



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 01 April 2017

19:00 UTC - 21:00 UTC

Minutes: Marco Ziegus

Attendance

Voting members

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

Observers

- Rebecca (Executive Director)
- Marco (Secretary)

Apologies

- Alex Benepe (Trustee)
- Brian Gallaway (Trustee, IQA President, chooses to abstain because of the outcome of the latest AGM)

Agenda

Attendance	1
Voting members	1
Observers	1
Apologies	1
Confirm Agenda	2
Review conflicts of interest	2
Minutes of the last meeting	2
Confirmation of electronic votes	2
Financials	3
IQA Website	3
European Games	3
European Quidditch Cup	3
Executive Director Report	3
Travel policy	3
Committee Updates	4
Branding Committee	4
Constitution Requirements Committee	4
Any other business	4

Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

- Accepted without dissent.

Confirmation of electronic votes

- A revised version of the organisational structure has been presented via e-mail.
- <https://drive.google.com/open?id=0B7YJnDiVI3pXRnB5X2RwV3BNVXM>
- This has received 4 electronic Yes-votes so far which is sufficient for acceptance.
- Therefore, this paper is accepted.

Financials

- Jerry, the finance director, is not present, therefore no news can be discussed.

IQA Website

- Brian has purchased a new domain name, but it is not set up for e-mail and website yet.

European Games

- No updates

European Quidditch Cup

- European Quidditch Cup (EQC) took place last weekend in Mechelen, Belgium. EQC is the European championship on a club level, other than European Games which is the European championship on a national team level.
- Day 1 suffered from a huge delay and resulting issues with the transportation of players back to their accommodation. However, this improves on day 2.
- Apart from that it ran very nicely.
- Future EQCs:
 - The European Committee can continue to organise EQC but it should be under the umbrella of the IQA.
 - Rebecca will talk to Felix Linsmeier (Executive Manager of Quidditch Europe), maybe she will join one of the European Committee meetings or Felix is invited to one the Trustees meetings.

Executive Director Report

- Howard (HR Director) is working on implementing the organisational structure.
- Rebecca is working on the annual report.
 - A surprising number of people want to volunteer to translate the annual report.
- Rebecca and Luke are working on the analysis of the community survey.
- Rebecca will work to bring up a schedule for Skype office hours. This will give the community and the member NGBs the possibility to reach out to the IQA directly.
- Rebecca continues to follow up with the handling of the World Cup fundraiser fulfillment.

Travel policy

- *The Trustees go through a revised policy. They discuss electronic comments that have been made on the document previously.*
- <https://drive.google.com/open?id=0B7YJnDiVI3pXTHJLZ1J2ZXRJbEE>
- The policy is accepted without dissent.

Committee Updates

Branding Committee

- The committee has met with further NGBs. They couldn't set up a meeting with all NGBs yet due to time zones. However they have met with a sufficient mass to move forward.
- The committee will submit a proposal for a resolution to Congress.

Constitution Requirements Committee

- No updates here, the committee has not met yet due to time constraints.

Any other business

- Marco will set up a doodle to schedule the next board meetings.
- On the next meeting a paper from Nicholas regarding risk handling will be discussed.