gotten new rental shoes • We have gotten lingo-posters • Update on the status for apps and holds for the chaos wall <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We have gotten a picture rendered for Stokt for the chaos wall. • • 		

Point 8)	Fall comp	
Discussion	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Coming to a decision for the future of our comps</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • Do we want to keep doing comps with so few people showing up to the cleaning/help out • Do we want to make people sign up for the comp • Climbalong app, what is it, what can it do, what does it cost • Hiring person to take pictures of the comp? • Spread the single day comp out over multiple sessions? • Needs to double-check routes with 1-2 people tops to avoid miss-clicks <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • To get more people to come to the comp gym cleaning we could try to make a sign-up for the cleaning by hanging a list on the door. • Charlie has talked to Climbalong and we could get it for the spring comp to try out for reporting of results etc. The one-day comp we could try to split into two sessions (morning and afternoon/evening). • Frederik has an overview of the sponsors that we got and can contact in the future. For some sponsors we need more social median presense. 		

Point 9)	DTU Volly / DTU Climbing joint event	
Discussion	Estimated Time: short	Responsible: Charlie and Matilda
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • trying something new • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We would like to encourage collaboration between clubs and Charlie and Matilda have had a talk with DTU volley for setting up an event in january. • • 		

Point 10)	Team Training - Update and status	
Information	Estimated Time: short	Responsible: Fredrik og Markus
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • A status update and how did the year go. • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Between 5 to 10 people per session in the team training, majority beginner level and good feedback in general. • Markus is up to continuing but Frederik will not have time. Jens can join Markus in organizing or finding someone to take over. • 		

Point 11)	Charlie vs the world	
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"> • The op-ed is out • Meeting with DTU Sport • Meeting with PF • What are Charlie's plans <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie has not heard much reactions about the op-ed and has had meetings with PF and DTU Sport but to little effect/reaction. • • 		

Point 12)	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"> • • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Should we have a plan for dealing with bloody holds? For now we put them aside before cleaning. • We'll buy two new white boards for the gym. When the cleaning is sorted out we can look into getting carpets for wiping the shoes before climbing. • We should look into making payment for day tickets easier with e.g. revolut and keep the door closed more. • 		