



# International **Quidditch** Association

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

**Saturday, 17 March 2019**

**21:00 UTC - 23:00 UTC**

**Minutes: Betsy Lewin-Leigh**

### Attendance

#### Voting members

- Alberto Coronado
- Betsy Lewin-Leigh
- Jessyka Schwandt
- Luke Nickholds (Chair)
- Pauline Raes
- Rahel Liviero
- Vanessa Sliva (Treasurer)
- Austin Wallace

#### Executives

- Andy Marmer (Executive Director)

#### Apologies

- Alex Benepe

# Agenda

<b>Attendance</b>	<b>1</b>
Voting members	1
Executives	1
Apologies	1
<b>Agenda</b>	<b>2</b>
Confirm Agenda	2
<b>Secretary</b>	<b>2</b>
<b>Review conflicts of interest</b>	<b>2</b>
<b>Confirmation of Previous Minutes</b>	<b>2</b>
<b>World Cup 2020</b>	<b>3</b>
Getxo, Spain	3
Richmond, USA	3
<b>Senior IQA Organisation</b>	<b>3</b>
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Executive Directors Report	3
<b>Other Business</b>	<b>3</b>

## Confirm Agenda

## Secretary

Betsy is appointed Secretary, with Rahel taking on some of the legal responsibilities

## Review conflicts of interest

All board members mention their conflicts of interest.

## Confirmation of Previous Minutes

- 2019-03-09  
Still need some work.

## World Cup 2020

*The precise content of these discussions is deemed confidential to the IQA board of trustees.*

### Getxo, Spain

Presentation of the location and bid with pros and cons.

### Richmond, USA

Presentation of the location and bid with pros and cons.

Andy's analysis of NGB feedback

- Possible political restrictions to certain NGBs attending Richmond
- Costs are higher for Richmond over Spain for travel and there are more visa requirements

Option of reopening bids is discussed, the benefit of a possible better venue, however, could be a long process with the possibility of no ideal venue being found

It seems unlikely that a venue better than Richmond would be found if bids were reopened

Action plan with to do's for board members is made.

- Draft an announcement for NGBs with help, outlining why we think it should be US and say we will accept feedback until next weekend
- Hold office hours where NGBs can talk to trustees
- Hold board meeting next weekend to discuss if anything comes through from NGBs.

## Senior IQA Organisation

### Reports

#### Executive Directors Report

#### Other Business