



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 16 December 2017

19:00 UTC - 21:00 UTC

Minutes: Marco Ziegus

Attendance

Trustees

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

Executives

- Brian Gallaway (IQA Congress President)
- Vanessa Sliva (Finance Director)

Observer

- Marco Ziegus (IQA Secretary)

Apologies

- Alex Benepe (Trustee)
- Nicole Hammer (Trustee)
- Rebecca Alley (Executive Director)

Agenda

Attendance	1
Trustees	1
Executives	1
Observer	1
Apologies	1
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Review conflicts of interest	2
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Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

- 2017-12-02
 - Not edited/ready for approval yet

Open Action Items

- Brian to send out position descriptions for the open Trustee positions to NGBs within a week.
 - Closed, the position descriptions were sent out.
- Nicholas to write a letter to the pertaining NGBs that implement unsafe rulebook changes.
 - Still ongoing.

Executive Director Report

- Was sent in written form as Rebecca is not attending.
- Business Development
 - Discussion about the possibility to acquire a livestream sponsor.
- Communications
 - Discussion about a potential policy handling branded publications (logo design, fonts, etc.)
- Membership
 - How to handle countries that want to attend World Cup but don't have an NGB, or don't even have quidditch in their countries? (e.g. Israel with players living in the US having Israeli citizenship)
 - Eligibility for World Cup: Full Member, Developing Member, Emerging Areas?
 - This needs to be discussed and decided by the World Cup Organising Committee.
- Gameplay
 - Board wants to see the Bid Package before it is published.

Finance Director Report

- Collected all dues except few countries who have legal problems.
- European Games Financials: Tournament Committee is still working on getting all the receipts.
- Odense Tournament: Few transactions are still outstanding.
- Vanessa asked European Committee to deliver an updated version of their balance sheet.
- **Action Item:** Vanessa to come up with a proposal for financial policy, including tournament financials.
- **Action Item:** Vanessa to deliver monthly finance statements.

Press conference in Florence

- Tom was to Florence and wrote a report.
- A website for accommodation booking will go online on 18 December.

World Cup

- Schedule half an hour in-person meetings with each NGB?

Transparency

- We publish minutes, but few people read them.
- It could maybe be marketed a bit better.
- **Action Item:** Rebecca to review on the Skype Office hours.
- Tabled for the meeting after the AGM

European Committee

- The constitutional requirement committee will discuss the idea of continental bodies on Wednesday.
- **Action Item:** Nicholas to write a short reply to the European Committee, saying that the matter is referred to the constitution requirement committee.

Trustee Recruitment

- Task to Constitution Requirements Committee: Define the serving time of Trustees, e.g. as the period between the AGMs.
- **Action Item:** Brian to propose to Congress to elect Trustees for the period between AGMs (i.e. two years, and each until the next Trustees's reelection would be up).

Chairmanship

- When should a (new) chair of the Board be elected?
- The chair should be elected on the first board meeting after an AGM as this is the point where changes among the Trustees are possible.
- Further discussions will be had on the next meeting and a proposal to a change of the terms of reference will be compiled. This proposal will then be accepted at the first meeting after the AGM, together with the new Trustees.

Any other business

- Next meetings
 - 2018-01-06 (a week before the AGM)