



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 10 June 2017

19:00 UTC - 21:00 UTC

Minutes: Marco Ziegus

Attendance

Voting members

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

Observers

- Brian (IQA Congress President)
- Rebecca (IQA Executive Director)
- Marco (IQA Secretary)

Apologies

Agenda

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Confirm Agenda

Review conflicts of interest

- Nicole recently accepted a position at the Quidditch Post.
 - According to Andy, this is an HR position and therefore strictly internal.
 - In the email Nicole announced that, she hinted that accepting this position might help foster relationships. This work falls into Rebecca's area, however.
 - She will not get involved with any IQA things in the Quidditch Post.

Minutes of the last meeting

- 2017-05-20
 - *Amendment: These minutes were accepted at a later point (at 16 July 2017)*

Open Action items

- World Cup Bid Package
 - Trustees to review draft and finalize no later than May 27
 - Rebecca, Alex, Luke to work towards content generation for IQA website
 - Work with graphic designers to finish bid package, aim to publish in 2-3 weeks
 - New Deadline: Tuesday, 13 June 19:00

- D&O Insurance
 - Andy to chair working group, Nicholas, Alex to be group members
- Canadian not-for-profit organisation
 - Brian to research if we can claim Canadian not-for-profit or unincorporated association
 - Brian did some research and did not find anything why the IQA would not be eligible.
 - However, legal advice should be sought.

IQA Confederations

- https://docs.google.com/document/d/1YXhPPLopxX4feq-tiqmGhhH1P5PZpMp7SO_XnPn2xd8/edit
- A proposal from some European NGB officials about a new structure of the IQA has been brought up to the Board of Trustees.
- This is a Congress issue, not a Trustee issue.
- The issue will be diverted to the Constitutional Committee.

Committee Updates

Branding Committee

- Andy and Alex created a questionnaire on what NGBs think about changing the name of the sport.
 - So far, there is a small majority in favor of changing the name (10 responses so far).
 - However, it is unclear how the discussion will turn out in Congress

Constitution Requirements Committee

- A couple of core user stories were discussed, but there is no thorough documentation yet.

Congress

- Next Congress meeting will be the day after this meeting.
- This is the first Congress session the Trustees have been officially invited to.
- Alex and Andy have a special interest in joining the meeting for the branding committee part.

Quidditch Media

- The IQA has a early access agreement with the Quidditch Post and other outlets.
- The Quidditch Post released an article about the Annual Report. The article said something along the lines of "We analysed the report so that you don't have to read it".
 - This contradicts the goal of the IQA that the community actually reads the publications the IQA releases.
 - Also, the article came out only a few hours after the original report was published.
- It would be preferable if the official IQA communication would be published first.

Any other business

- Next meeting: 8th of July (conflicts with European Games)