

## Board Meeting

**Date:** time: 12/08/25

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

**Location:** location: 202

### Participant

1. Charlie

2. Jonas

3. Anders

4. Louise

5. Jens

6. Sergi

7. Markus

8. Camila

### Cancellation

1. 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. Upcoming events
6. Fall comp and cleaning
7. Groups at the gym
8. Gym managers
9. Climbing tower update
10. A.o.b

Point 1)	Approve minutes from last board meeting and ga	
Information	Estimated Time: short	Responsible: All
<b>Recommendation for decision:</b>		
Take it into consideration		
<b>Statement of claim:</b>		
<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>		
<b>Appendix:</b>		
attached minutes from board meeting		
<b>Minutes:</b>		
<ul style="list-style-type: none"> <li>•Approved with no comments</li> <li>•</li> <li>•</li> </ul>		

Point 2)	Update from dtu sport	
Information	Estimated Time: short	Responsible: Charlie
<b>Recommendation for decision:</b>		
Take it into consideration		
<b>Statement of claim:</b>		
<ul style="list-style-type: none"> <li>•money for the tower</li> <li>•</li> <li>•</li> </ul>		
<b>Appendix:</b>		
None		
<b>Minutes:</b>		
<ul style="list-style-type: none"> <li>•DTU sport approved up to 500.000 dkk funding for tower</li> <li>•There will be a walk-through of the club for fire safety.           <ul style="list-style-type: none"> <li>a. We may need to open the cave to allow another fire exit.</li> <li>Could allow for a fire escape, water and space for a system board.</li> <li>b. Will have the meeting in 2 weeks</li> </ul> </li> <li>•50 year anniversary (will be described later)</li> </ul>		

Point 3)	Finances - where are we at	
Information	Estimated Time: short	Responsible: Charlie and matilda
<b>Recommendation for decision:</b>		
Take it into consideration		
<p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•quick overview - up-to-date finances will be ready for next board meeting in september</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> attached current income</p>		
<p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•Budget not updated</li> <li>•Again over last year in income. Haven't hit budget yet, but there will still be more signups</li> <li>•We will look more at budget when Mathilde has updated it for next boardmeeting</li> <li>•Some holds ordered</li> </ul>		

Point 4)	Board merch	
Information	Estimated Time: short	Responsible: All
<b>Recommendation for decision:</b>		
Take it into consideration		
<p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•hand out.</li> <li>•</li> <li>•</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•Please pick it up</li> <li>•</li> <li>•</li> </ul>		

Point 5)	Upcoming events	
Decision	Estimated Time: medium	Responsible: All
<b>Recommendation for decision:</b>		
Take it into consideration		
<p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•Intro week</li> <li>•Semester start</li> <li>•50 years dtu sport</li> </ul>		
<p><b>Appendix:</b></p> <p>None</p>		
<p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•Intro week <ul style="list-style-type: none"> <li>a. August 28th, 9–17</li> <li>b. Anders and Charlie will be there</li> <li>c. Not a lot of info yet</li> <li>d. Louise will be there for cleanup</li> <li>e. Camilla will also swing by</li> </ul> </li> <li>•Semester start <ul style="list-style-type: none"> <li>a. Will need some people for introducing new people</li> <li>•50 year anniversary <ul style="list-style-type: none"> <li>a. Open house in the club 14–18:30</li> <li>b. Some free food</li> <li>c. Marcus can be there, Louise may be there. Anders unsure</li> </ul> </li> </ul> </li> </ul>		

Point 6)	Fall comp and cleaning	
Decision	Estimated Time: medium	Responsible: All
<b>Recommendation for decision:</b>		
Take it into consideration		
<p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•set up like last year ?</li> <li>•when ?</li> <li>•prices</li> </ul> <p><b>Appendix:</b></p> <p>None</p>		
<p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•Setting a date <ul style="list-style-type: none"> <li>a. Cleaning on the 2nd of November. Fall comp one day on 9th of November</li> <li>•2. Should female climbers have 1 or 2 timeslots. Not a lot join, so it may be nicer to be more at the same time.</li> <li>a. 2 slots for both women and men. If one gender has too few in one of the timeslots, it could be combined into only one timeslot.</li> </ul> </li> <li>•Matilda will find Prizes</li> </ul>		

