

# Fifteenth Board meeting - Agenda - 24th October 2025, 5:30pm-7:30pm.

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

**Minutes taker: Magali, Mikkel**

**Voting structure:**

[For, against, abstain]

## Agenda:

1. Refunds for classes @mikkel
  2. Bisannual, theme is set, next steps ?
    - a. Decoration
    - b. workshop
    - c. budget
  3. Spanish stairs clash : PFO requested use for 1st of december for their concert, asked if we could do somewhere else.
  4. board dinner ? Today ?
  5. board-teacher event
  6. Treasury updates
  7. Any other business
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## Minutes:

1. Refunds for classes
  - a. 3 people asked for a refund.
    - i. Daniel A. Injured and can't continue, board vote [6,0,0]
    - ii. Rene N. Injured and can't continue, board vote [6,0,0]
    - iii. Weihao W. Injured and can't continue, board vote [6,0,0]
  - b. Johnson will proceed to the refund, Magali proceed to unregistration
2. Bisannual, theme is set, next steps ?
  - a. Décoration
    - i. Curtains
    - ii. Look into mythology
    - iii. Brainstorm : Dominik et Magali, Greta
  - b. workshop : rock n roll peeps ? Lara is busy, smth else ? Marialeni ?
    - i. Ask Indian dance on Monday at 4pm
  - c. budget

Title	Budget	Comments
Biannual - Photographer	1,500 kr.	
Biannual - Bartender #1	300 kr.	per bartender
Biannual - DJ	750 kr.	Dominik

Biannual - Entrance Fee - Members	20 kr.	
Biannual - Entrance Fee - Non-members	70 kr.	
Biannual - Workshop Remuneration	500 kr.	i.e. 500 kr. per Teacher. If TA, the 250 kr. added to that
Biannual - Gift #1	100 kr.	max. per person (for DJ, Photographer, Host, Bartenders, Show & workshop choreographer, etc.)
Biannual - Best costume gift #2	300 kr.	Two prizes together within this cost
Biannual - Can recognizer gift #2	100 kr.	Two prizes together within this cost
Biannual - Decorations	2,000 kr.	Upto 3000 kr.
Biannual - Drinks and Snacks	10,000 kr.	

- ask bartenders again @dominik
  - look for photographer @dominik @ Marialena
  - sounds system contact s-Huset/PF
  - the volunteers don't pay for entry
  - Approval of the above bi-annual budget [5,1,0]
  - expected volunteers 30.
3. Spanish stairs clash : PFO requested use for 1st of december for their concert, asked if we could do somewhere else.
    - a. Ok, bachata will probably move to Wednesday.
  4. board dinner ? Today ?
    - a. Has to happen in January, happens after the accounting closure
    - b. place suggestion : Madklubben ?
  5. board-teacher event : relance @Magali
    - a. Activities : escape game, laser games, no-paintball,
    - b. Food : Pinchos?
    - c. Johnson and Mag going around during class formally invite them Tuesday (Magali) and Thursday (mikkel)
    - d. invités : DAVID, boards + Kasia, Ruben, Gabriel, Annika , Lara, Kristoffer, Mia, Konrad, Sankhya, Enrico, Ale, Ruben's+2, Alan, Esther, Silvia
  6. Treasury updates
    - a. Social budget

