

5th board meeting - Minutes - 9th of September 2023

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

Voting structure:

[For, against, abstain]

1. Start of the semester:

- a. *Quick feedback of how did the Introduction fair go:*
 - i. *Was a good way to catch people who would probably not have heard of it otherwise*
 - ii. *It seems that a lot of the people from the fair was also at the free-week*
 - iii. *So we believe that it is worthy to continue [5,0,0]*
- b. *Feedback: How did the first/free week go?, comments for coming weeks?*
 - i. *Some confusion about when the intro/free week was*
 - ii. *Still had quite a lot of people showing up, perhaps too many? People may have been a little scared by the amount of people in some classes*
 1. *Ask the teachers to mention that the class aren't usually this full, usually this is only the case for the free-week.*
 - iii. *Feedback Esther: in the next semester we should be clearer about when the try-outs are; we received some messages about students being confused and some showing up a week before we start our classes*
 - iv. *If people were unable to go for the classes in the free week, it will be possible to go in the 2nd week, we will start checking memberships in week 3. This is to allow the people who was sick, wanted to try two classes in the same time slot, still unsure of the level (beginner, intermediate, advanced) or was hindered in some other way. [5,0,0]*
- c. *Current sign ups (09.09.2023): 71 , around 5 in each class (needed sign ups for the classes to come even: 1 teacher 6000DKK/500DKK = 12 people; 1 teacher + 1 TA = 8500 DKK / 500 DKK = 17 people) → add a bit more people to this “minimum number” because of multiple sign-ups (from 2nd class it is 200DKK) + board sign ups (even less)*
- d. *Steps for the next week:*
 - i. *checking sign ups (use the document <https://docs.google.com/document/d/1-oxOkcL3JKxJyZEKx24Gh4go6GViHsHZKrYV0Pgk1dc/edit#heading=h.3lmoic6ft11> for planning) - Passively, just mentioning the registration and potentially helping people who are confused by the instructions. But hard checkups will be done in week 3.*
 - ii. *Lucie: what I can do, is check the day before the class the sign-ups, send it to Andrea to give the teacher an idea so that they can remind people to sign up (ex: only 8 sign-ups whereas 40 people show up) [Sunday → zumba + salsa beginner + salsa intermediate ; Monday → Std/Latin beginner + int. + Contemporary Int. + Hip-Hop Int ; Tuesday → Bachata Beginner & Int. ; Wednesday → Swing Beginner + Int. + Contemporary Beginner + Hip-Hop Beginner]*

- iii. *Send the list of signups to the teachers the day prior to their classes, so they can check up, at least in week 3. We will also go to the different classes in the first couple of weeks to check registrations. [5,0,0]*
- e. *Discuss if more promotion is needed for the club*
 - i. *Comment Esther: I would delete the pictures where we did not ask for permission. If we want to promote the club further next week we can always reuse old pictures, especially the ones taken from the photographer. If we expect enough people to sign up I would not continue more promotion as it seems like there were a lot of people showing up in the first week already.*
 - 1. *We will delete the images from the drive which we didn't get permission to take? []*
 - 2. **Lucie** *will remove the checkbox specifying that you don't want pictures taking when registering, and update the terms so that people know that pictures will be taken during the classes for promotion of the club. We will mention that we are taking pics when we are, and people can come and say they don't want to be in them.*
 - a. *A mail to the members about the updated terms should be sent as well.*
 - ii. *there is a reel that could be posted from DTU next week. Should we post it or is it too late as we already had the free try out? Lucie: Or maybe publish that the sign-ups are open, with a link to the registration platform?*
 - 1. *We will reshare it with an additionally added text saying the registrations are still open. [5,0,0]*

2. New rooms:

- a. *Update from DTU Sport:*
 - i. *we can expect to move the new rooms from 01.02.2024*
 - ii. *the visit the construction site (if you are interested Esther can forward you the pictures from the construction site)*
 - iii. *we can hopefully visit the rooms before Christmas or in January and will be updated about it*

3. Teacher-Board Event: → 11/11/2023

- a. *The current status is that the majority of the teachers cannot join on the 23rd of September, so we should consider moving it.*
 - i. **Andrea** *will make a facebook poll, where the teachers can vote for some days in November, and ask the teachers to vote before the 20th of Sep. Then we will just go with that date: [5,0,0]*
- b. *Options: → bowling (with a restaurant nearby) [Johnson, with support from Andrea after the issue with CAS is solved]*
 - i. *Minigolf: Option Cecilie's Herlev: Indoor Adventure Minigolf - 18 'baner' for 118 DKK; possibility to book in combination with food e.g. with burgers starting from 99 DKK*
<https://cecilies.dk/socialearrangementer/#sociale-minigolf> and
<https://cecilies.dk/cafe/>
 - ii. *Bowling: Option Cecilie's Herlev: One bowling alley costs 239 DKK for 55 minutes, one bowling alley = for max 6 people, show rent is 19 DKK per person; food the same as mentioned above*
<https://city2.cecilies.dk/>

- iii. *Bakken - Elpida (closed on the 23rd until the 14th of october)*
price: free entrance to park, 5-game 125kr, 10 rides-package 279kr
food/drinks: couple of pubs/bars & restaurants... 30eren (30 kr per piece,
grill plates-snacks, beers, drinks), polsekroen, buffet evening 139 dkk/person,
other vegeterian and vegan options
- iv. *Lasertag - Elpida*
- v. *Humansized fussball - Lucie →*
https://paintballarena.dk/aktiviteter/human-football/?gclid=CjwKCAjwr_CnBhA0EiwAci5siuF_DLdD5nG7JY9wVcW7OdmC7Y1gdZV9yeNh7iudCPIBM_MkGyF0nkhoCAzYQAvD_BwE *here it combines two activities, I did not find the possibility to sign up for only one activity*

2 EVENTS

Kombiner to af følgende events:
 Høvedingebold, Sumostafet, Human Football, Gladiatorkamp, Rodeatyr, Fodbolddart, Fodtennis, Fodboldpool, Game Room eller Teambuilding.

