

Fourth ordinary board meeting - Minutes - 8th of August 2023

Members present: Peter, Johnson, Andrea, Lucie, Esther, Elpida

Voting structure:

[For, against, abstain]

1. August promotion Introduction Week - 22.08.2023

- a. *A total of 1300 - 1500 students are expected*
 - 11h to 12:15h: first group of master students (400/450 students)*
 - 12:15h to 13:30h: second group of master students (400/450 students)*
 - 13:30h to 14:30: LUNCH BREAK*
 - 14:30h to 15:45: first group of exchange students (250/300 students)*
 - 15:45h to 17h: second group of exchange students (250/300 students)*
- b. *Who will be present? Whom can we ask?*
 - i. *Andrea & Peter: set-up - until 15:00*
 - ii. *Johnson eventually*
 - iii. *everyone asks their fellow dancers if they know someone who could help; main work is to hand out flyers, answer questions and we will provide drinks and snacks*
 - iv. *Esther makes a docs (focus on mainly the afternoon 10:30-18:00)*
 - v. *Esther takes care of the snacks*
 - vi. *On the day: bring poster, flyer, speaker, charger, tape, snacks, drinks*
- c. *Banner*
 - i. *Costs: circa 600*
 - ii. *Design: Johnson*
 - iii. *Ordered by Johnson until next week*
 - iv. *Quite 'generic' poster, with general information that can be reused during the coming years*
- d. *T-Shirts?*
 - i. *[4,2,0]*
 - ii. *Budget: 6000 DKK [6,0,0]*
 - iii. *Design & Options: [Lucie & Elpida]*
 - iv. *We will make a final decision during the next board meeting*
- e. *Other activities needed for the event?*
 - i. *no*
- f. *Flyers and poster → see point 3 below*

2. Fall classes

- a. *start during week 2 of semester (04.09.2023) (end date 30.11.2023)*
- b. *current plan; final rooms will be confirmed 29.08 ; ask for bigger rooms also for HipHop & Contemporary [Esther], ask for longer times for Tuesday (until 21:00) [Esther]*

Monday	Tuesday	Wednesday	Thursday
Zumba 17:15 - 18:45 B451 - 001	Std./ Latin Beg. 17:30 - 19:00 Int. 19: 15 - 20:45 B451 - Aula	Bachata Beg. 18:00 - 19:30 Int. 19:45 - 21:15 B451- Aula	Swing Beg. 17:30 - 19:00 Int. 19:15 - 20:45 B451 - Aula
Salsa Beg. 17:30 - 19:00 Int/Ad: 19:00- 21:30 B451 - Aula	Contemporary Int. 17:15 - 18:45 B451 - 001		Contemporary Beg. 17:15 - 18:45 B451 - 001
	HipHop Int. 19:00 - 20:30 B451 - 001		HipHop Beg. 19:00 - 20:30 B451 - 001

c. *New season in Klubmodul (Comment: Contemporary first, before Hip-Hop, both for tuesdays and thursdays) → when to open the registrations? At the moment it is on the 15th of August.*

→

Still missing: instructor profiles for Gabriele and Anja ; at the moment swing only has 1 instructor (Charlotte) and STD/Latin's instructor is Kristine

STD/Latin: not created yet as this season is open level; I don't know how to deal with the book-keeping with that change

d. *Check equipment*

i. *Tuesday 29.08.23, 17:30 [Esther & Johnson]*

e. *Clean mirrors*

i. *Tuesday 29.08.23, 17:30 [Esther & Johnson]*

3. Fall classes promotion

a. *Klub-modul*

i. *update on information e.g. about the teachers, [Lucie, as soon as access]*

ii. *Andrea gathered information about them*

iii. *information about the classes is (mostly) updated*

iv. *check if information about the rooms & prices are correct (on the website) [Lucie]*

v. *check if information about the rooms & prices are correct (for the registration) [Lucie]*

b. *Flyers*

i. *design Elpida*

ii. *printed by: Andrea latest 18.01.2023*

iii. *amount 400 [6,0,0]*

c. *Posters*

i. *design Elpida (remember to add the 'take off by xxx date')*

ii. *printed by: Andrea latest 18.01.2023*

iii. *amount 25 [6,0,0]*

d. *Flash-mop dance*

i. *no → no one has time*

4. Financial overview

- a. *we have some money to spare*

5. Teacher feedback

- a. *Only few feedback from the teachers*
- b. *General problems:*
 - i. *Technology is not (properly) working*
 - ii. *Unbalanced ratio follow / lead*
 - 1. *idea is to give the teachers a couple of suggestions of how to handle it (e.g. teaching more style so you can practice even though you don't have a partner; having a 'switch-station' as in swing, maybe encourage students from the e.g. intermediate class to join the beginners → maybe for free if they are helping out, for this please contact the board beforehand)*
 - iii. *Annika's ruminations*
 - 1. *we really appreciate having her and would like to keep her as a teacher*
 - 2. *however the only options we currently see*
 - a. *talk to the former treasurer and see if there is a 'upper limit'*
 - b. *reduce her hours by only offering one dance or only one level*

6. Teacher board event

- a. *Date 23.09.2023 3pm-8pm , feedback from teachers about the date?*
- b. *Budget available 4000 DKK [6,0,0]*
- c. *Activity*
 - i. *Minigolf - Esther*
 - ii. *Bowling - Esther*
 - iii. *Bakken - Elpida*
 - iv. *Lasertag - Elpida*
 - v. *Humansized fussball - Lucie*
 - vi. *Discgolf - Lucie → <https://www.valbyparken.dk/> It is free to play in the park, we might have to buy disks though, Asian Palace near the park*
 - vii. *Go Cart - Andrea*
 - viii. *Treetop climbing - Andrea*
- d. *Expected participants 5 x board, max 10 x teachers*
- e. *Everyone researches 2 options, the price, and if there is a good food option close by*

7. Setting Dates for Bi-Annual & Workshop:

- a. *Bi- Annual: 27.10.2023 ; [Esther will book Oticon]*
- b. *Workshop: 07.10.2023*

8. AOB

9. Next meeting: 09.09.2023 , 14:00 - 16:00

- a. **Teacher-Board Event**
- b. **T-Shirts**
- c. **Work-Shop**
- d. **Starting Bi-annual**

- e. lent mirrors to IDA event**
- f. Promoting video for PF**