

# Board Meeting, 11-11-16

1. Agree on the rules about children in the club. (Specify them in the rules on the website, which I will proof read at some point:) (Jacob)

Medlemmer kan medbringe deres børn i klubben, børnene må ikke bruge klatrefaciliteterne. Hvis et barn under 18 år ønsker at klatre skal dette købe et medlemskab. Barnet skal være i følgeskab af en værge som også er medlem af klubben. Barnet vil ikke få udleveret sit eget adgangskort, da barnet altid skal være ledsaget af værgen, dog vil barnet få udleveret et medlemsbevis.

Members can bring their children to club. The child is not allowed to use the climbing facility. If a child under the age of 18 want to climb, the child has to purchase a membership and have a legal guardian who is a member as well. The child will not receive an individual access card and is only allowed in the club in

2. A decision should be made about screws for holds. The assorted mix we have now ruins our holds and our tools. (Rasmus)

After next complete wall cleaning we will throw out all wood screws and use up to 1000,- DKK on new wood screws. (Jacob buys them).

3. Constitute the board  
Tools and equipment - Jacob, Aleksander  
Web and memberships - Kristian  
Trips and competition - Jonathan,  
Social & events - Baptiste, Dennis  
Locker koordinator - Kristian  
Outdoor boulder - Rasmus  
First-Aid and safety - Charlotte

4. Bloc Comp at the 13/02/16, who wants to help out, who can not be there, does someone wanna be in charge of something special. (JJ)

Basket ball are having a tournament that day.

We must make a complain about the basket-horn loudness with badminton. Jonathan is responsible.

We ask Ann-Rose if we can use the cafe area downstairs for the break

There are some things we need for the event: big clock,

There must be a wall cleaning at the 9th of February. Event for this must be created.

We must find some rute builders. The maximum pay for this is 6000 DKK.

5. Spoke to Carsten from the association, and he gave me advice about financially rules for giving out money for members. We can give them 5600 tax free each year. (JJ)  
Next meeting.

6. Start up a team next semester where we pay the trainer. (JJ)

We can pay a trainer. Do we want this?

Members are asking for this. We already have a facebook page for people who wants to climb together.

What can the setup for this be?

There must be created dates and these must be promoted on posters in the club and as events on facebook

We must make sure they are aware that it is not an official trainer, but an experienced climber who teaches.

the concept: we pay a person that must organize the program of the day. 2 hours of 100 DKK. for 6 weeks in a row at each start of the semester. The programmes can show the participants different techniques, play games, how to build routes and help to find new climbing partners.

Responsibility: Baptiste, Rasmus, Aleksander

7. Start up a builder team, pay them 100 kr or so to put up 5 new problems every month, with new holds, and take some down to. (JJ)

If there is space we see a lot of new routes pop up, so the need isn't so big for this. Maybe we can organise more wall sectional cleanings.

8. Let the association give a speech to the board meeting about evolving the use of money for our members for doing sweet stuff in the club. (JJ)

Next meeting. Jnathan finds a date for this. January?

9. The Representative of the Danish Climbing Association the 21 of November.

a. short brief from Charlotte whats on the agenda

b. can we make a generic decision regarding contingent and votes? Can the representative give an explanation

c. who can go?

Saturday the 21 November: Aleksander can maybe go.

10. New mattress under the low roof, we didn't put that on the budget, but maybe we can get an offer and they can bring it along when they need to fix the weldings. (JJ)

It is too late in regards coming with the weldings. They are coming tonight.

Do we have the money? We haven't calculated with that, but it is a security issue. We will have to use our capital.

Jonathan takes action.

11. Make a facebook profile called "DTUclimbing events" and friend all in the facebook group so that we can invite members. (Rasmus)

We make a profile. Rasmus takes action.

12. Agreement about cleaning in the club & Vacuum cleaners (Rasmus)

What is the deal with the cleaning people? Charlotte aks Ann-Rose

Buy a new one without bag and with easy roll-up. Jakob finds some examples.

13. Update on outdoor boulder. (Rasmus)

Status is Rasmus meet with MS climbing to see the stone. Rasmus finds out how many things we need to move with the boulder.

The boulder is going to be moved in the week of 22-27.11.15 to a corner of CAS material area.

From here it must be move to the exact location when this is ready. The platform for the boulder must be prepared first. Rasmus has talked to Abekatten about the foundation.