Budget - Socials & End of Semester (EOS) Party											
Season:	Autumn 2025		Last Updated	24/10/2025							
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			End of Semester (EOS) party Budget						Overall Budget		
Dance Style	No. of Levels	Social Budget	Beginners		Intermediate		Advance		EoS Budget per style	Socials + EOS Budgets	
Zumba	1	1,000 kr.	No. of Students	Budget	No. of Students	Budget	No. of Students	Budget	500 kr.	1,500 kr.	
Hip Hop	1	1,000 kr.	8	500 kr.	0	0 kr.	0	0 kr.	500 kr.	1,540 kr.	
Contemporary	2	2,000 kr.	40	540 kr.	0	0 kr.	0	0 kr.	540 kr.	3,000 kr.	
Arg. Tango	2	2,000 kr.	20	500 kr.	29	500 kr.	0	0 kr.	1,000 kr.	3,000 kr.	
Std. Latin	2	2,000 kr.	12	500 kr.	12	500 kr.	0	0 kr.	1,000 kr.	3,000 kr.	
Swing	2	2,000 kr.	22	500 kr.	23	500 kr.	0	0 kr.	1,000 kr.	3,004 kr.	
Bachata	3	3,000 kr.	31	504 kr.	19	500 kr.	0	0 kr.	1,004 kr.	4,536 kr.	
Salsa	3	3,000 kr.	39	536 kr.	24	500 kr.	13	500 kr.	1,536 kr.	4,876 kr.	
<b>Total Social Budget</b>		<b>16,000 kr.</b>	<b>91</b>	<b>744 kr.</b>	<b>60</b>	<b>620 kr.</b>	<b>33</b>	<b>512 kr.</b>	<b>8,456 kr.</b>	<b>Total 24,456 kr.</b>	
Total no. of Sign-ups	476		<b>Total budget on social activities for Autumn 2025 is</b>							<b>24,456 kr.</b>	
Total no. of Members enrolled	378										
Accounting - Event or Social Party											
Dance Style	Socials + EOS Budgets	April							Total Expenses	Budget Balance	
		Party 1	Party 2	Party 3	Party 4	Party 5	Party 6	Party 7			
Zumba	1,500 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	1,500 kr.	
Hip Hop	1,540 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	1,540 kr.	
Contemporary	3,000 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	3,000 kr.	
Arg. Tango	3,000 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	3,000 kr.	
Std. Latin	3,000 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	3,000 kr.	
Swing	3,004 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	3,004 kr.	
Bachata	4,536 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	4,536 kr.	
Salsa	4,876 kr.	450 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	450 kr.	4,426 kr.	
<b>Budget</b>	<b>24,456 kr.</b>								<b>450 kr.</b>	<b>24,006 kr.</b>	

↑  
Fell free to organize n-number of parties within the budget

- Total social budget is 24.456 DKK
  - Need to encourage teachers to organise socials before biannual
- b. Treasury balance

Treasury Dashboard			
Bank		Cash	
Opening balance (01/01/2025)	169,378.60 kr.	Opening balance	4,200.00 kr.
Standing balance (24/10/2025)	328,080.76 kr.	Standing balance	540.00 kr.
Teacher & Board Budget Calc.		Amount	
1 Treasury Balance (Bank + cash)	328,620.76 kr.		
2 Teacher Budget (or) Reserve Baseline	138,000.00 kr.		
3 Useable Amount (= 1 - 2)	190,620.76 kr.		
4 <b>Board Budget (= 3 - 2)</b>	<b>52,620.76 kr.</b>		

- Total board budget is 52.620 DKK (as of today)
- This will be more than enough for biannual, teacher board and the leftover could be used to buy speakers

7. Any other business

- a. Whether the “salsa beginners - monday group” teachers are considered as two TA or Teacher+TA ? This will impact the overall Salsa remuneration split ups at the end.

- Fyi, the existing remuneration budget and context behind

Title	Budget	Comments
12-Weeks   TA Remuneration	3,000 kr.	More than 40 student on each class allowed to have an extra TA for each class
12-Weeks   Teacher Remuneration	6,000 kr.	i.e. 500 kr. per class

- “Salsa beginners - monday group” teachers will be considered as Two TAs [4,2,0]

- b. Due to the recurring problem of the speaker controller in pladsen, we need to explore speakers (probably the same brand - BOSE) having ease of accessibility to mics. Will be “fixed” with remaining budget, need to be mic compatible.
- c. s-Huset use
- d. social-coordinator list @marialena.
- e. Extra goodbye social on Monday salsa peeps use etheren.
- f. Zumba: Lara is about to depart, finishes PhD in January, be ready for plan B
- g. t-shirts ? Ask Hørður
- h. January classes @dominik