

Board Meeting

Date: time: 04/04/24

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Anna
3. Camilla
4. Jonas
5. Matilda
6. Anders
7. Magnus
8. Markus
9. Jens

Cancellation

Agenda

1. Welcome to the new people
2. Update from dtu sport
3. Finances - where are we at
4. Constitution of the board
5. Introduction to klubmodul
6. Board merch
7. Set meeting dates for the rest of the year
8. Introduction dates
9. Spring comp update and cleaning
10. Ga run down Change to "almen forening"
11. A.o.b

Point 1)	Welcome to the new people	
Information	Estimated Time: short	Responsible: All
<p>Recommendation for decision: welcoming the new people</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • introduction to the board and board members • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We did a round of names for the new members. We have two new memvber on the board this year (Anna and Camilla) • • 		

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"> • Henrik is stopping • They are hiring a new person • DTU Samarbejdsaftale introduction • DTU Repræsentantskabsmøde <p>Appendix: DTU Samarbejdsaftale have been linked</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We have a "samarbejdsaftale" between DTU sport and the clubs that Charlie has sent out for reading • Every year there is representatives meeting. Charlie and Matilda are going this year. • 		

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"> • current account sent out. • • <p>Appendix: Finances have been sent out or will be before the meeting</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We will again make more than we have budgeted for • We are not paying for DKLAF this year so that frees up over 90 000 dkk from our budget that we had originally budgeted for. • 		

Point 4)	Constitution of the board	
Decision	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: figure out what to do</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • the strategy for DTU Climbing • responsibility and tasks • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie does a lot of administrative work in the club. Anders does routesetting. Jonas is treasurer. Magnus will do some trip. Anna can take on some social media presense. Other tasks are taken on ad hoc by different board members. Matilda and Camilla will try to do something to encourage more women into the club as discussed at the GA. • • 		

Point 5)	Introduction to Klubmodul	
Information	Estimated Time: medium	Responsible: Charlie
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • a quick overview of klubmodul • • <p>Appendix: Everyone should have admin rights to Klubmodul</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We all have access to klubmodul to make changes to the dtuclimbing.dk website and to administer the member accesses etc. Contact Charlie for more info on how clubmodul works. • • 		

Point 6)	Board merch	
Decision	Estimated Time: short	Responsible: All
<p>Recommendation for decision: find merch and sizes</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • normally we get a green shirt, either cotton or poly • what do we want ? • should we change something? <p>Appendix: Craftshop and makershirt.dk are where we got stuff from before</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We will get polyester or cotton t-shirts in green with "Board member on the back" and the tracksuit sweater in any color • We will send sizes and preferences to charlie april 11th (write in post on board facebook group) • 		

Point 7)	Set meeting dates for the rest of the year	
Decision	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: find dates the rest of the periode</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • june • august • september • november • february <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • meeting invites have been sent out • • 		

Point 8)	Introduction dates	
Discussion	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Figure out how much we wanna do</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • what to change it? • pf is no longer doing the introduction week thingy. • DTU want's sports to be a bigger part of the introduction week. <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We will cut down the open gym sessions to only be doing the first month • we will make a day a month where you are certain that there is a boardmember in the club • 		

Point 9)	Spring comp update and cleaning	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Agree on how to promote the cleaning</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • cleaning day promotion. • setters have been found • prices are sorted <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Jens will hang something in the gym to promote the cleaning • Anders is bringing an old TV that we can use as a screen to put up information • 		

Point 10)	Ga run down	
Discussion	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: agree to stuff</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • diversity suggestions • chalk suggestions • vacuum cleaner update • UV-shoe lamp • DKLAF update <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We will send out questionnaire to our members to ask ab out their experiences with the club. What will brainstorm around how to go about this. Matilda invites Charlie, Anders, Camilla and Anna • For now we continue using chalk as usual until maybe htere will be a meeting with CAS to discuss it. • We can put better indication for where the vacuum cleaner is if our members want to help in vacuuming. • Camilla will write to the UV guy to find out prices of the shoe cleaner. 		

Point 11)	Change to "almen forening"	
Decision	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: decide if we want to do it</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • "Moms pligty" • Hiring ppl • Contract <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We can decide if we want to be momspligtig or not. We don't make enough money for this to be mandatory. There are a few costs we can save on moms but not big costs such as holds, however, we need to report taxes quaterly. • The board agrees that we do not want to be momspligtig (since we don't need to) but that we should register as an almen forening so we can hire pople. For this we need to call into an extrordinary GA. GA will be on 29/4. Charlie will send out invitation. • Charlie has drafted a contract based on DGI's template, Anna will proof read. DGI can take care of administrative tasks related to payments, holidays etc. We should only need to report hours (Charlie will double chack). 		

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"> • Good Governance - Charlie • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • As part of good club governance Charlie has made the minutes of meetings, GAs, and budgets on the website. As part of good governance it is also common to have a limit on the number of years a person can sit on the board. We will bring this up on the next GA. • • 		