



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Saturday, 30 March 2019

19:00 UTC - 21:35 UTC

Minutes: Betsy Lewin-Leigh

Attendance

Voting members

- Alex Benepe (Left at 21:00)
- Alberto Coronado (Left at 21:10, rejoined at 21:25)
- Betsy Lewin-Leigh (Secretary)
- Luke Nickholds (Chair)
- Pauline Raes
- Rahel Liviero
- Austin Wallace
- Vanessa Sliva (Treasurer) (Joined 19:15)

Executives

Apologies

- Jessyka Schwandt

Agenda

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Voting members	1
Executives	1
Apologies	1
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Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

World Cup 2020

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

Recap of previous concerns on the two bids.

Both venues have improved alternatives to do. If only one can then we would go with whichever can provide the alternatives. If neither can then Richmond would be the choice for the venue.

"If Richmond can provide us with the requested change and Spain cannot provide us with the requested change then Richmond will be the WC 2020 venue. If any board member has any concerns related to any of the changes in the bid, other than the extra pitches then they can trigger a re-vote within 24 hours."

For: 7

Against: 0

Abstention: 1

"If Spain can provide us the requested change and Richmond cannot provide the requested change then Spain will be the WC 2020 venue. If any board member has any concerns related to any of the changes in the bid, other than the extra pitches then they can trigger a re-vote within 24 hours.

For: 7

Against: 0

Abstention: 1

In the case of neither venues being able to provide a change. Could offer the vote to congress.

Discussion about pros and cons for deferring to congress, and possible problems that come with this deferral.

"That the board defer the vote to congress if both venues come back negative on the additional requests."

For:7

Against: 1

Abstain:0

"The board will make the official recommendation of Richmond to congress ahead of the vote."

For: 7

Against: 0

Abstention: 1

Should NGBs vote if both venues come back with the requested changes? Many variables exist in how the venues come back which would impact the choice. The board could vote on what to do with the option of triggering a re-vote if changes are impactful enough.

"If both venues come back positively on the changes then an additional board meeting will be held to vote on which decision is being made for a WC 2020 venue."

For: 5

Against: 2

Abstention: 1

Could offer bidding organizations a timeline to decide on additional changes ahead of a board meeting next Saturday if they both come back positive. Give them a deadline of Thursday in order to give the board time to read through their suggestions, with a push on Monday evening if no response has been heard.

Vice-Chair

Austin and Albert have expressed an interest. Online Vote to happen before the next board meeting. Albert withdraws his interest. Move to a verbal vote for Austin for vice chair.

"Austin to be appointed as IQA Board of Trustees Vice-Chair."

For: 6

Against: 0

Abstention: 0

Senior IQA Organisation

Short term decision to be made, to then have a longer term decision made after the WC decision is made. Sub-committee of 3 to split the departments supervision wise. Suggestion of Austin, Luke, and Betsy. Complicates who has authority over certain things. For some situations, like the annual report, it makes sense to have as many of the board members contributing as possible, however further clarification on who has direct supervision over who will be needed.

Austin, Luke, and Betsy to form sub-committee to supervise the IQA departments until a senior IQA organization decision has been made.

Other Business