

Board Meeting

Date: time: 12/11/24

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Jonas
3. Matilda
4. Anders (online)
5. Magnus
6. Markus
7. Jens
8. Thor (DTU Sports Manager)

Cancellation

1. Anna
2. Camilla

Agenda

1. Round table introduction
2. Approve minutes from last boardmeeting
3. Update from DTU sport
4. Finances - where are we at
5. Washer for mats
6. Increase membership fee
7. Event for non-DTU setters
8. Intro to climbing
9. Fall comp
10. Intro to setting
11. Trips
12. Climbing tower
13. Rest of the year
14. A.O.B.

Point 1)	Round table introduction	
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"> • charlie have invited thor, the new sports manager for dtu sport • a quick intro and talk around the table • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Thor helps the clubs in DTU Sport with different things related to running the clubs. • • 		

Point 2)	Approve minutes from last boardmeeting	
Decision	Estimated Time: short	Responsible: All
<p>Recommendation for decision: approve minutes from the last meetings</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • • • <p>Appendix: Minutes send out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Approved • • 		

Point 3)	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"> • charlie is the chairperson of DTU sports now. • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Nothing else new • • 		

Point 4)	Finances - where are we at	
Decision	Estimated Time: short	Responsible: Charlie and jonas
<p>Recommendation for decision: agree to a rough budget draft and points</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • prepar budget for 2025 - any major changes? • buy t-shirts for volunteers? • <p>Appendix: budget for 2024 is sent out Accounting send out, when ready</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We have more money than we budgeted for on almost all posts. • The expenses for holds are almost twice what we budgeted for but this can be considered to be the amount we saved by exiting DKLAF • All and all we spent almost 100k less than we budgeted for. For the rest of the year we don't have large expenses coming. • No major changes for the 2025 budget. We will buy volunteer t-shirts for next year. 		

Point 5)	Washer for mats	
Decision	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: figure out if we want this or not</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • we need to wash our matts better than we do currently, and this might be a solution. • • <p>Appendix: link to washer sent out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • The suggested floor washer seems too heavy for washing the mattress. Charlie will look into other options. • • 		

Point 6)	Increase membership fee	
Decision	Estimated Time: medium	Responsible: Charlie
<p>Recommendation for decision: do we want to change the membership fee</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • hiring strippers • Saving up to ensure having enough money for new mats, and other maintenance. • co-hire a person with DTU sports to sit in the sports cafe <p>Appendix: breakdown of cost have been sent out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie will make a proposal for membership prices • We will look into hiring people for removing holds from the wall • We will look into maybe expanding the gym-manager position to include more admin task 		

Point 7)	Event for non-DTU setters	
Decision	Estimated Time: short	Responsible: Charlie and Matilda
<p>Recommendation for decision: do we want to use our facility to facilitate setters for non-members?</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • ppl have been asking Kathy to join her events. • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We tell people to get a short membership if they want to join • • 		

Point 8)	Into to climbing	
Information	Estimated Time: medium	Responsible: Jens and Markus
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • how is it going? • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • There have been good times and bad times, from 2 people up to 20+ people • Needs to sort out info and advertising about the event. • People were mostly interested in the social aspect, than the technical besides the beginner intros • Done for the year, in February there will be more events 		

Point 9)	Fall comp	
Decision	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"> • how did it go • anything we can learn? • breakdown the response to a quick survey • prices for spring comp - get prices for both comps in spring instead! <p>Appendix: Comp data send out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Overall very good feedback and people seemed to be happy with the new format. Good having less crowded. • We can consider doing 3 x 2 h sets next time if we want to facilitate more people • 		

Point 10)	Intro to setting	
Information	Estimated Time: short	Responsible: Charlie and Anders
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • how did it go • how many showed up • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • 7 new setters showed up and the event worked well. • Works better to do on one section rather than spread out on all walls. • 		

Point 11)	Trips	
Information	Estimated Time: short	Responsible: Magnus
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • how did it go? • how many where there ? • Anything we are missing? <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • 11 cars, over 50 people took part in the trip so great success on attendance. It was hard to manage so many people. We need to buy more crashpads or limit the amount of people. More books are also needed. • There are crashpads for rent in Kjugekull, which would be a very good option. Magnus will look into whether this could be an option. • 		

Point 12)	Climbing tower	
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 on the tower • what are the next step • <p>Appendix: tower project file sent out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie is waiting for a response from one potential funder who wants in early in the process. • Charlie got the price estimate from walltopia for the wall structures • 		

Point 13)	Rest of the year	
Decision	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"> • is there anything we want to do the rest of the year? • Re-set the spray wall • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • • • 		

Point 14)	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: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie wants to do two different walls on the app for the chaos wall. It costs approximately 1000 dkk per year. • We discussed getting a new TV to display the calendar and other notifications. We should buy the TV and Jonas is looking into mounting or a stand. • 		