

# 5 bis. board meeting - Agenda - 24/09/2024

Members present [Online]: Maria Elena, Andrea, Johnson, Parisa, Lucie, Dominik, Elpida

Minutes taker: Lucie

Voting structure: [For, against, abstain]

## 1. Start of the semester

- a. Quick feedback of how did the Introduction fair go:
  - i. print more flyers!! halfway through we ran out → 300 flyers
  - ii. organize the Drive so that it can be found more easily by the next board and the template can just be reused
  - iii. now color costs money when printing at DTU
  - iv. try to be out faster to get more volunteers, get people dancing
  - v. try to show some videos slideshow
- b. Feedback: How did the first/free week go? comments for coming weeks?
- c. Current sign ups (24/09/2024): (needed sign ups for the classes to come even: 1 teacher 6000DKK/400dkk (less than single registration to account for average price when multiple registrations) = 15 people; 1 teacher + 1 TA = 8500 DKK / 400 DKK = 22 people)
- d. Steps for the next week:
  - i. checking sign ups (planning)

Monday	Tuesday	Wednesday	Thursday
Zumba (17:15-18:45) Dansesalen 9 signups	Standard/Latin Beginner (17:30-19:00) Dansesalen 23 signups	Bachata Intermediate 1 (18:00-19:30) Dansesalen 10 signups	Swing Beginner (17:30-19:00) Dansesalen 18 signups
Salsa Intermediate (17:45-19:15) Pladsen 23 signups	Contemporary Intermediate (17:15-18:45) Pladsen 12 signups	Tango Beginner (18:00-19:30) Pladsen 13 signups	Contemporary Beginner (17:15-18:45) 25 signups
Bachata Beginner (17:45-19:15) Spanish Stairs 23 signups	Standard/Latin Intermediate (19:15-20:30) Dansesalen 13 signups	Salsa Beginner (17:45-19:15) Spanish Stairs 32 signups	Swing Intermediate (19:15-20:45) Dansesalen 12 signups
	Hip-Hop Intermediate (19:00-20:30) Pladsen 11 signups	Bachata Intermediate 2 (19:45-21:15) Dansesalen 2 signups	Hip Hop Beginner (19:00-20:30) 10 signups

		<i>Tango Intermediate (20:30-22:00) Pladsen 5 signups</i>	
		<i>Salsa Advanced (19:45-21:15) Spanish Stairs 5 signups</i>	

ii.

e. *Discuss if more promotion is needed for the club and/or clearer information*

2. **Feedback from IntroFair in September from Parisa → next meeting**
3. **Teacher-Board Event → next meeting**
4. **Workshop → next meeting**
5. **ballet pole dancing swing elastics (request from teacher, and students in the emails)**
  - a. buying elastics that all teachers could use; 30 elastics, 10 of each grade
  - b. no to pole dancing, + no space for ballet in the schedule as of now
6. **Bi-annual**
  - a. **Date: not in the fall holidays, not too close to exams, Dominik and Andrea must be available (DJ + bi annual resp.) → 15th of november [6/0/1] (Parisa is not available) (or 25th of october but less people)**
  - b. **Location → Oticon? [Andrea is seeing with CAS]**
  - c. **Workshop → next meeting**
  - d. **Shows? Yes, max of 4 minutes**
  - e. **Budget**
  - f. **Theme**
  - g. **→ next meeting**
7. **Dansesalen AC situation + buying fans**
  - a. Andrea is in contact with them (CAS)
  - b. They seem to be on board with us getting a remote control (at least for ON/OFF)
  - c. Print papers for Spanish Stairs so that people do not disturb the room [Dominik]
  - d. Bose speakers cannot connect to each other → Dominik will look into it
  - e. We should still buy some fans → 4 fans [4/0/2] ask CAS about delivery to DTU, or ask Johnson or Parisa, or Sankhya
  - f. The metal cage should be outed → it belongs to the moving company, Andrea is in contact with them
8. **Access to rooms to people who reach out to us by email**
  - a. not without supervision from a teacher; we cannot “give” access, as you need a card to enter, and we are sort of responsible of the room if there is damage in it
9. **Annika’s electrosensitivity situation**
  - a. discuss relocation with her: she can try to measure the signal in Spanish Stairs, maybe 451 as well
10. **AOB**
  - a. **some emails**
11. **PF**

mail about using the room earlier February during a weekend → yes because we won't have a workshop then (beginning of the season) and it is a weekend so no regular classes

