



International
Quidditch
Association

IQA Board of Trustees meeting minutes

Friday, 14. January 2022

22:00 UTC - 23:53 UTC

Minutes: Jamie Turbet & Rahel Liviero

Attendance

Voting members

- Alberto Coronado (Trustee)
- Borja Arbosa (Trustee, Treasurer)
- Chris Lau (Trustee)
- Italia Valera (Trustee)
- Kym Couch (Trustee)
- Pauline Raes (Trustee, Secretary) (Events & Membership Services Director)
- Rahel Liviero (Trustee, Chair)

Executives

- Aaron Carroll (Human Resources & Operations Director)
- Jamie Turbet (Communications & Technology Director)
- *Pauline Raes (Trustee, Secretary) (Events & Membership Services Director, Interim Gameplay Director)*
- Dec Ramsey (Deputy Communications & Technology Director)

Apologies

- Betsy Lewin-Leigh (Trustee, Secretary)
- Toni Zimpel (Trustee, Vice-Chair)

Agenda

Attendance	1
Voting members	1
Executives	1
Apologies	1
Agenda	2
Confirm Agenda	2
Review conflicts of interest	2
Special Assembly	6
Other Business	7

Confirm Agenda

Review conflicts of interest

Aaron: none

Alberto: no, former player for USQ

Borja: no changes

Chris: no conflict, volunteer for the Hong Kong Quidditch Association

Dec: no current conflicts, player for QUK

Italia: no current conflicts

Jamie: secretary of Quidditch Australia

Kym: Nothing changed, USQ volunteer for referee coordination, regional coordination, and rules team.

Pauline: no changes

Rahel: no changes

Recap of the meeting with Mary

Rahel gives a recap of the meeting with Mary regarding the name change of USQ and the possible involvement of the IQA which was on Jan 6, 2022 . Rahel and Pauline answer open questions. The trustees and directors discuss the meeting and the options, the costs as well as the next steps regarding this project.

The different options

- 1) Join co-ownership
- 2) Agree to the use-brand (Licensing Agreement)

- 3) Decide not to do anything (Wait with the name change)
- 4) Our way in our time frame

Next steps

Send out the survey to NGBs to understand what we as well as the NGBs and the community wants. It is being discussed whether it should be a community wide survey or just a NGB wide survey. It is decided to first send out a survey to the NGBs to ask if and how the IQA should be involved in this project. Depending on the outcome of this survey, a survey for the community will be prepared.

If we call for a special assembly, the next will be in three weeks. Analysis of a survey would be tricky.

Quick survey just to the NGBS:

Do you want to change the name: Yes / No / I'm indifferent

Do you want the IQA to work independently if they cannot pursue co-ownership with USQ.

Yes / No / I'm indifferent

-> A yes for the IQA does not mean that all NGBs have to change the name right away.

→ An explanation will have to be added with the survey (name change has not to be asap, can be done in their own time frame) . Fill out till the 18th. January

→ unless we get a clear no to the name change we will not release the survey 9th February

→ if most of the NGBs agree to the name change -> start conversation with USQ/MLQ and involve a lawyer

Open questions

To be discussed via slack in the directors/trustees channel

Special Assembly

The trustees and the directors discuss whether a special assembly on February 5, 2022 (that has been previously approved by vote over email) is necessary or not. It is decided that we will first prepare the NGB survey and depending on the answer of the NGBs a survey to the community. The results will then be discussed at the AGM. It is further decided that no special meeting needs to be hold as the name change project will be discussed at the AGM on Feb 19, 2022 .

Jamie to create the NGB survey.

“Motion to not host a special assembly on the 5th February 2022”

Moved: Pauline

Seconded: Alberto

For: 7

Against: 0

Abstention: 0

Other Business

Next meeting at the beginning of February. Rahel will coordinate a new date.