

2nd board meeting - Minutes - 17th of May 2021

Members present:

Christopher, Christian, Edith

Voting structure:

[For, against, abstain]

1. Corona update

- a. Currently: only hip hop is allowed, hopefully couples dances will be allowed from May 21st
- b. Max 25 people (23/24 dancers)
- c. Teachers must check corona pass
 - i. *We expect this to be changed*

2. Summer classes

- a. Classes
 - i. Bachata: 7 classes starting June 9th
 - ii. Hip hop: 9 classes starting June 9th
 - iii. Swing: 7 classes starting July 15th
 - iv. Waiting for teacher response for the rest of the classes, they have deadline May 20th
- b. Schedule
 - i. Bachata and Hip hop are both Wednesday, we can ask if one of them wants to move to a different day
 1. *Try to move hip hop Monday or Tuesday - Edith*
 - a. *Cannot be moved*
- c. Price
 - i. Depending on how many classes we will have
 1. 9 weeks, 300 kr
 2. 7 weeks, 250 kr
 - ii. Remuneration for teachers?
 1. 9 weeks, 3750 kr for teachers, 1500 kr for TA
 2. 7 weeks, 2900 kr for teachers, 1150 kr for TA
- d. Promotion
 - i. Facebook/instagram
 1. Have the teachers post on their FB page - *Emmely*
 - ii. Have DTU sport post on their FB page - *Edith*
 - iii. Directly on DTUs facebook page or DTU Inside - *Emmely*
 - iv. Through buddy system for new Master students - *Emmely*
- e. Administrative
 - i. Create classes on Klubmodul
 1. *Edith and Christopher will do this Thursday this week*

3. Fall semester

- a. Moving the classes from B208
 - i. *We will start the semester in our new room 923 in Building 358*
- b. Classes
 - i. *Like last fall*
 - ii. *Classes will be created in klubmodul with summer classes*
- c. Promotion
 - i. Club fair
 - 1. *DTU Campus race Dance competition*
 - a. *The group is in a circle. One person makes a dance move, the next person copies the dance move and adds another. The third person copies the last two moves and adds another, etc. etc.*
 - 2. *Edith will be available for the club fair*
 - ii. Posters
 - 1. *Edith will make posters*
 - 2. *Christopher will print!!!*
 - iii. Online
 - 1. *Like for summer classes*
- d. Visibility of the board
 - i. *Board will attend the first or second week of each class*

4. Workshop

- a. Use a workshop or a Summer party to start the fall season? Maybe one of the classes that will be taught in the summer
 - i. *Will be discussed at meeting in August*

5. DTU Sport

- a. Meeting May 3rd
 - i. Report from Christopher

6. Budget and accounting

- a. Follow up on comments from GA
 - i. Closing statement from Banknordik send to Søren
 - 1. *Christian will follow up*
 - ii. Bank connections should be updated
 - 1. *Christian will update*

7. Next board meeting:

- a. *27th July kl. 19:00-22:00*

8. AOB

Task

Edith

- Ask DTU sport to post on their FB

- Create classes on klubmodul
- Participate in club fair
- Make posters

Christian

- Follow up with Søren if last years accounting is closed
- Update klub modul bank IBAN and SWIFT

Christopher

- Create classes in klub modul
- Print posters

Emmely

- Promote summer classes and fall classes