**12. Budget overview → next board meeting (with Johnson)**

<b>Accounting: Spring 2024</b>				
	<b>Item</b>	<b>Income</b>	<b>Expenses</b>	<b>Profit/Loss</b>
	Salsa	47,410.00 kr.	32,569.95 kr.	14,840.05 kr.
	Swing	20,840.00 kr.	17,000.00 kr.	3,840.00 kr.
	Std latin	17,200.00 kr.	12,000.00 kr.	5,200.00 kr.
	Bachata	25,970.00 kr.	18,162.30 kr.	7,807.70 kr.
	Zumba	11,500.00 kr.	6,000.00 kr.	5,500.00 kr.
	Hiphop & Cont.	26,700.00 kr.	24,000.00 kr.	2,700.00 kr.
	Tango	10,800.00 kr.	8,970.70 kr.	1,829.30 kr.
	Spring biannual	8,911.50 kr.	15,533.94 kr.	-6,622.44 kr.
	Summer dance - June	6,375.00 kr.	7,250.00 kr.	-875.00 kr.
	Summer dance - August	4,750.00 kr.	8,365.50 kr.	-3,615.50 kr.
	Board	115.00 kr.	3,269.05 kr.	-3,154.05 kr.
	Other expenses	37,424.69 kr.	53,850.73 kr.	-16,426.04 kr.
	<b>Total:</b>	<b>217,996.19 kr.</b>	<b>206,972.17 kr.</b>	<b>11,024.02 kr.</b>
13-Week	Total class income:	160,420.00 kr.		
	Total class expenses:	3,232.25 kr.		
	Total class remunerations:	106,500.00 kr.		
	Total profit/loss:	50,687.75 kr.		
Both 3-Weeks	Total class income:	11,125.00 kr.		
	Total class expenses:	1,115.50 kr.		
	Total class remunerations:	14,500.00 kr.		
	Total profit/loss:	-4,490.50 kr.		
End of August	Bank Balance	153,765.56 kr.		
	Cash Balance	5,214.00 kr.		
	Total	158,979.56 kr.		

<b>Budgeting: Fall 2024</b>			
	12-Weeks Teacher Renum	6000	
	12-Weeks TA Renumeratio	2500	
No.	Dance Style	No. of TA	Renumeration
1	Salsa Beginner	2	11,000.00 kr.
2	Salsa Intermediate	1	8,500.00 kr.
3	Salsa Advance	1	8,500.00 kr.
4	Bachata Beginner	1	8,500.00 kr.
5	Bachata Intermediate 1	1	8,500.00 kr.
6	Bachata Intermediate 2	1	8,500.00 kr.
7	Std. Latin Begineer	1	8,500.00 kr.
8	Std. Latin Intermediate	1	8,500.00 kr.
9	Hip Hop - Beginner	0	6,000.00 kr.
10	Hip Hop - Intermediate	0	6,000.00 kr.
11	Contemporary - Beginner	0	6,000.00 kr.
12	Contemporary - Intermedia	0	6,000.00 kr.
13	Swing - Beginner	1	8,500.00 kr.
14	Swing - Intermediate	1	8,500.00 kr.
15	Tango - Beginner	1	8,500.00 kr.
16	Tango - Intermediate	1	8,500.00 kr.
17	Zumba	0	6,000.00 kr.
	Fall Classes Total		134,500.00 kr.
	Bank & Cash Balace		158,979.56 kr.
	<b>Left over</b>		<b>24,479.56 kr.</b>

- Figure out the issue with the shoe order before next meeting
- Mid October, accounting overview will be provided for the rest of expenses like, biannual and socials, etc.

### 13. Next board meeting

ask for availabilities; plan for intro week should be discussed → before 10/08/24

### 14. AOB

- recurring meeting every Tuesday lunchtime 12:15-12:45
- plan a PHYSICAL EVENT / get together → after summer?
- survey on the chat for a Saturday lunch
- curtains/stickers on windows