

# Board Meeting (13/02/2020)

## Trips

We need to match expectations, between the board members. So we need this to be sorted out properly. Both to stay within what was agreed on the general assembly, and to commindate the new initiative from the trip-committee.

We need a description and guide for getting a trip subsidized by the club, and we need to run someone to take charge of getting the trips on the homepage and in the calendar. for both kinds of trips.

We are going to need a new tab on our webpage just for trips. with all the info on it.

- Who to contact for getting a trip on the calendar.
- How to arrange a trip
- How to sign up for a trip, to make sure that the people we are paying for, are members of the club and not just random people that knows someone in the club.
- Rules you need to follow when you are on a trip, as people are representing the club.
- How to sort out transportation.
  - Do we limit the sign-up to the number of spots in cars?
  - Can we somehow show how many spots there are there?
  - Is there a way to sign a car up for a trip?
- Do we support a trip anywhere?
  - So if people want to go to spain in a car, do we subsidize that trip?
- what about trad / rope climbing trips ?
  - how do we make sure that people going on them have the knowledge needed?

We need to agree on a budget split between the two kinds of trips.

Fully organized trip (summer?) -Isabelle

Write Guide to how to "host" trips. 200 dkk per person.

## spending money

- Holds - Charlie have made a list
- holds for training - Søren have made a list
- Buy first aid kit
- Yoga mats - Charlie have made a list.
  - <https://www.nippon.dk/tunturi-fitnessmat-pro-180cm-black>
- bigger mats for training area and hangsboards
  - DTU Sport have been contacted for permission, to make sure they do not ask us to remove it, after it has been bought.

## Extraordinary General Assembly

- Date
- Membership fee
- Moving the GA.
- DKLAF membership.

## Competition.

What is done?

What is missing?

agreeing on how to give out points, and the scope of the comp.

Charlie wants all the problems in the world!

new point style! and 30 + problems.

SECOND weekend of marts and last weekend in october.

## Air filtration.

There are a lot of chalk dust in the club, more members = more dust. It would be nice to have some cleaner air to breath. DTU Sport have been contacted, to see if we are allowed to hang something up to deal with this.

I have also talked with DTU CAS Clima people directly and ask them to look into this.

On that note.

## More cleaning ?

is cleaning once a month good enough?

is the cleaning good enough at all?

Should we just hire a student to vacuum once a week?

## Comp 2.0

Charlie's idea: A newbie comp with green and yellow problems for people started out at the start of the semester, and having it at the end.

Figure out day, and setters and stuff.

## Suggestions for Changes

- Communication
  - suggestion: Change to slack
- Change facebook
  - set-up facebook like a business side, to sort between admin spam and members spam.

- Creating committees.
  - Getting work away from the board, and giving it out to people.
  - Can we get people active for this kinda thing?
- Fuck tape, use chips on a new set.
  - People building outside the BBBB-days will still use tape.
- Change the whole layout of the first part of our gym.
  - We should move some cabinets around, and get rid of things.
  - This can be done during the big wall cleaning, so making a plan would be a good idea.