

Fourteenth Board meeting - Agenda - 30th September 2025, 12pm-1pm.

Members present (Online): Johnson, Mikkel, Dominik, Magali, Greta

Minutes taker: Magali

Voting structure:

[For, against, abstain]

Agenda:

1. At the beginner level, due to a shortage of followers, intermediate and advanced salsa or bachata dancers must register for their level but are encouraged to join beginner classes of the same style without registration.
 2. Purchase lighting for the storage room to address current visibility issues. These lights can also be used during events and biannual parties.
 3. Consider purchasing or requesting CAS to set up a coffee machine, tea box, and other essential supplies in the kitchen beside Pladsen for DTU Dancing board members and teachers.
 4. Spanish stairs clash : here we go again, but on monday, mail Rikke about Spanish stairs
 5. Biannual: poll ?
Rock dancing workshop?
 6. October schedule and registration
 - a. Teachers : please ask students to sign up this week so we can have a final
 - b. and take presence ish
 7. board dinner
 8. board-teacher event
 9. Any other business
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Minutes:

1. At the beginner level, due to a shortage of followers, intermediate and advanced salsa or bachata dancers must register for their level but are encouraged to join beginner classes of the same style without registration.
2. Purchase lighting for the storage room to address current visibility issues. These lights can also be used during events and biannual parties.
 - a. [Pack of 4 LED Par Spotlights, 36 LEDs, Stage Lights, Party Lights, RGB DMX512 with Remote Control, Disco Light, Headlight, Moving Head for Stage DJ, Party, Show, Bar, Halloween, Christmas : Amazon.de: Musical Instruments & DJ](#)
 - b. need to get extensions as well Johnson Ebenezer Rajendran

- c. Cost for the leds : 675 DKK [5,0,0]
- Consider purchasing or requesting CAS to set up a coffee machine, microwave, tea box, and other essential supplies in the kitchen beside Pladsen for DTU Dancing board members and teachers.
ask for glasses, coffee machine, microwave, tea etc.
 - Spanish stairs clash : here we go again, but on Monday, mail Rikke about Spanish stairs
 - Biannual: poll ? (deadline 8/10) + announce the date SoMe + mail + FB event 21st november 2025
PF security booked
poll created, circle on SoMe + Whatsapp groups
Rock dancing workshop? They can have 30-45 min workshop at bi-annual
Zumba workshop ? ask Lara for availability (including Zumba a bit more)
 - October schedule and registration
 - Teachers : please ask students to sign up this week so we can have a final
 - and take presence ish
 - teacher-board event : before the biannual, (1-16th november), send a poll, activity idea : bow combat ? paintball? **Magali Arboleda** **Dominik Ciborowski**
<https://paintballarena.dk/en/bow-combat/>
 - Any other business
 - Social budget

Budget - Socials & End of Semester (EOS) Party

Season: **Autumn 2025** Last Updated: 30/09/2025

Party	Budget	Description
Socials	1,000 kr.	It can be Start of Semester Party or seasonal event. It's per dance style per level
EoS	500 kr.	is the budget for End of Semester (EOS) Party per style per level
EoS add-on	4 kr.	per person above 30 signups per dance style (per level as well) on EoS budget

Socials Budget		
Dance Style	No. of Levels	Social Budget
Zumba	1	1,000 kr.
Hip Hop	1	1,000 kr.
Contemporary	2	2,000 kr.
Arg. Tango	2	2,000 kr.
Std. Latin	2	2,000 kr.
Swing	2	2,000 kr.
Bachata	3	3,000 kr.
Salsa	3	3,000 kr.
Total Social Budget		16,000 kr.

End of Semester (EOS) party Budget						
Beginners		Intermediate		Advance		EOS Budget per style
No. of Students	Budget	No. of Students	Budget	No. of Students	Budget	
0	0 kr.	0	0 kr.	0	0 kr.	0 kr.
38	532 kr.	0	0 kr.	0	0 kr.	532 kr.
17	500 kr.	27	500 kr.	0	0 kr.	1,000 kr.
12	500 kr.	12	500 kr.	0	0 kr.	1,000 kr.
0	0 kr.	0	0 kr.	0	0 kr.	0 kr.
0	0 kr.	0	0 kr.	0	0 kr.	0 kr.
38	532 kr.	20	500 kr.	13	500 kr.	1,532 kr.
85	720 kr.	60	620 kr.	28	500 kr.	1,840 kr.
Total EOS Budget						5,904 kr.

Overall Budget		
Socials + EOS Budgets	Total	
1,000 kr.	1,000 kr.	
532 kr.	1,532 kr.	
3,000 kr.	3,000 kr.	
3,000 kr.	3,000 kr.	
2,000 kr.	2,000 kr.	
2,000 kr.	2,000 kr.	
4,532 kr.	4,532 kr.	
4,840 kr.	4,840 kr.	
Total		21,904 kr.

Total no. of Students enrolled:

Total budget on social activities for Autumn 2025 is

- NOTE: Two split classes of Salsa beginners are considered as one level and not as two levels.
- Social budget will be released in Teachers group to encourage to organise start of semester party (Johnson)

b. Accounting overview

Treasury Dashboard			
Bank		Cash	
Opening balance	169,378.60 kr.	Opening balance	4,200.00 kr.
Standing balance	319,638.80 kr.	Standing balance	540.00 kr.
Teacher & Board Budget Calc.		Amount	
1 Treasury Balance (Bank + cash)	320,178.80 kr.		
2 Teacher Budget (or) Reserve Baseline	138,000.00 kr.		
3 Useable Amount (= 1 - 2)	182,178.80 kr.		
4 Board Budget (= 3 - 2)	44,178.80 kr.		

- Board budget (44k) is sufficient for socials' expenses(21k), biannual losses (10k) and board events expenses (10k), etc. as a maximum estimation over spendings
- c. dansesalen breaks, Pladsen control doesn't work: contact IT
- d. Bluetooth AUX device is missing, need to buy two more
 - i. [1Mii Bluetooth 5.3 Adapter for TV, 2-in-1 Bluetooth Transmitter Receiver, aptX Adaptive & HD Wireless Audio Transmitter Receiver Jack 3.5 for Headphones Stereo System Aeroplane MP3, 15 Hours Playtime: Amazon.de: Computer & Accessories](#)
 - ii. Cost: 234 DKK each [5,0,0]
- e. AtT ?