



International **Quidditch** Association

Regular Meeting of the IQA Board of Trustees

Sunday, October 29, 2023

18:10 UTC - 20:00 UTC

Minutes taken and edited by Marc Alcalà-i-Rams, and Jeremy Schleicher

Minutes approved by Andy Marmer, Negra Flores, Marc Alcalà-i-Rams, and Ariel Heiblum

Attendance

Executives

- Jeremy Schleicher (Director of Operations)
- Luke Zak (Events Director)
- Lore Badts (Director of Communications)

Trustees present

- Andy Marmer (Chair, Vice-Treasurer)
- Marc Alcalà-i-Rams (Vice-Secretary)
- Ariel Heiblum (Treasurer)

Trustees absent

- Luke Derrick (Secretary)
- Negra Flores (Vice-Chair)
- Italia Valera

Agenda

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| Attendance | 1 |
| Executives | 1 |
| Trustees present | 1 |
| Trustees absent | 1 |
| Agenda | 2 |
| Confirm Agenda | 2 |
| Review conflicts of interest | 2 |
| Confirmation of Previous Minutes | 2 |
| Board, Committee and Department updates | 3 |
| Events update | 3 |
| Constitution Project | 3 |
| Update on Quadball Uganda | 4 |
| Update on the AGM minutes | 4 |
| Update on the 3-max gender rule | 4 |
| Other business | 4 |

Confirm Agenda

Agenda confirmed.

Review of conflicts of interest

None.

Confirmation of Previous Minutes

Minutes for the previous meeting approved via Slack by Andy Marmer, Negra Flores, Marc Alcalà-i-Rams, and Ariel Heiblum.

Board, Committee and Department updates

Events update

1. The bidding for the 2024-25 event cycle is open, and the bid submission deadline was recently **extended to November 30**.
 - a. Several organizations have shown interest in putting together bids in **a series of destinations in all areas**.

Constitution Project

1. **The Review Committee has been formed, and contains:**
 - a. **Aaron Carroll (IQA Executive Director)**
 - b. **Jamie Turbet (IQA Director of Membership and Gameplay)**
 - c. **Jeremy Schleicher (IQA Director of Operations)**
 - d. **Lore Badts (IQA Director of Communications)**
 - e. **Matt Bateman (Quadball UK)**
 - f. **Matt Blissenden (Quadball Australia)**
 - g. **Megan Anderson (US Quadball)**
 - h. **A timeline is below:**
 - i. **October 20-November 10:** The committee reviews the Constitution Google Doc, and leaves their thoughts as comments in the document. Please do not make suggested edits, we are only doing discussions and comments at this time.
 - ii. **November 11-November 17:** The committee discusses on Slack the proposed ideas for the direction the constitution should take.
 - iii. **November 18-21:** The IQA Trustees review the proposed ideas, and provide their input on the direction.
 - iv. **November 22-December 7:** The Committee makes suggested changes in the Constitution Google Doc based on the previous conversations, and provides feedback on each suggestion before accepting the suggestions. As the content has already been approved, this should primarily be focused on wording. By December 7, we should have our first draft complete.
 - v. **December 8-15:** The IQA Board of Trustees reviews the draft, and (if applicable) provides feedback and requested edits.
 - vi. **December 15-January 7:** If applicable, the Committee incorporates Trustee feedback, resubmits to the Board, and repeats until a final draft is complete.

- vii. **January 8-February 4:** The document is shared with the IQA Assembly, who may provide feedback on the document. The Committee can then work with the IQA Trustees on what from the member feedback can/should be incorporated.
- viii. **February 5:** The final Constitution is shared with the Assembly. No more edits will be made after this point, as members must have a month's notice of a major change such as this before AGM.
- ix. **~March 9:** The AGM is held, in which all NGBs will vote on the Constitution.
 - 1. If the Constitution fails the vote, we will discuss further edits, and if all members of the Committee wish to remain.

Update on Quadball Uganda

- 1. Operations has confirmed that Quadball Uganda successfully received their development fund grant.

Update on the AGM minutes

- 1. Aaron Caroll finished formatting the minutes, and Luke Derrick will be consulted before uploading them.

Update on the 3-max gender rule

- 1. A proposal on “Recommendations on the exemption policy regarding the 3-max gender rule” based on the survey data has been developed.

Other business

Next meeting should take place on 2023/12/03, 18:00 UTC.