



INTERNATIONAL QUIDDITCH ASSOCIATION

IQAA Board of Trustees Meeting Minutes

Saturday June 2, 2018

19:00 UTC - 21:00 UTC

Attendance

Maggie Burlington resigned from the IQAA Board of Trustees on May 21, 2018.

Voting members

- Luke Nickholds (Trustee, Chair)
- Andy Marmer (Trustee)
- Nicholas Oughtibridge (Trustee)
- Nicole Hammer (Trustee)

Executives

- Rebecca Alley (Executive Director)
- Vanessa Silva (Finance Director)

Observers

- Brian Gallaway (IQAA Congress President)

Apologies

- Alex Benepe (Trustee)
- Christina Verdirame (Trustee)
- Marco Ziegau (IQAA Secretary)

Agenda

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Confirm Agenda

Review Conflicts of Interest

Minutes of the Last Meeting

Executive Director's Report

Uganda

Rebecca updated the Board of Trustees on the current state of discussions with Uganda and its attendance at the IQA Quidditch World Cup 2018.

Debate around what to do with the funds if they are unable to attend, both any unspent money already sent to them, and the remainder of the development fund.

Ticketing

Junia (World Cup Assistant TD) and Leo (World Cup Logistics) have a meeting scheduled for early next week with Florence regarding the issues with ticketing for World Cup.

IQA Quidditch World Cup 2018

Rebecca reported to the Board of Trustees around areas of concern with World Cup planning.

Serious Crimes Policy

Robust discussion, agreed to take it offline.

Royal Bank of Canada

Luke raised the status of our bank account in Canada and whether this should be reconsidered once incorporated. Vanessa will begin researching.

Vacancy on Board of Trustees

Luke said that now that we have a vacancy on the Board of Trustees, we should consider when or if we want to fill it. Nicholas suggested advertising and recruiting at World Cup but without clear timelines as we fit around other internal timelines. Decision to hold off on advertising externally for after Florence and incorporation.

Florence Plans

Luke spoke about the schedule and said that the exact details might need to change, but the overall picture will remain the same.

Brian asked what agenda items we as the Board of Trustees would like on the Congress agenda. Nicholas said presenting components of our strategic plan. Andy said our sports attorney is hoping to have a presentation prepared.

Committee Reports

Finance

Noting that the organization is exposed to risk from currency fluctuations but has no reasonable actions available at this time.

Congress Branding Committee

Will be presenting a report at the Congress meeting

Next Board of Trustees meeting will be June 16, 2018.