

Board Meeting

Date: time: 25/03/25

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Jonas
3. Matilda
4. Anders
5. Louise
6. Jens
7. Sergi - online (maybe)
8. Markus - online (maybe)
9. Camila

Cancellation

- 1.

Agenda

1. Round table introduction and welcome to the new people
2. Approve minutes from last board meeting and ga
3. Update from DTU Sport
4. Finances - where are we at
5. Wheel of the year
6. Strategy for DTU Climbing 2025
7. Board merch
8. Spring comp and cleaning
9. Teams at the gym
10. Climbing tower update
11. Set dates for the rest of the year
12. A.O.B

Point 1)	Round table introduction and welcome to the new people	
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"> • constitute the board • fill out dtu sports forms • <p>Appendix: attached the forms that needs to be filled out</p> <p>Minutes:</p> <ul style="list-style-type: none"> • New board form signed by the members • Round table to welcome our new members Louise and Sergi • 		

Point 2)	Approve minutes from last board meeting and GA	
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 from board meeting attached minutes from GA</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Minutes 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"> • fire safety in the gym on the table again • repræsentantskabsmøde (01/05/25) - anyone wants to join charlie ? • Cas El update - Light and access to lamps <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie has had a talk with DTU Sport (CAS) about fire safety. CAS wants the back of the cave opened up for emergency exit. This present an opportunity for us to install a system wall and get easier access to water. • Noone volunteering for now to go to the repræsentatsskabsmøde but we will check in later • CAS needs easier access to the lamps and we need to be better at keeping window panes clean. If we put everything on wheels it's okay for CAS so that's what we will try to do. Charlie will have a meeting with CAS El to see if we can do something about the light to get better lighting in the gym. 		

Point 4)	Finances - where are we at	
Information	Estimated Time: short	Responsible: Charlie and Matilda
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • sign accounting for 2024. • • <p>Appendix: attached current status attached account for 2024</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Accounting signed by the board members present • We have more money compared to this time last year. We are well within budget so far. • 		

Point 5)	Wheel of the year	
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"> • intro to wheel of the year for the new board members • DTU Sport's samarbejdsaftale • <p>Appendix: attached dtu climbings wheel of the year / årshjul attach DTU Sport's samarbejdsaftale</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Introduced the wheel of the year to the new members. • The samarbejdsaftale outlines what we are and aren't allowed to do as a club under DTU Sport • 		

Point 6)	Strategy for DTU Climbing 2025	
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"> • what did we try last year • what do we wish to try this year? • what do people wants to do in the board? • events ? • trips? -27/04 - 22/06 - September/early October • Temadag stuff - GAMEHANGER and Foreningsudvikling <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie will be mostly focused on the outside wall this year, Anders on route setting and grading. • Jens and Anders open to help Camilla with circuits if help is needed. Yellow, blue and purple circuits would make most sense. We'll start with organizing in the weekends and setting up an event with sign-up, possibly one event before the comp. Camilla and co will coordinate. • Magnus has set two dates to organize trips. • DTU Sport is now part of Gamechanger and by extension DTU Climbing too. For now we have ordered v 		

Point 7)	Board merch	
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"> • what do we want ? • sizes, styles and stuff • gamechanger incorporated in the board merch ? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We'll get the usual t-shirts with the board member text. We don't think green will fit well with the rainbow logo, so we stick to black/white text. • Charlie will send out catalogue. • 		

Point 8)	Spring comp and cleaning	
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"> • get post made • do we have everything ready? • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We got Spejder sport to sponsor with prizes. • There was a suggestion to make different hard-end boulders for women and men to make sure women are not disadvantaged but we feel that a better solution is to make sure that the hard boulders are versatile. • Jens will print a sign-up sheet for the cleaning day. Jonas and Anders will look into getting the bigger info screen. 		

Point 9)	Teams at the gym	
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"> • we have two group of ppl that want to use the gym for "classes" • one gymnasium - once a month doing the weekend maybe • school classes - doing the day <p>Appendix: pitch from the gym will be send out when we got it.</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Wel'll welcome the groups to climb at the club. As long they climb outside rush hours it's not an issue for our members. We can offer a cheaper group price for the groups. • • 		

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"> • general update • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie is talking to Mærsk to get funding for the tower. They have asked a lot of questions about the project, which is a good sign. • • 		

Point 11)	Set dates for the rest of the year	
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"> • june - avoid 3-week courses • August - prior to intro week (short meeting sorting out into week) could be skipped and made an e-mail instead? • September - after intake of new people. half year accounting status • November - post comp. yearend status, init budget • February - plans for the next tenure ga/comps/osv. <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Meeting dates: 27/5, 12/8, 23/9, 18/11, 17/2 • • 		

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"> • BBBB - changees • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Change BBBB so that we have sing up so we have an idea of how many people come and they show up on time. The spots can be split on beginner and non-beginner spots • Concerning grading we can do the following: regrade routes when they are graded too low, make sure there is always a very easy route on each section, setters should try to pay attention to not grading too hard • Suggestion from Jens: get the club off facebook. Jens will come up with suggestions for alternatives. 		