

Board Meeting

Date: time: 27/05/25

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Anders
3. Louise (Online)
4. Jens
5. Sergi
6. Markus
7. Camilla

Cancellation

1. Jonas
2. Matilda

Agenda

1. Approve minutes from last board meeting and ga
2. Update from dtu sport
3. Finances - where are we at
4. Board merch
5. Spring comp and cleaning
6. Teams at the gym
7. Use of ai
8. Facebook
9. #Gamechanger
10. Setting and cleaning during summer
11. Gym managers
12. Climbing tower update
13. A.o.b

Point 1)	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</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"> • 50year party and open house • repræsntantsskabsmøde ref • club status meeting with dtu sport <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • 50 years of DTU Sport party - Free food. 12/09 • Club Status is introduced from dtu Sport. Does not affect us that much. • We got funding (25K) from Dtu Sport to buy shelf systems and rollers • We will get new vedtægter next year as dtu is updating theirs. Needed as we're lacking an accountant to double check our spendings and accounting. 		

Point 3)	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"> • everything is on wheels • • <p>Appendix: attached current status</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Accounting looks good. • We bought a new tv (that is now fully up and working) • We spent money for maintenance (shelf systems) 		

Point 4)	Board merch	
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"> • hopefully hand out. • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Board merch has not arrived yet. :-(• • 		

Point 5)	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"> • how did it go ? • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Cleaning: It went really well and a lot of people showed up. • There were some issues with a few bottlenecks. It is suggested to have one board member in charge of each major task. • Maybe people stripping the wall can come a bit earlier. i.e. having an informal start with people who knows setting/tools. • Comp and preparation went really well - was a good set. 		

Point 6)	Teams at the gym	
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"> • h.c.~rsted - 2 times a month in the weekend - will send dates • hummeltofteskolen - on mondays done before 5 • get it in the calendar as info for ppl <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We are having a trial for having teams (school classes) at the gym. • We'll post times in the calendar. • 		

Point 7)	Use of ai	
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"> • general discussion of ai use • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We don't have a policy on ai. • We should not use it (for image generation) until there's a legal ground. Everybody agrees. <p>• <i>Point 7b:</i> The purple circuit went well. We should do more events like this. Also including green/yellow, blue, purple and red. We should maybe have a newsletter when we have interesting events (especially at the start of the semester)</p>		

Point 8)	Facebook	
Decision	Estimated Time: medium	Responsible: Markus
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • leave facebook? • what else to use? • news letters? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We want to leave Facebook. • We should have the trip events in the calendar. • We should move our communication to the news letter, but let the Facebook group stay. 		

Point 9)	#Gamechanger	
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"> • next step? • homepage and tv • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We have it on t-shirts, tv etc. Other suggestions are welcome • DTU rainbow pins for chalk bags was suggested. • Put it on the news letter 		

Point 10)	Setting and cleaning during summer	
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"> • what is the plan for the summer for setting and cleaning? • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Currently, we have 2 cleaners. One is off in the three week period. • When we're closed a lot (exam period), they cannot really clean. • During summer, setters are planning on setting every other week. Maybe they have to strip themselves having only one cleaner. <p>• <i>Point 10B:</i> Route setters want to have more scheduled BBBB. So they can dedicate time to people who wants to learn to set.</p>		

Point 11)	Gym managers	
Decision	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"> • the current plan • how is it going • still have two? <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • It's nice to have two cleaners. • There was a research paper about toxicity of the shoe rubber residues. We should take care of people working in the gym. • Gym managers should wear masks. 		

Point 12)	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"> • We spent money on consulting for the budget and planning • We're currently waiting for funding and soil samples from the area. • Also, work in progress about dtu prioritizing sport more over the next years 		

Point 13)	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: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Updates on grades. We should not sandbag too hard. Everyone can change the grade if they think the grade is not right (can only upgrade not down grade). If in doubt ask in the chat • • 		