

Eighteenth Board meeting - Agenda - 22nd December 2025, 12pm-1pm.

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

Minutes taker: Mikkel

Voting structure:

[For, against, abstain]

Agenda:

1. End of semester survey: closed for members (60 answers). Send the Teacher feedback survey, which will remain open until mid-January.
 - a. post-processing..
2. Biannual summary:
 - a. Accounting:
 - b. Pictures: more than 500, how to upload them/ share them?
3. Events with S-huset:
 - a. Dancing party (multiple styles): Jan 28th
 - b. Thursday dance style: Feb 6th
4. January class
 - a. registration: so far 11, advertise on So Me, today if possible and start of January
 - b. Add the schedule to the main page on Klubmodul.
 - c. Musicality workshop with Nuno (January)
5. Taxation of classes (Dominik/Johnson?)
6. refund time management:
 - a. Make it official? “Refund should be executed within 1-2 months...”
 - b. Add it to the automatic reply from the treasurer's mailbox?
 - c. no pressure policy.
7. Website extension with dance figure library?
8. Refund situation: after discussion with an ancient of DTU dancing, the refund policy goes back to when the board was collecting memberships by hand in class, so that’s why refunds were not a possibility. However, in modern times, we have credit cards, making automatic refunds possible. Let’s proceed.
9. Zumba ?
10. Treasury status:
11. AtT ?

Party

January classes 18-19:30

potential events

JANUARY 2026

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5 salsa	6 contemporary	7 bachata	8 tango	9	10
11	12 salsa	13 contemporary	14 bachata	15 tango	16 Board Dinner ?	17
18	19 salsa	20 contemporary	21 bachata	22 tango	23 Salsa musicality	24 Workshop ?
25	26	27	28	29	30	31

Minutes:

12. End of semester survey: closed for the members (60 answers), send the Teachers feedback survey open till mid January.
 - a. post-processing..
Closed this morning
 - b. Could we extend until after christmas
Will be reopened until Christmas
Reminder email, last chance to evaluate
Dominik will send reminder email
 - c. Teacher feedback survey not sent yet, will be sent on groupchat
Magali will send feedback survey
13. Biannual summary:
 - a. Accounting:

Biannual Fall 2025			
Overall Overview - Participants		Count	
Members (out of 384)		154	69 % Members
Non-members		69	31 % Non-members
Total Paid Participants		223	

Date:	21-11-2025
Biannaul - Fall 2025	
Description	Expenses
Drinks, snacks and refreshments	6,777.53 kr.
Travel & food expenses	1,280.34 kr.
Decorations	2,410.70 kr.
Wrist Bands	0.00 kr.
Bar staff (#1)	300.00 kr.
Pizza	2,370.77 kr.
Photographer	1,500.00 kr.
Workshop (#2)	750.00 kr.
DJ	750.00 kr.
Total expenses	16,139.34 kr.
Description	Income
Income mobilepay	7227
Income cash	560
Pant	649
Total income	8436
Description	Movement
Profit/Loss	-7,703.34 kr.

- Fall 2025 got more participants (**223/384**) than the Spring2025 participants (**186/381**). Good job on promotions.
 - b. pictures: more than 500 how to upload them/ share them?
Greta is on it, currently uploading them on facebook
Posting pictures from the photobooth (already done)
14. Events with S-huset:

- a. Dancing party (multiple styles): Jan 28th
 - b. Thursday dance style: Feb 6th
15. January class
- a. registration: so far 11, advertise on So Me, today if possible and start of January
Send out schedule on social media
 - b. add the schedule to the main page on Klubmodul.
Done
 - c. Musicality workshop with Nuno (January)
Checking with Nuno so we has time to organise it
Nuno will get 500 kr. as remuneration

Title	Budget
1 Day Workshop Remuneration	500 kr.

16. Taxation of classes (Dominik/Johnson?)
- a. Yet to be knowledged and discuss with DTU Sports Manager/Chairperson
Doesn't affect us, everything will continue

“Dear clubs.

You have probably heard about new VAT rules that mean that fitness, exercise, dance and similar activities, run commercially, must be subject to VAT for all participants over 30 years of age.

I have inquired with DTU Sports' auditor, who writes that we are VAT exempt and that we can continue as usual, regardless of sport and age.