Pris pr. person	275 DKK.
Der betales for minimum	10 pers.
Varighed (2 timers event)	2 timer

Alle vores priser er inkl. moms.

Bemærk at effektiv spilletid er ca. 45. minutter pr. time i forhold til tiden vi bruger på afregning, briefing, udstyrs-udlevering, sikkerheds-instruering og debriefing/afrundning.

275DKK/pers., for minimum 10 people(?) → not sure to have enough people on the 23rd, and then, it might exceed our budget with the food after

- vi. *Discgolf - Lucie → <https://www.valbyparken.dk/> It is free to play in the park, we might have to buy disks though; it is also highly dependent on the weather, Asian Palace near the park*
 - vii. *Go Cart - Andrea*
 - viii. *Treetop climbing - Andrea*
- c. *Decision where to go: Bowling, still have to decide on the place*
 - d. *Person in charge for booking the place: _____, to be booked until: _____*
 - e. *invite the teachers*
 - f. *As we have postponed the event, we will return to this in the next board meeting*

4. T-Shirts:

- a. *Prices, designs,... (Lucie gives update) → Haven't had time for this yet and we haven't started to coordinate with Elpida → **topic to be pushed for the next board meeting***
- b. *decide on whether we want to order and which ones*

5. Work-Shop (schedules for: 7.10.2023) → 21/10/2023

- a. *CAS is contacted to book a room*
- b. *Workshop Possibilities*
 - i. *Swing Aerials (Esther knows a teacher who did this workshop before)--> teacher available 21/10/2023, Lucie will be there*
 - ii. *West Coast Swing? (I don't have an idea for the teacher though)*
 - iii. *Irish Dance?*
 - iv. *Samba?*
 - v. *Afrobeat?*
 - vi. *Argentinian tango?*
- c. *Swing aerials sounds like a good option, so we want to go with it, with the caveat that we have to promote it so that it doesn't sound like it is only for the swing people.*

[5,0,0]

- d. Consider asking the teachers to teach some basic swing as a warmup? Or perhaps some intermediates showing the basic steps prior to the Aerial training? {Andrea will ask Esther to coordinate}
- e. costs for event: How much are we willing to pay (including 'paying' the teachers and snacks)? (last year it was around 1000DKK); agreed price 1200 DKK [5,0,0]
 - i. Increased to 600 dkk for the workshop and 600 dkk for the snacks and drinks to follow the inflation

6. Bi-Annual:

- a. Start preparing bi-annual? (@Andrea, what do you think the important steps are now?)
- b. Location: Oticon, has been contacted, but not confirmed.
- c. Themes:
 - i. Halloween
 - ii. Movie themed
 - 1. Movie characters [xxx]
 - iii. Superheroes
 - 1. Marvel/DC
 - iv. 80s/Disco [xxx]
 - v. 70s/Hippie and colors
 - vi. Outer space [xxxx]
 - vii. Sitcoms
 - viii. 20s
 - ix. Around the world / Nationalities [xxxxx]
 - x. Color [xxxx]
 - xi. Pyjamas party [xxxx]
 - xii. Reduced list:
 - 1. Outer space
 - 2. Color: Top to bottom in the same color
 - 3. Around the world / Nationalities
 - 4. Pyjamas party
 - xiii. Members decide by vote on Facebook, of the list. Vote will be from 23rd of September till 4-5th of October [5,0,0]
 - 1. Will be sent out after the first weeks of dancing where the registration will be the main focus.
- d. Better scheduling:
 - i. Need one with a better overview than last time, create a list of tasks which have to be done.
- e. We can borrow Peters car for groceries and generally in relation to the Bi-annual
- f. Cans vs Glasses: Cans with recognisers [5,0,0]
 - i. Cans with the recognisers work fairly well last time
 - ii. Glasses are more prone to be knocked over and spiked
 - iii. Buy some cider this time as well, so Cider, Soda and Beer
 - iv. Andrea will make a draft of how much and of what to buy, which will be taken up on the next meeting for general agreement.
- g. Should we have bar staff: Yes [5,0,0]
 - i. Salary: 300 dkk
 - ii. Amount: 2
- h. Notes

- i. *There will be 5-friday in S-huset, so we have to be aware that we need a way to handle that. Will be taken up at the next board meeting.*

7. IDA - event:

- a. *mail we received: "My name is Sofie-Amalie and I'm a volunteer at the IDA event team at the DTU Lyngby Campus. I have reached out to a dance instructor from Viborg, who would love to come teach some young students in November; more specific saturday the 18th. Regarding to this event, we are in the search of a possible dancing location. [...]I remember there are usually mirrors with wheels on during the classes, can we lend those as well? I promise to make sure everything is in order, and left properly as it was met. "*
- b. *Would it be ok to lent out the mirrors?*
 - i. *Sure if we can use it as a promotion for the club as well. Putting up our poster perhaps, or just mentioning the club as part of the event.*

8. AOB:

- a. Should we consider buying and distributing name tags in the classes, to make the interaction with our members smoother or at least quieter... Perhaps from the 3rd week on
 - i. It could be used as a way to check that the participants have actually paid/registered for the classes, so that only members gets name tags. Won't be possible this semester, but a worthy note for the next.

9. Next board meeting: 23rd of September from 12:00 - 14:00

- a. Biannual
 - i. Theme
 - ii. Grocery list
- b. T-shirts
- c. Teacher-board event
 - i. When and what