

Tenth Board meeting - Agenda - 24th July 2025, 12pm-1pm.

Members present: Mikkel, Greta, Magali, Johnson, Dominik

Minutes taker: Greta

Voting structure:

[For, against, abstain]

Agenda:

1. August classes ?
 - a. Registration : so far 3, ask teachers to send around.
 - b. Schedule was sent and registration open during week 29
 - c. send a reminder beginning of next week (week 31)
 2. Schedule adaptation for yoga on Mondays, start at **5:45 pm** instead of **5:30 pm**, demanded by DTU sport, is it okay ?
 - a. shall we start working on september schedule.
 3. IDA event **26th September** (flexible)
 - a. What is it about ? 1hour ish workshop before a Friday bar on the 26/9 for salsa or bachata, Mikkel negotiated that they will cover the payment for the teacher
 4. Turnover money 300,000, digital bookkeeping , new regulation.
https://erhvervsstyrelsen.dk/digital-bogfoering-traeder-i-kraft-personligt-ejede-virksomheder-og-foreninger-mfl-den-1-januar?utm_source=Alle+klubmodul+admins.&utm_campaign=80c714d44a-EMAIL_CAMPAIGN_2023_08_31_08_27_COPY_03&utm_medium=email&utm_term=0_-4a4ecddd1f-1340672686 Johnson Ebenezer Rajendran
 5. “Merch” update : we have the stickers, currently looking for affordable t-shirt solution.
 6. Social coordinator list, provided by Marialena follow up on plan for the intro week/DTU sport anniversary.
 7. New swing teachers, Kristoffer and Mia
 - a. approved
 - b. ask if they would be up to do a workshop
 8. depart from Sylvia (salsa co-teacher)
 - a. replacing TA: check with Konrad,
 - b. goodbye gift/ gesture for Sylvia
 9. AtT
-

Minutes

1. August classes ?
 - a. Registration : so far 3, ask teachers to send around.
Salsa, tango, standard latin - share in these groups
 - b. Schedule was sent and registration open during week 29
 - c. send a reminder beginning of next week (week 31)
2. Schedule adaptation for yoga on Mondays, start at **5:45 pm** instead of **5:30 pm**, demanded by DTU sport, is it okay?
 - a. shall we start working on september schedule.

Make the schedule first (make it in the beginning of August) and send it to DTU sports. Dominic already asked teachers. And then we can decide about yoga classes.

3. IDA event **26th September** (flexible)
 - a. What is it about ? 1hour ish workshop before a Friday bar on the 26/9 for salsa or bachata, Mikkel negotiated that they will cover the payment for the teacher
Dominik agreed (still needs confirmation). Mikkel will confirm time.
4. Turnover money 300,000, digital bookkeeping and new regulation.
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Johnson Ebenezer Rajendran
Johnson will check an email and will give answers next week. We have turnover money. We need an official bookkeeping system (according to the email).
5. “Merch” update: we have the stickers, currently looking for affordable t-shirt solution.
Mikkel will ask PF about the printing opportunities and the price.
Amazon (?) is an option too.
6. Social coordinator list, provided by Marialena follow up on plan for the intro week/DTu sport anniversary.
Contact the volunteers around mid August (week of 11-Aug) - responsible Marilena and Greta
7. New swing teachers, Kristoffer and Mia
 - a. approved
 - b. ask if they would be up to do a workshop during intro week - Greta, ask them to send a message to Dominic regarding addition to all the groups
8. depart from Sylvia (salsa co-teacher)
 - a. replacing TA: check with Konrad, Magali will ask
 - b. Goodbye gift/ gesture for Sylvia: organise a drink, bottle or a chocolate.
Magali
9. AtT-
 - a. Mikkel gone on holidays. Greta and Magali in charge. + Dominik
 - b. Veronika’s refund is processed. hurray
 - c. new semester classes : Annika, 1 level hip hop instead of 2
 - Zumba: Lara holiday till 10th check.
 - Ruben wants to switch classes order.
 - Schedule draft coming up next week, possibly.