

Board Meeting

Date: time: 04/02/25

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Jonas
3. Matilda
4. Anders
5. Anna (online)
6. Jens
7. Magnus (online)
8. Camila
9. Louise (guest)

Cancellation

1. Markus

Agenda

1. Approve minutes from last boardmeeting
2. Update from dtu sport
3. Finances - 2024 end result
4. Budget 2025 - suggestions and aim
5. Chaos wall - update
6. Membership fee increase
7. Ga 2025
8. Spring comp
9. Team training - update and status
10. Climbing tower update
11. A.o.b

Point 1)	Approve minutes from last boardmeeting	
Information	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: attached minutes</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Minutes approved • • 		

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"> • new rules for applying for stuff • new guidelines for sending in the yearly documents • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • DTU Sport standardized the application process for funds • • 		

Point 3)	Finances - 2024 end result	
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: attached result for 2024</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Incomes were higher on all posts • Expenses were higher than budgeted for some posts • It's nice that we started to spend more money on events • It's nice that we started to spend more money on events 		

Point 4)	Budget 2025 - suggestions and aim	
Decision	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"> • final budget for 2025 • get stuff for "messe-stand" for intro days • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Budgeted income very similar to last year's result. Total budgeted income 602k • The post for events is increased and volunteer t-shirts has been added to the budget. Jonas notes that maintenance could be increased • Charlie adjusted the budget to have some money set aside for the climbing tower (in scoping the project) 		

Point 5)	Chaos wall - update	
Information	Estimated Time: small	Responsible: Charlie
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • we have two walls on the app now. • seems to work much better • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • • • 		

Point 6)	Membership fee increase	
Decision	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"> • we are not missing money • we are so cheap that people are asking what is wrong with the walls. • you get what you pay for. more pay higher expectation. • what would the increase money go towards <p>Appendix: attached suggestion</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We discussed a moderate increase across all categories to increase liquidity for the climbing tower • Anna stays unless someone wants the spot more. Magnus is unsure as he is no longer at DTU but would like to continue for organizing trips (which he can do as part of a committee). Anders is staying. Jonas is staying but would prefer not to be treasurer. Matilda and Camilla are staying but willing to give up spot is needed. Jens and Markus could also stay but have graduated so can also give up their spots. • 		

Point 7)	Ga 2025	
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"> • find a date • who is staying in the board? • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Tuesday 11 of March • Anna stays unless someone wants the spot more. Magnus is unsure as he is no longer at DTU but would like to continue for organizing trips (which he can do as part of a committee). Anders is staying. Jonas is staying but would prefer not to be treasurer. Matilda and Camilla are staying but willing to give up spot is needed. Jens and Markus could also stay but have graduated so can also give up their spots. • 		

Point 8)	Spring comp	
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"> • when do we want it? • setters • prices. do we have some? • how do we want to track points? <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Comp starting from the 4th of May, cleaning the weekend before 27th of April and setting in between. We need to confirm with DTU when the closing days are that week. • We'll check what prizes we have left and whether we need more stuff. It would also be nice to a trophy where we engrave the names. • We'll get ClimbAlong again unless we find a cheaper alternative 		

Point 9)	Team training - update and status	
Information	Estimated Time: short	Responsible: Markus and Jens
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • are we going to have team training this semester? • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Jens and Markus have been too busy to arrange team trainings. • • 		

Point 10)	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"> • first application send out • meeting with architects. • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie looking for funding opportunities • • 		

Point 11)	A.o.b	
Discussion	Estimated Time: short	Responsible: All
Recommendation for decision: Take it into consideration		
Statement of claim: <ul style="list-style-type: none">•••		
Appendix: Placeholder		
Minutes: <ul style="list-style-type: none">•••		