

# Board Meeting

**Date:** time: 22/08/24

**Time:** 17:30 - 20:00

**Location:** location: 202

## Participant

1. Charlie
2. Anna
3. Camilla
4. Jonas
5. Matilda (joins online)
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. Introduction week
5. Student activity fair
6. Repræsentsantskabsmøde
7. Open door dates and plans
8. Fall comp
9. Diversity and inclusivity
10. Gym manager - status
11. Trips
12. Movie event
13. Event with ida
14. Limited the amount of ppl we take in?
15. A.o.b

Point 1)	Approve minutes from last boardmeeting	
Decision	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> approve minutes from the last meetings</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> minutes have been sent out</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• No comments</li> <li>•</li> <li>•</li> </ul>		

Point 2)	Update from dtu sport	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• we have asked them again to send us info for closing times. this have been lagging since henrik stopped</li> <li>• we have applied for founding for the makita machines</li> <li>•</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We applied for founding for Makita machine and got 25.000</li> <li>•</li> <li>•</li> </ul>		

Point 3)	Finances - where are we at	
Information	Estimated Time: short	Responsible: Charlie and jonas
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• savings account have been set up.</li> <li>• anything we want to spent money on?</li> <li>•</li> </ul> <p><b>Appendix:</b> accounting will be sent out when ready</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We now have a savings account</li> <li>• We have spent a lot of maintenance, but should be one time stuff</li> <li>• We will have a higher income than the budget</li> <li>• DKLAF budget money will be transferred to the hold budget</li> </ul>		

Point 4)	Introduction week	
Decision	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> find ppl to take different time slots</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• date 27/08</li> <li>• slot 1: 1100-1300</li> <li>• slot 2: 1430-1700</li> <li>• who is joining ?</li> </ul> <p><b>Appendix:</b> invitation have been sent out</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Camila and Charlie takes the first slot Jens and Markus takes second</li> <li>• We will have slacklines</li> <li>• Charlie should be nice in E-mails.</li> </ul>		

Point 5)	Student activity fair	
Decision	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> find ppl for it</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• data is 19/9 from 15-19</li> <li>• there is dinner</li> <li>• we have signed up with 2 ppl</li> <li>• jens have signed up for it.</li> <li>• i have a meeting from 16-17, but can be there before and after the meeting.</li> </ul> <p><b>Appendix:</b> invitation have been sent out</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Charlie and Jens will attend.</li> <li>•</li> <li>•</li> </ul>		

Point 6)	Repräsentantskabsmøde	
Decision	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> find someone to join charlie</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• date: 11/09</li> <li>• time: 1700 - 2030</li> <li>• who wants to join charlie ?</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Matilda and Charlie will attend</li> <li>•</li> <li>•</li> </ul>		

Point 7)	Open door dates and plans	
Decision	Estimated Time: medium	Responsible: All
<p><b>Recommendation for decision:</b> get a plan for the futures and find ppl for the different days in september</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• are we still doing every thursday of september?</li> <li>• who can take witch dates?</li> <li>• what are we changing open door days into instead ?</li> <li>• few to non is showing up past the initial month</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Works well for the first month, after there are too few people showing up</li> <li>• For now there wont be any reocuring days where a boardmember will be in the club</li> <li>• We will start with doing some training session when it fits with peoples schedule</li> </ul>		

Point 8)	Fall comp	
Decision	Estimated Time: medium	Responsible: All
<p><b>Recommendation for decision:</b> find ppl to take charge of different aspect of the event</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• find date</li> <li>• should we make it a signup?</li> <li>• should we split it over 2 rounds?</li> <li>• what system for tracking?</li> <li>• find setters</li> <li>• find prices</li> <li>• promote cleaning and the comp</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Comp on the 3/11 cleaning on the 27/10</li> <li>• 2 rounds of 3 hours, 40 people max sign up</li> <li>• Matilda will find prices, Charlie will find setters</li> <li>• DTU Photo will come and take picutres</li> <li>• we will go back to google sheet for the single day comp</li> <li>• we will do all the promotion that we had for the spring comp as it worked well</li> <li>• set a 50/50 split for men an woman upto 1 week prior</li> </ul>		

Point 9)	Diversity and inclusivity	
Decision	Estimated Time: long	Responsible: All
<p><b>Recommendation for decision:</b> make a plan for the semester</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• what are our plans for the semester?</li> <li>• new workshop ?</li> <li>• team training ?</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Matilda and Camila will try to come up with something</li> <li>• We will do one more "Woman setting event"</li> <li>•</li> </ul>		

Point 10)	Gym manager - status	
Information	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• how is it going</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• We have hired a new cleaner, Alex. Starts in September</li> <li>•</li> <li>•</li> </ul>		

Point 11)	Trips	
Information	Estimated Time: short	Responsible: Magnus
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• are there any more coming up?</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Magnus plans a trip in October</li> <li>•</li> <li>•</li> </ul>		

Point 12)	Movie event	
Discussion	Estimated Time: short	Responsible: Jonas
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• how did it go?</li> <li>• do we want to do more?</li> <li>•</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Was a success</li> <li>• Would be good to repeat this event</li> <li>•</li> </ul>		



Point 13)	Event with ida	
Decision	Estimated Time: medium	Responsible: All
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• dose anyone have any ideas?</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• No real ideas for this, but we will do some thinking</li> <li>•</li> <li>•</li> </ul>		

Point 14)	Limited the amount of ppl we take in?	
Discussion	Estimated Time: long	Responsible: All
<p><b>Recommendation for decision:</b> get an idea for what to do with the amount of members we have/will have</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>• limit non-dtu members properly won't work as they mostly climb outside rush hours</li> <li>• stop day tickets ? will it stop ppl coming in?</li> <li>• accept that the gym is over crowed in rush hours, and let it sort itself out ?</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• No real way to limit people without a guard</li> <li>• how much to buy Bison Boulders, as a DTU Climbing satellite facility</li> <li>• Charlie will look into setting up the live tracket on our homepage</li> <li>• Charlie will ask if DTU Sport check day tickets and memberships?</li> </ul>		

Point 15)	A.o.b	
Discussion	Estimated Time: short	Responsible: All
<p><b>Recommendation for decision:</b> Take it into consideration</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Slab of the week seems to be a positive thing</li> <li>• talk of holds</li> <li>• Training that is focused in when it fits instead of every week.</li> </ul>		