You can read more below in the email, which states, among other things: In this connection, we have assessed whether the payments can be VAT exempt according to Section 13, Subsection 1, No. 5 of the Danish VAT Act, as "access to the practice of sports and physical training" or services closely related thereto.

<https://info.skat.dk/data.aspx?oid=2247408>

However, the auditor asks me to inform you that your external lecturers must add VAT to their invoices from January 1, 2026, if they have a turnover of more than DKK 50,000.

“

Nye momsregler - DTU Sport er fritaget



From Ann-Rose Bøttcher <arbot@dtu.dk>
To hestyrrelse@dtu-badminton.dk <hestyrrelse@dtu-badminton.dk> dtubasket@gmail.com <dtubasket@gmail.com> (14 more)
Cc Thor Sandberg <thosan@dtu.dk> Charlie Johansen <phch@kemi.dtu.dk>

12/10/25 11:20 AM

Attachments are included with this email.

Kære klubber.

I har nok hørt om nye momsregler, der betyder, at fitness, motion, dans og lignende aktiviteter, drevet kommercielt, skal være momspligtige for alle deltagere over 30 år.

Jeg har forhørt mig hos DTU Sports revisor, der skriver, at vi er momsfritaget og at vi kan fortsætte som vi plejer, uanset sportsgren og alder.

I kan læse mere nedenfor i mailen, hvor der bl.a. står: *I den forbindelse har vi vurderet, om betalingerne kan momsfritages efter momslovens § 13, stk. 1, nr. 5, som "adgang til udøvelse af sport og fysisk træning" eller ydelser i nær tilknytning hertil.*

<https://info.skat.dk/data.aspx?oid=2247408>

Revisoren beder mig dog om at orientere jer om, at jeres eksterne undervisere skal tillægge moms på deres fakturaer fra 1. januar 2026, hvis de omsætter for mere end 50.000 kr.

17. teacher expenses reimbursement time management:

- a. Make it official? “Reimbursement should be executed within 1-2 months...” not in the bylaws.
 - b. Add it to the automatic reply from the treasurer's mailbox?
 - c. no pressure policy.
 - d. We will investigate a potential accountant in the future
18. Website extension with dance figure library?
19. Refund situation :
Refund policy is a product of the old days where we used cash
make bylaws amendment clearly stating when and why we give refunds
20. Zumba ?
No updates
21. Treasury Status:
a. Balance:

Treasury Dashboard			
Bank		Cash	
Opening balance (01/01/2025)	169,378.60 kr.	Opening balance	4,200.00 kr.
Standing balance (22/12/2025)	161,821.37 kr.	Standing balance	1,100.00 kr.
Teacher & Board Budget Calc.		Amount	
1 Treasury Balance (Bank + cash)	162,921.37 kr.		
2 Teacher Budget (or) Reserve Baseline	138,000.00 kr.		
3 Useable Amount (= 1 - 2)	24,921.37 kr.		
4 Board Budget (= 3 - 2)	0.00 kr.		

- End of the year ‘Usable amount’ will be considered as the ‘Board budget’.
- **Board budget** at the end of the year is ~24000 DKK as of 22/12/2025
- Board can keep 10000 DKK for January remuneration (~7520DKK) and board dinner expenses
- **Buy list within ~14000DKK:**
Priority 1: Two speakers [5,0,0]
Priority 2: Coffee maker, tea maker, kettle, flask, tea box, and movable tea table [5,0,0]

b. Profit/Loss status:

