

10th board meeting - 05.03.2024 12:15 h - Agenda

Members present: Esther, Andrea, Jonhson, Elpida, Lucie

Voting structure:

[For, against, abstain]

1. Official opening of building 208 on March 15th (5')

- a. *We got asked to have some dancers in our dansesal in the period 13-14 (for half an hour or longer) // they can dance free style so no performance needed. → Can we organize this?*
- b. *ask salsa and bachata (because more people), Andrea will text*

2. Lanciers (Årsfest) (5')

- a. *We need 2 teachers for each day on 29.04, 30.04, 01.05 and 02.05; 5,5h each day; as compensation we will get 2 tickets per teacher for the Årsfest (16 tickets in total); at least one evening should be in Danish*
- b. *Who could we ask? → reach out to Edith, Esther will do*

3. General Assembly (5')

- a. *Who can be there at 17:00 (on Friday) for preparing the GA? (connecting computer to projector, installing the chairs and tables if needed, getting some of the sodas from our storage, ...) → Andrea, if possible more people*
- b. *Who can pick up the key for the room in the reception 101 between 08-16 on Friday 08.03? → Andrea, Esther will make a note of that*
- c. *anything else to discuss?*
- d. *who would order the pizzas on friday? Elpida and Andrea; also think about how many, what kind*
- e. *remember to put up online meeting, send the link to our members → Lucie*
- f. *print the list of members → Andrea*
- g. *write a mail to Rikke to ask for a conference mic → Lucie*

4. Follower imbalance (10')

- a. *in salsa (?) and swing there are too few followers → ideas to let people join for free from the beginner*
- b. *some numbers from the registrations on Klubmodul (which only show the gender, not the role):*
 - i. *Swing beginner: 16 girls, 17 boys*
 - ii. *Swing intermediate: 10 girls, 11 boys*
 - iii. *Salsa beginner: 17 girls, 19 boys*
 - iv. *Salsa intermediate: 20 girls, 24 boys*
 - v. *Salsa advanced 13 girls, 9 boys*
- c. *options:*
 - i. *Invite people from more advanced levels to join the less experienced classes in the follower role; for free → we go for that [5/0/0] , and actually write and tell it to the teachers (so that all of them know and have the same opportunity)*

5. Room & supplies (10')

- a. *door stoppers: need to order new ones (the big metal cylinders with rubber rings), as the previous ones damaged the doors (Esther will order)*
- b. *ramps for displacing mirrors: Rikke mentioned someone on their end (CAS) would order them → ask if it arrived already (Lucie)*
- c. *talcum powder: Sankhya asked if we could get lots of talcum powder to use under the shoes, especially in the bar area so that people can move more easily and save their knees → online? ask Sankhya for a link*
- d. *updates on ventilation? installed a sensor; it seems to be working pretty well*
- e. *bluetooth connection to pladsen: Johnson will answer the email from Bent Hansen*

6. Other topics:

- a. *Bachata request to use the dansesal for pictures with their team (no training) → yes*
- b. *hiphop beginner: registrations not checked yet → Esther will try to go on Thursday? or we send the list to Annika and she checks (because only 5 people signed up yet)*
- c. *NB: Minutes from last board meeting (9th meeting, in January): it was mentioned that a meeting was to be held in february; we did meet, but only to complete the moving to the new building a the new storage room. We did not discuss the points that had been on the suggested agenda (next bi-annual party, teacher-board event) → this will be on to the next board, after the general assembly.*