

Third board meeting - Agenda - 02/05/2024

Members present [Online]: Andrea, Lucie, Elpida, Dominik, Jonhson

Minutes taker: Lucie

Voting structure:

[For, against, abstain]

1. Bi-annual, short feedback

success! 200+ people, 60%+ members,

loss (expenses - profit) of 7000dkk, we had agreed on 10000dkk; highest loss so far for a bi-annual, good thing!

dividing in teams from the beginning worked well for cleaning

can recogniser did not work out so well, we should advertise it more

choosing the costume winner: it has to be done in a more structured way, we cannot leave Andrea on the spot;

either agree beforehand on a time the board should gather, or opt for an “election” system, an app, or whatever...

next Bi-annual: around Halloween → Halloween theme?

2. Summer classes and summer socials

a. Summer socials: meeting with Etheren & Hegnet & SHuset

summer socials on fridays

6 fridays, so up to 6 socials

Andrea will send a email to the bars (one email, all in the same loop)

use the student volunteers

social: start at 19:00

june 7th	tango	Johnson
june 14th	salsa/bachat	Lucie
june 21st	std/latin	(lucie)
august 9th	tango	Andrea
august 16	swing	Andrea
august 23	salsa/bachata	elpida

b. 3-week classes: June and or August

availability of teachers in the following document:

<https://docs.google.com/spreadsheets/d/1xIXeAAZrL-XtesTYtr74s0GV6mCTdGAC/edit#gid=1271577128>

Swing teachers cannot be there in June but they offered to have “replacements” → have them as workshops in the semester rather than in summer classes, as it is probably easier (also easier to offer them help in the semester with the facilities) → bachata on thursdays in June

Kasia and Dominik can also offer Salsa LA, final availabilities and schedule TBA

june	monday	tuesday	wednesday	thursday	
	zumba		std./latin	bachata	
august	monday	tuesday	wednesday	thursday	
	(bachata)	std./latin	tango	contemporary	

Thursday in august → contemporary rather than bachata (bachata will already be offered in June, but not contemporary)

board members available for support in that period:

Elpida, maybe Lucie in June

Andrea in August, also Jonhson

start at 18:00 instead of 17:30

Andrea sends schedule

update website [Lucie&Dominik]

Klubmodul

write to CAS for the room [Andrea]

Price: 125dkk [5/0/0] → keep price low, as it serves as “advertisement” for our main season, but not too low so that people are still appreciative and respectful.

3. Fall semester & introduction week

a. intro week

b. fall semester:

are the current classes kept? are more levels added? (moneywise + time and location?)

another tango level added [4/0/0] (Dominik had to leave meeting)

most probably on wednesdays

salsa: keeping three levels, not more [4/0/0]: there is no room for it in the schedule, and the facilities we have

bachata: get them the opportunity for a third level, on the timeslot that we offer

[4/0/0] third level rather than a “choreo” team as DTU Dancing is a social club rather than a dance school, then they can decide to dedicate 15 minutes for choreo or so in their different levels

4. Workshop

will be discussed at the next board meeting

5. Next board meeting

board ‘social’ event, meeting physically

easier on a weekend, end of May?

6. AOB

buy 5 more door stoppers