

12. board meeting - Agenda - 22/02/2025

Members present [Online]: Lucie, Andrea, Johnson, Elpida, Marialena[]

Minutes taker: Lucie and Andrea

Voting structure: [For, against, abstain]

1. General Assembly

- role: description, posts on facebook and instagram that stay there
- actual role dedicated, and then they are responsible to find volunteers from classes
- add recommendations that they are students, or take classes in DTU Dancing, that they are committing for one year march to march
- all of above will be prepared at workshop on 9th of March
- look for GA Chairperson possibilities [everyone].

2. Skill improvement:

- DTU-Dancing is compensating expenses for skills upgrades when costs are less than 1500 DKK for Board members and teachers and TA's. [5,0,0]
- - Dominik will take additional instructor certification.
- Johnson and Maria Eleni participated in a Afro, cuban and rumba course.
- TA from Zumba will also take certification.

3. T-Shirts

- - Parisa is willing to take responsibility to order few sample t-shirts from three vendors mentioned below. [5,0,0]
- - The best quality product will be further taken in account of bulk purchases (for board members and teachers).
- - Initially size-M will be order for sample
- - Elpida will be helping Parisa to find the DTU Dancing logo and designs
- the t-shirts are less than 200 dkk, so they will be bought and reimbursed without voting.
- Links are as follows:
- <https://billigtshirt.dk/>
- <https://www.teamshirts.dk/>
- <https://amzn.eu/d/9p2xgSH>
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4. Poster stand

- Discussed about buying A3 poster stand to keep it inside the Dansesal and use it for announcements
- Johnson will buy it <https://amzn.eu/d/eZHdb94>
- 22/02/2025 it is bought and awaiting pick up.

5. Shoes/dance gear for Board Members:

- As gratitude for work it is proposed to compensate dance-gears for each board member.
- maximum price is decided for 1000 dkk per person. Collectively 7000 dkk as a budget for board expenses compensation on dance gears and items. [5,0,0]
- We had a franchise invite from Rumf and they provide a pair of shoes for Johnson to try out. It seems good.
- Brand does not necessarily have to be rumpf
- All board members find their preferred shoes, and in chat it is mentioned, to make bulk orders if possible. Date for chat is Sunday 2nd of march.
- Orders are done at the latest Wednesday 5th of March

6. Student shoes:

- Rumf has sent shoes for testing, regarding possible collaboration.
- Johnson has tested the shoes, they are approved by Johnson and also some teachers have inspected them.
- Johnson will reach out to investigate possibilities for promo-code for members.
- We will NEVER order massive order for students again after what we did with the Fuego order last Summer! It was wayyy too much work. Promo code should be the only way that we do things going further.
- Fuego order from last summer: mess sorted out. It came from the fact that it is an american company, and they "hide" the VAT/moms → The discount that was invoiced to us (Price XX + VAT of $0,25 \cdot XX$ - discount of $0,3 \cdot XX$) differs from what we calculated and billed to our members (Price XX + VAT of $0,25 \cdot XX$ - discount of $0,3 \cdot (XX + 0,25 \cdot XX)$) → the difference is accepted as 'loss' of the board [5,0,0]

7. Expired drinks:

- Collect all expired drinks in one box, tell teachers to tell students to take if they want (declare that they are expired!).
- Ask teachers to make sure their boxes are free from expired drinks, let students bring home at the end of semester. Also for stuff stored over summer or holidays that might expire before return.

8. Start of semester party:

- Insist teachers to organize socials (in collaboration with the board, for promotion) in the beginning of semester to socialize and raise dancing spirit.
- Remind teachers that they have a semesterly budget of 1000 dkk each semester per level class. Eg. beginner+inter = 2000 dkk
- The money are for social events through the semester, excluding the end of semester party that has a separate budget.
- [Johnson] will make budget post for the teachers.

9. Bi-annual date

- 25th of April is booked in Oticon

10. Mirrors on Pladsen

- We have received many requests for use of Dansesalen for private/personal trainings in-between our classes. However we can not offer access to dancesalen as it requires specific access cards and would also give access to our storage room shared with DTU Yoga.
- As alternative we have told students that Pladsen is always available for all students and have built in bluetooth sound system. However people are requesting the mirrors from Dansesalen.
- Therefore it has previously been decided to allow access to 2-3 of our movable mirrors, that could be permanently placed on pladsen, and thereby accessible for all students.
- It was decided to start at the semester start of spring 2025
- Fire Regulations are currently hindering this as Pladsen is labelled as an emergency exit area.
- [Andrea] have had a meeting with DTU-Fire Regulation official Jesper Fløcher, and a placement and possible solution has been discussed.
- It will require the mirrors to be placed in front of a heater between 2 pillars, and a permanent installation “locking” the mirrors in place when not in use must be installed.
- [Andrea] is in contact with a construction company regarding possibilities, and will discuss with CAS regarding implementation.
- Financing this will have to come from DTU-Dancing.
- When approximate price is known this will be voted on in the board.

11. Workshop to prepare for GA

- Andrea will host a workshop based off DTU-Sports theme-day with DGI
- The goal of the workshop will be to organise, systemize and arrange DTU-Dancing as an organisation.
- The product of the workshop will be written task- and profile/position- manuals. As well as organisation diagrams, and a year-wheel or calendar.
- The goal of the workshop is to provide easy change of boards at GA's as well as ensure experience and knowledge is not lost and always easily available. Furthermore it is to streamline decision-making processes for the future to enhance the efficiency of DTU-Dancing.
- Place: Andrea's address
- time: 9th of March at 13.00- 18.00
- there will be cake, refreshments and board dinner afterwards
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12. Meeting to prepare for GA

- Accounting, budgets, and presentation will be prepared by Lucie and Johnson on 23/02/2025

13. Any other Business

- Nil