

# 8<sup>th</sup> ordinary board meeting - September 21<sup>st</sup> 2019

## Members present:

Nikolaj Mandsberg (chair substitute)

Edith Buhl

Lilian Geese

Miriam Mazzeo

Maria Koutsoudaki (Skype)

## Voting structure:

[For, against, abstain]

### 1. Start of new season

- a. Status on classes
  - i. *189 members so far signed up, both first timers and repeats*
- b. Status on club fair
  - i. *Reach out to many international students*
  - ii. *Communication with teachers had not been sufficient which resulted in some issues, but this was taken care of by the people who were there.*
  - iii. *A bit chaotic mainly because people were not there early enough*

### 2. Workshop - Samba

- a. *Date: 2. November, 14.00-16.30*
- b. *Teacher: Steven Spangsdorf*
- c. *Payment of teacher: 500kr*
- d. *Money for snacks: 500kr, we already have beers and soft drinks*
- e. *Planning party: Edith, Nikolaj, Miriam*
- f. *Vote: [5,0,0]*

### 3. Bi-annual

- a. Can we get S-huset if we are flexible on dates?
  - i. *Suggest 16. November applying for S-huset*
  - ii. *Our options are: Oticon, S-huset, Hegnet, Diamanten, Ethern, Diagonalen, Maskinen*
  - iii. *Planning party should decide on date, location and create an event on FB by the end of next week (29th of september), theme suggested by the members in the FB event*
    1. *Lilian, Miriam, MaGiRi*
      - a. *Drinksplanner: Nikolaj*
  - iv. *Theme to be decided before 12th of october*
  - v. *Workshop to be decided before 25th of october*
  - vi. *Money spend on biannual to be decided on next meeting: Nikolaj prepare budget*

### 4. Booking rooms

- a. Which locations can be available from DTU Sport?
  - i. *Henrik (DTU sports) is working on it*
    - 1. *MaGiRi should ask if he has found any places*

## **5. Video & photoshoot DTU dancing**

- a. Photographer has already been on site
- b. Status on video?
  - i. *13th of october, more info to come - can Ane confirm - Edith text Ane about update*

## **6. Board - teachers meeting**

- a. Status
  - i. *Good to have the meeting for everybody to meet*
  - ii. *Teachers were reluctant to accept the changes and felt it was forced upon them*
  - iii. *Guidelines on spendings should be decided beforehand and communicated to the teachers*

## **7. Website status**

- a. *There are several "Fall 2019"/"Winter 2019" and some of the members from "Spring 2019" has been moved to "Fall 2019" without us doing anything (possibly the repeats).*
  - i. *Nikolaj will call Klubmodul and figure this out*
- b. *The correct group is "Winter 2019" and the teachers should be told this.*
  - i. *Edith will write in the teacher-board FB group*
- c. *Board members pay -4kr for additional classes*
  - i. *Nikolaj will call Klubmodul to fix this*
- d. *Teachers should be on the same 70 DKK/class deal as board members*
  - i. *Nikolaj will call Klubmodul to fix this*

## **8. PR**

- a. Promoting our video on FB for next semester
  - i. *We should agree on some money to spend on FB promoting our video before the next semester, Nikolaj suggest 500kr to spend on this*
    - 1. *Targeting the right people*
    - 2. *Responsible: MaGiRi, investigate how we get the most value for this money*
- b. Flashmob
  - i. *If any intermediate would like to join for a flashmob at one of the DTU parties*
    - 1. *27th of october friday party: Miriam will contact people who would join*

## **9. AoB**

- a. **Dancing at Ballerup**
  - i. *Is this a good idea?*
    - 1. *Try out with a workshop, e.g. Hiphop (asked for this at Club fair) next semester*

2. *If successful - have a class there in fall 2020*
3. *Are there other sports at Ballerup?*
- b. Social dancing**
  - i. *There is social dancing every thursday (12-1pm) in 208*
    1. *Do they have this approved, otherwise get approval - Edith*
- c. Lancier**
  - i. *Before Årsfest 2020, 4 classes, 2 classes for each week*
    1. *Edith asks if Pernille and Christian will teach*
    2. *Edith will ask for tickets for the lancier teachers and for the board members*
      - a. *We can offer animation too*
- d. January classes**
  - i. *Will any of the teachers offer a january class*
    1. *Responsible: Miriam*
- e. Equipment room**
  - i. *Next meeting*
- f. Approval of the minutes by all present board members**
  - i. *Edith, Miriam, Lilian, Nikolaj, Maria K*
- g. Next meeting**
  - i. *12th of october at 10.30*

## **10. Responsibilities**

- a. Nikolaj:
  - i. *Samba workshop planning team*
  - ii. *Bi-annual drinks-planner and budget*
  - iii. *Call klubmodul about*
    1. *Seasons mixed up*
    2. *Payment (70 DKK) for additional classes for board and teachers*
- b. Lilian:
  - i. *Bi-annual party planner*
- c. Miriam:
  - i. *Samba workshop planning team*
  - ii. *Bi-annual party planner*
  - iii. *PR: Flashmob for 5kr-friday bar*
  - iv. *January class*
- d. MaGiRi:
  - i. *Bi-annual party planner*
  - ii. *Write Henrik about locations for regular classes (spanish stairs alternative) PR: Promoting videos on FB for next semester, how do we get the most promotion for our money*
  - iii. *Keys for Miriam and Edith*
- e. Edith:
  - i. *Samba workshop planning team*
  - ii. *Text Ane about video update*

- iii. *Write in teacher-board group about the right website group*
- iv. *Contact Libor about social dance approval tuesdays*
- v. *Le Lancier for Årsfest*
  - 1. *Contact Pernille and Christian*
  - 2. *Contact pf*