

Board Meeting

Date: time: 17/09/24

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. Approve minutes from last boardmeeting
2. Update from dtu sport
3. Finances - where are we at
4. Intro week
5. Repræsentsantskabsmøde
6. Intro to climbing
7. Fall comp
8. Trips
9. Ga left over
10. Climbing tower
11. A.o.b

Point 1)	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 have been sent out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • 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"> • thor have asked cas to be better at sending out info. and it is cas that put up notes, not dtu sport. • quick talk with thor about getting dtu sport to check day tickets and membership. might happen • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We get approximate dates for closures • • 		

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"> • charlie is spending all the money • • <p>Appendix: accounting will be sent out when ready</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Budget is looking good. Some posts are over what we budgeted for but other posts under. • • 		

Point 4)	Intro week	
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"> • how did it go. • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Intro week went well • Next time we can bring a sling hangboard to the stand • 		

Point 5)	Repræsentskabsmøde	
Information	Estimated Time: short	Responsible: Matilda and charlie
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • short rundown • charlie have again been elected to the board of dtu sport • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie and Matilda went to the meeting • Now chair of discgolf wants to do more stuff across clubs • 		

Point 6)	Intro to climbing	
Information	Estimated Time: medium	Responsible: Jens og markus
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • how did it go • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • 20-25 people took part and the event was good and appreciated • Jens and Markus looking into doing other training sessions or social climbing • Camilla and Matilda meeting to plan women's social climbing 		

Point 7)	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"> • short update on where we are at • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We do two sign-ups for women and men each, 4 in total. 50/50 gender quota to start with and approx two weeks prior we open up to all registrations. Charlie will take care of sign-up • Matilda is on prizes • 		

Point 8)	Trips	
Information	Estimated Time: short	Responsible: Magnus
<p>Recommendation for decision: find the date for the trip</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • date ? • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Magnus has set a date and made an event. Remember to book crashpads and take pictures! • • 		

Point 9)	Ga left over	
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"> • shirts for ppl that wants to spray beta • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We encourage people to talk to board members (green tshirt) • • 		

Point 10)	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"> • We have approval from the municipality. • Charlie sent out one funding application but still waiting for final go-ahead from CAS. After that we need to send out more applications for funding • 		

Point 11)	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"> • We are looking into buying a new TV • Camilla will try to set up a climbing "buddy group" system, see if it works out. • We need to find a different place to have the board meeting while Anna is on external stay 		