



# International **Quidditch** Association

## **IQA Board of Trustees meeting minutes**

**2023-04-30, 19:00 UTC**

**Minutes: Marc Alcalà-i-Rams**

### Attendance

#### Executives

- Aaron Carroll (Executive Director)
- Jeremy Schleicher (Director of Operations)

#### Trustees (non-quorate)

- Andy Marmer (Trustee)
- Ariel Heiblum (Trustee)
- Marc Alcalà-i-Rams (Trustee)

#### Trustees Absent

- Negra Flores
- Luke Derrick
- Italia Valera

## Possible Fundraising

The board discussed potential future fundraising activities.

## Future Meetings

It is agreed to have monthly meetings at 19:00 UTC every last Sunday of the month. Directors will attend some of the meetings, but are not required to attend every one.

## Financial Reporting and Risk Management

The Board considers requesting more frequent financial reports. Jeremy explains that the IQA now uses a specific software which would help with these reports, but does not recommend reporting more often than quarterly.

Andy suggests having a financing committee and Jeremy agrees that makes sense.

## Discussion of inactive board members

Jeremy explains that the trustee has three options: show up and resume their role, resign or accept to be removed.

## Membership Growth

The Board requests that a membership growth plan be set as an operational priority.

## Quadball Nations Cup

The Board revisits and ultimately confirms its previous stance: The IQA is not involved in this event and does not need to be involved. The IQA accepts that we are all promoting the sport.