Point 7)	Groups at the gym	
Decision	Estimated Time: short	Responsible: All
<b>Recommendation for decision:</b>		
Take it into consideration		
<p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•updated the homepage with info</li> <li>•should we set something up with instructure?</li> <li>•</li> </ul> <p><b>Appendix:</b></p> <p>None</p>		
<p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•2 groups. One during the weekend, one during the week-days. – More have requested</li> <li>•We have made a guide on the website</li> <li>•We will try out with one school. If it goes well, we can do more</li> <li>•Groups for instruction. Should we have instructors? <ul style="list-style-type: none"> <li>a. They should know some stuff, they represent the club</li> <li>b. Maybe some on-demand stuff, where they have the option to choose if they want to instruct when a group requests instruction.</li> <li>c. First aid training may be needed</li> </ul> </li> </ul>		

Point 8)	Gym managers	
Decision	Estimated Time: short	Responsible: Charlie
<b>Recommendation for decision:</b>		
Take it into consideration		

**Statement of claim:**

- how is it going
- 
- 

**Appendix:**

None

**Minutes:**

- Eleni is back (had broken leg)
- Holds have not been washed, should be sorted out for the future
- 

Point 9)	Climbing tower update	
Information	Estimated Time: short	Responsible: Charlie
<b>Recommendation for decision:</b>		
Take it into consideration		

**Statement of claim:**

- general update
- 
- 

**Appendix:**

None

**Minutes:**

- Contract signed between DTU Climbing and DTU CAS for use of the property, and sent to Mærsk.
- Budget had an error, new budget has been sent.
- A lot of founds have said no

Point 10)	A.o.b
Discussion	Estimated Time: short      Responsible: All
<b>Recommendation for decision:</b>	
Take it into consideration	
<b>Statement of claim:</b>	
<ul style="list-style-type: none"> <li>• changing the brushes / getting new ones</li> <li>• longer trips</li> <li>• banning non-liquid chalk</li> <li>• throwing out old holds?</li> <li>• Getting a ski-training machine - cost is approximate 7.000?</li> </ul>	
<b>Appendix:</b>	
None	
<b>Minutes:</b>	
<ul style="list-style-type: none"> <li>•Bison boulders stopped their discount for us.</li> <li>•Gym caretakers should change brushes, but have not. We will make sure that the are changed</li> <li>•for more and Longer trips for future away <ul style="list-style-type: none"> <li>a. Would be okay, but the club should not fund it fully.</li> <li>b. Participants having to pay would probably be fine.</li> <li>c. We could help organizers.</li> </ul> </li> <li>•Banning non-liquid chalk. <ul style="list-style-type: none"> <li>a. May be necessary, could be nice in terms of cleaning.</li> <li>b. We will keep loose chalk for now</li> <li>c. We may not be able to get air filters up.</li> </ul> </li> <li>•We will not get rid of old holds before the tower is secured, we might place some of them in storage</li> <li>•Getting a ski-training machine – cost is approx. 7000 dkk.      a. Are we allowed? Fitness does not have it. Maybe not</li> <li>b. Some people think it is too specific      c. Charlie will look into space and talk with DTU Sport</li> <li>•More organized BBBB</li> </ul>	
Works well. You need to book it. The limit is due to a limit in drills and also how much we can help new setters.	
<ul style="list-style-type: none"> <li>•For the trip we rented crash pads. Requires Swedish payment method. (Cash or swish). We could rent minivans      Should we have cash on hand ?</li> <li>•9. BOTW: It's fun even though it takes up space. Should be back again</li> <li>•Louise: Women's climbing starting mid-September. Maybe lunchtime. in off-peak hours as a test</li> <li>•</li> </ul>	