

Board Meeting

Date: time: 23/09/25

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie

2. Jonas

3. Louise

4. Jens

5. Matilda

6. Sergi

7. Markus

8. Camila

Cancellation

1. Anders

Agenda

1. Approve minutes from last board meeting
2. Update from dtu sport
3. Finances - where are we at
4. System wall
5. Selling old gear
6. Events status
7. Upcoming events
8. Fall comp and cleaning
9. Gym managers
10. Stripper crew
11. Climbing tower update
12. A.o.b

Point 1)	Approve minutes from last board meeting	
Information	Estimated Time: short	Responsible: All
Recommendation for decision:		
Take it into consideration		
<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"> • No comments on minutes from previous meeting. • • 		

Point 2)	Update from dtu sport	
Information	Estimated Time: short	Responsible: Charlie
Recommendation for decision:		
Take it into consideration		
<p>Statement of claim:</p> <ul style="list-style-type: none"> • fire safety update • major problems all around • no more top-outs <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Charlie has had a walk-through with fire safety responsibles and the conclusion is that fire proofing the climbing gym is a problem. Materials and entrances are not possible to plan in a way that are compatible with safety. There are however some changes we can make to make fire safety better (among these the tool cabinet). • Top-outs will not be allowed for the boulders in the future so we will not build top-put anymore. • Charlie is awaiting a report on internal fire safety, thereafter we decide what to do from there 		

Point 3)	Finances - where are we at	
Information	Estimated Time: short	Responsible: Charlie and matilda
Recommendation for decision:		
Take it into consideration		
<p>Statement of claim:</p> <ul style="list-style-type: none"> •quick overview •anything we want get, plans for the rest of the year? • <p>Appendix:</p> <p>None</p>		
<p>Minutes:</p> <ul style="list-style-type: none"> •Finances. The current situation with expenses up until July 2025 we are pretty much on budget across posts. We are over on a few posts (holds, gym caretakers) but under in other posts. Incomes from memberships have stagnated compared to last year, which is expected. •A large cost will be the system wall if we are able to get it (we need to await the fire report). We also need to evaluate the need for new mattresses or covers in some places. • 		

Point 4)	System wall	
Discussion	Estimated Time: short	Responsible: All
Recommendation for decision:		
Take it into consideration		
<p>Statement of claim:</p> <ul style="list-style-type: none"> •any preferences ? •kilter/moon/tb2 •size? •adjustable? <p>Appendix:</p> <p>None</p>		
<p>Minutes:</p> <ul style="list-style-type: none"> •We have different options for the system wall. We are currently leaning towards getting a tension board. • • 		

Point 5)	Selling old gear	
Decision	Estimated Time: short	Responsible: All
Recommendation for decision:		
Take it into consideration		

Statement of claim:

- selling dewalt drills and impact drivers
- new merkita drills are home
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Appendix:
None

Minutes:

- Charlie wants to get rid of some old drills. Louise and Matilda are interested in old impact drivers.
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Point 6)	Events status	
Information	Estimated Time: medium	Responsible: All
Recommendation for decision:		
Take it into consideration		

Statement of claim:

- how did intro week go?
- how did 50 years go?
- how did the flinta even go?
- how are the open doors days going?

Appendix:
None

Minutes:

- A lot of people came by at intro week asking questions and showing interest.
- Almost no one showed up for the 50 year anniversary but it was probably due to lack of advertisement.
- The flinta event went well with 8-10 participants. There is a small what's app group established to coordinate for more events. Louise will set up more events.
- There are lots of people coming for the open door days.

Point 7)	Upcoming events	
Decision	Estimated Time: medium	Responsible: All
Recommendation for decision:		
Take it into consideration		
<p>Statement of claim:</p> <ul style="list-style-type: none"> •open door days •comp •any other? <p>Appendix:</p> <p>None</p>		
<p>Minutes:</p> <ul style="list-style-type: none"> •There is a trip coming in 5th of October. •Comp is coming up. •Blocs and walls is organizing a movie event, which Alex at B&W will hopefully make a poster for that we can hang. 		

Point 8)	Fall comp and cleaning	
Decision	Estimated Time: medium	Responsible: All
Recommendation for decision:		
Take it into consideration		
<p>Statement of claim:</p> <ul style="list-style-type: none"> •do we have prices? •do we have setters? •are we ready for cleaning ? •any plans for cleaning? <p>Appendix:</p> <p>None</p>		
<p>Minutes:</p> <ul style="list-style-type: none"> •Sergi has been able to collect a good amount of prizes •We have two setters secured, trying to find a third. •We need to announce the cleaning event widely, Anders will send clip to for board to Charlie. We'll do time slots with male and female in the morning and afternoon. •If we have only a few women in one of the sessions we may make only one female slot. Charlie will also see if it would be possible to make a better system for waiting line. •We'll have a short meeting to plan the cleaning to make it as efficient as possible. 		

Point 9)	Gym managers	
Decision	Estimated Time: short	Responsible: Charlie
Recommendation for decision:		
Take it into consideration		

Statement of claim:

- how is it going
- giving them free memberships, if yes, with back in time effect?
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Appendix:

None

Minutes:

- The gym caretakers work mostly well, hold cleaning could still work a bit more efficiently.
- We should give the free membership to the caretakers so they can access the gym.
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Point 10)	Stripper crew	
Information	Estimated Time: short	Responsible: Charlie
Recommendation for decision:		
Take it into consideration		

Statement of claim:

- who, what and why
- how is it going
- what is the plan

Appendix:

None

Minutes:

- Three people have been hired and they have worked one day. Since it is only a few hours we pay them as volunteer compensation.
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Point 11)	Climbing tower update	
Information	Estimated Time: short	Responsible: Charlie
Recommendation for decision:		
Take it into consideration		
<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"> • 1No updates on the climbing tower. • • 		

Point 12)	A.o.b	
Discussion	Estimated Time: short	Responsible: All
Recommendation for decision:		
Take it into consideration		
<p>Statement of claim:</p> <ul style="list-style-type: none"> • nothing so far • • <p>Appendix: None</p> <p>Minutes:</p> <ul style="list-style-type: none"> 1 • • • 		