



# International **Quidditch** Association

## **IQA Board of Trustees Meeting Minutes**

**Sunday, 1 March 2020**

**19:00 UTC - 20:15 UTC**

**Minutes: Betsy Lewin-Leigh**

### Attendance

#### Voting members

- Austin Wallace (Trustee, Chair) (Arrived 19:30)
- Alberto Coronado (Trustee) (Left 19:30, rejoined 20:05)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Borja Arbosa (Trustee) (Left 19:40)
- Kym Couch (Trustee)
- Pauline Raes (Trustee)
- Rahel Liviero (Trustee, Vice-Chair)

### Executives

#### Apologies

- Alex Benepe (Trustee)
- David Jonsson (Trustee)

# Agenda

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## Confirm Agenda

### Introduction and Review conflicts of interest

Albert: USQ players who he's actively worked with, QMX player - COI towards US and Mexico based events

Austin: QCAN player

Betsy: QUK player and QPL UK director

Borja: COI - Spanish NGB

Kym: USQ volunteer - membership department (and gameplay)

Pauline: QPL Europe director

Rahel: SQV Vice-President, Switzerland team manager

### World Cup Update

- Contract
- World Cup COI

Albert: QMX player & potential event volunteer, USQ resident

Betsy: QUK resident and player, possible on-site volunteer

Borja: AQE player

Kym: USQ Resident and Volunteer for USQ, relationship with a volunteer, planning on refereeing

Pauline: BQF resident, IQA events director

Rahel: Team Switzerland team manager

Austin: Team Canada player

Alex: USQ resident

### Updates Development Fund

Originated as money raised for Uganda however they were unable to obtain visas to attend, money turned into a bursary fund given to a few NGBs then transferred into a development fund. The first disbursement of this was to Japan.

### Peru

Applied for camera equipment, 3 have been confirmed and agreed. Currently having problems shipping to Peru and looking at shipping companies. Total equipment is 3 cameras, 3 tripods, 3 protective pouches and bags and 16 SD cards.

## Uganda

Albert is currently building 3 sets of hoops for Uganda, has finished poles and is working on them to create hoops and bases, bearing in mind replacement costs in order to ensure that they have longevity within Uganda. Hoops should be completed in 2 weeks. The current problem is shipping to Uganda.

## Annual Report 2020

### **To do by the board:**

Rahel will post the whole current document in the board slack to be discussed.

- Letter from the Chair
- Letter from the Ops Committee
- About the IQA (Mission and Values)
- Financial Report.
- Board Updates

## Committee Updates

Refresh of duties of the committee.

## Harassment Committee

Has been written and sent to NGBs currently waiting on translation before it is posted online publicly. The committee has now been dissolved due to the policy being complete. A new committee will be created to follow-up on cases related to the harassment policy.

## CEO / COO Recruitment

Another round of publicizing for these roles is planned for the future.

## Finances

- Bank account update

Still working on opening this. Bank of America is currently being looked at. Kym also suggests using her credit union based in Idaho.

- Incfile -> US Credit Card

Require a US credit card we require a US resident for this. Non-Profit Status Committee

Currently not much change, needs a real push to collect the info and complete questions. As we are an international organization some members may cause our application to be flagged.

## Operations Committee

Things are ticking along, no major update on this

## NGB concerns Committee

No major updates on this.

## Strategic Planning Committee

Needs more of a push behind it, has been held back due to time commitments of the members.  
A meeting to be scheduled for this in the near future.

## Other Business

Next meeting proposal:

- 15 March UTC 20.00 suggested, subject to change following conversation in slack.