



# International **Quidditch** Association

## **IQA Board of Trustees Meeting Minutes**

**Saturday, 9 March 2019**

**19:00 UTC - 21:00 UTC**

**Minutes: Luke Nickholds**

### Attendance

#### Voting members

- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (left 20:00 UTC) (Trustee, Secretary)
- Jessyka Schwandt (Trustee)
- Luke Nickholds (Trustee, Chair)
- Pauline Raes (Trustee)
- Rahel Liviero (Trustee)
- Vanessa Sliva (Trustee, Treasurer)
- Austin Wallace (arrived 20:00)(Trustee)

#### Executives

- Andy Marmer (Executive Director)

#### Apologies

- Alex Benepe (Trustee)

# Agenda

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Executives	1
Apologies	1
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Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

Board Operations

General conversation about the following topics:

- Meeting frequency
- Meeting times
- Level of detail in minutes
- Who can ordinarily attend board meetings
- Who can participate in World Cup Discussion next meeting

## Role of the Board

- What are our priorities as a board for 2019/2020?

Luke suggests putting together a list of priorities for our use, internal IQA use, and public use. Betsy volunteers.

## Senior IQA Organisation

The board discusses options for senior leadership and management of the IQA, given that our current Interim Executive Director will be finishing soon and we do not have a replacement hired.

- Do we want to try to hire an ED or a similar role?

Alberto thinks that we need to find one.

Betsy thinks that the role is too big and we will struggle to find one. Thinks that having a figurehead is important.

Alberto asks what decisions would we be arranging.

Andy says that the big thing that might be lost is coordination and communication between different sections.

### Main Options

- Open applications for regular ED

General agreement that this option would not work.

- Open applications for lesser than ED roles
- Allocate responsibilities amongst the current trustees

Postpone this decision until the board meeting next week.

- If not, how do we want to supervise senior IQA volunteers?
- What decisions/responsibilities do we as a board want to delegate and which do we want to reserve?

## Officers of the IQA

- Chair - Luke
- Vice-Chair - put off for now
- Secretary - split role between Betsy and Rahel, will bring a specific proposal to next board meeting
- Treasurer - Vanessa

## Reports

### Executive Directors Report

- Volunteer Online Conduct
- PAG - health insurance; JV/general liability insurance; stay and play; contract - point of contact

Andy discusses some of the difficulties attached to health insurance with US based events.

- EG - contract
- Recruitment - now open
- Sexual Violence Policy - Rules & Reg
- Development Fund (Uganda, Korea, India); loan; travel
- Resources/GDPR
- Delaware annual report
- Feedback from/interaction with the board
- Comms - International Women's Day
- Annual Report/Tournament Report
- Referee Tests - French/Catalan
- Field testing
- NGB feedback
- Gay Games
- General mood on staff

## Treasurer's Report

- Reviewing Monthly Finances
- Monthly Finances - new reporting mechanism
- New currency
- Bank Account

## Membership Department Report

Alberto presents a proposal from the membership department that we waive the outstanding membership fees of quidditch Uganda. He notes that this is a hold up for their development fund application.

## Other Business

Luke says that he will set up an IQA-Board slack so that we can continue the deferred agenda items.