Accounting: 2025 Academic Year																
Remuneration		Per Class	12-week	3-week												
Teacher		500 kr.	6,000 kr.	1,500 kr.												
Co-Teacher/TA		250 kr.	3,000 kr.	750 kr.												
Classes		3-week	Jan 3-week	Spring 12-week				Jun 3-week	Aug 3-week	Fall 12-week				Closing		
No.	Dance Style & Level	No. of TA	Remuneration	Socials	Bi-annual	Board	No. of TA	Remuneration	Remuneration	Remuneration	Socials	Bi-annual	Board	No. of TA	Remuneration	Year End
1	Salsa Beginner	2	1,500 kr.				2	12,000 kr.	2,250 kr.	1,500 kr.				4	18,000 kr.	
2	Salsa Intermediate	2		4,254 kr.			2	12,000 kr.						2	12,000 kr.	
3	Salsa Advance	1					1	9,000 kr.						1	9,000 kr.	
4	Bachata Beginner	1	2,125 kr.				1	9,000 kr.	2,250 kr.	2,250 kr.	4,884 kr.			1	9,000 kr.	
5	Bachata Intermediate 1	1		4,209 kr.			1	9,000 kr.						1	9,000 kr.	
6	Bachata Intermediate 2	1					1	9,000 kr.			3,198 kr.			1	9,000 kr.	
7	Std. Latin Beginner	0	1,500 kr.	229 kr.			0	6,000 kr.	1,500 kr.	1,500 kr.				0	6,000 kr.	
8	Std. Latin Intermediate	0					0	6,000 kr.			346 kr.			0	6,000 kr.	
9	Hip Hop - Beginner	0		1,036 kr.			0	6,000 kr.						0	6,000 kr.	
10	Hip Hop - Intermediate	0					0	6,000 kr.			1,434 kr.			0	0 kr.	
11	Contemporary - Beginner	0		1,036 kr.			0	6,000 kr.						0	6,000 kr.	
12	Contemporary - Intermediate	0					0	6,000 kr.			1,434 kr.			0	6,000 kr.	
13	Swing - Beginner	1		1,464 kr.			1	9,000 kr.						1	9,000 kr.	
14	Swing - Intermediate	1					1	9,000 kr.			2,288 kr.			1	9,000 kr.	
15	Tango - Beginner	1	2,125 kr.	141 kr.			1	9,000 kr.		2,250 kr.				1	9,000 kr.	
16	Tango - Intermediate	1					1	9,000 kr.			2,279 kr.			1	9,000 kr.	
17	Zumba	0		0 kr.			0	6,000 kr.	1,500 kr.		0 kr.			0	6,000 kr.	
Expenses			7,250 kr.	12,369 kr.	17,003 kr.	47,396 kr.		138,000 kr.	7,500 kr.	7,500 kr.	15,862 kr.	16,139 kr.	17,219 kr.		138,000 kr.	424,238 kr.
Income			4,267 kr.	0 kr.	8,106 kr.	211 kr.		175,080 kr.	3,801 kr.	3,659 kr.	0 kr.	8,436 kr.	600 kr.		208,680 kr.	412,840 kr.
Profit/Loss															-11,398 kr.	

- Successful year with loss of ~11000 DKK

22. AtT ?

a. **Salsa socials** used extra amount for socials than the budget

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.	1,434 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	1,434 kr.	106 kr.
Contemporary	3,000 kr.	1,434 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	1,434 kr.	1,566 kr.
Arg. Tango	3,000 kr.	721 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	721 kr.	2,279 kr.
Std. Latin	3,000 kr.	346 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	346 kr.	2,654 kr.
Swing	3,004 kr.	717 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	717 kr.	2,288 kr.
Bachata	4,536 kr.	3,198 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	0 kr.	3,198 kr.	1,338 kr.
Salsa	4,884 kr.	450 kr.	291 kr.	2,295 kr.	2,613 kr.	-600 kr.	-165 kr.	0 kr.	4,884 kr.	0 kr.
Budget	24,464 kr.								12,732 kr.	11,732 kr.
		Socials - Salsa (Johnson)		291,00 kr.						
		Socials - Salsa (Magali)		450,00 kr.						
		Socials - Salsa Transport (Magali)		268,00 kr.						
		Salsa Socials - Travel expenses (Ale)			140,00 kr.					
		Salsa Socials (Sankhya)			2,027,08 kr.					
		Salsa Socials (Sankhya)			2,473,00 kr.					

Return Money of 600kr. from Shankya

Leftover drinks worth of 165kr. will be given to the board

- i. 600DKK will be returned to treasury
 - ii. 165DKK worth of left over drinks from last salsa social is transferred to the Board
 - iii. Even though Salsa did go over budget, they did well on Socials and spending money for the students.
- b. Google drive email address transfer to the current board !?
- i. Need to get back with Christian - old treasurer?
 - ii. We tried and did not get an answer, we will try again
- c. Moving out mirrors from store room to outside with a locks
- i. Need to catch up with Andrea for the contact or trace it back with the documents present in the drive. (Mikkel)
- d.