

Regular Meeting of the IQA Board of Trustees

Meeting Minutes 15 July 2022

Minutes taken by Luke Derrick and edited by Chris Lau Approved by the following Board members: Borja Arbosa, Kym Couch

Attendance

Trustees present

- Chris Lau
- Kym Couch
- Luke Derrick
- Italia Valeria (left after discussion on name change)

Trustees absent

• Borja Arbosa

Directors and senior level volunteers present

- Andy Marmer
- Luke Zak (left after discussion on Continental Games)
- Jamie Turbet (left after discussion on name change)

Mary Kimball from US Quidditch was present for the name change discussion.

The meeting lasted for about two hours.

Name Change

Chris introduced Mary Kimball from USQ to talk about the name change. Mary updated the Board with the progress and decision on the new name of the sport. The attendees had discussions.

The Board agreed to approve a non-binding resolution to be presented to members of the IQA to approve the change of the name of the sport of quidditch to the same name as USQ intends to change the name, conditional upon entry into a non-binding term sheet with USQ.

It was also agreed that Chris, as the Chair of the IQA, will give a quote on the announcement of the name change.

Continental Games

Directors reported on the progress of the Continental Games. The Pan-American Games has been successfully held while the European Games will be held later this month.

The attendees also had discussions about the structure of and delineation of responsibilities within the IQA, and the use of Slack as a work platform.