



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Sunday, 29 March 2020

18:00 UTC - 20:20 UTC

Minutes: Pauline Raes and Betsy Lewin-Leigh

Attendance

Voting members

- Austin Wallace (Trustee, Vice-Chair)
- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary) (joined 18:30)
- Borja Arbosa (Trustee) (Left 20:00)
- David Jonsson (Trustee)
- Pauline Raes (Trustee)
- Rahel Liviero (Trustee, Chair)

Executives

Apologies

- Kym Couch (Trustee)
- Alex Benepe (Trustee)

Agenda

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Confirm Agenda

Review conflicts of interest

David - Member of quidditch Sweden, held board position in the past

Committee updates & new committees

CEO/COO Recruitment Committee

2019 committee members: Betsy, Pauline & Rahel

“To appoint Betsy and Rahel as members to the CEO/COO Recruitment Committee in 2020, with Rahel as lead.”

Moved: Austin

Seconded: Rahel

For: 7

Against: 0

Abstention: 0

Strategic Planning Committee

2019 committee members: Pauline & Rahel as Trustees, Alexis, Chris & Kevin as operations Volunteers

“To appoint Pauline, Rahel and Austin as members to the Strategic Planning Committee in 2020, with Austin as lead. The committee is joined by 3 IQA Operations volunteers.”

Moved: Austin

Seconded: Rahel

For: 7

Against: 0

Abstention: 0

Harassment Complaints Committee

“To appoint Betsy, Austin and Kym as members to the Harassment Complaints Committee in 2020, with Betsy as lead.”

Moved: Austin

Seconded: Rahel

For: 7

Against: 0

Abstention: 0

External Outreach and Partnerships Committee

“To appoint Austin, Alex and Pauline as members to the External Outreach and Partnerships Committee in 2020, with Austin as lead.”

Moved: Austin

Seconded: Rahel

For: 7

Against: 0

Abstention: 0

Annual Report

We have to decide if we only cover the 2019 timeline or also include current situations.

“To approve the annual report subject to the minimal changes mentioned above and the editorial process”

Moved: Austin

Seconded: Albert

For: 7

Against:

Abstention:

Covid-19 update

Form has been sent to NGBs to gather their feedback on World Cup, 6 so far have responded. Discussion around when a rescheduled World Cup could take place considering financial projections and worldwide implications. Mary to be invited to the next board meeting to discuss the world cup decision. The announcement is currently being worked on, especially a FAQ section. NGBs to be reminded to discuss things with their teams and use that for their decision making.

Other Business

April fools day

Betsy thinks not doing something would raise questions. We should do something and not have Covid-19 impact it. Austin suggests asking NGBs for input. Austin to take the lead on coordinating with NGBs on the announcement. Pauline to discuss the announcement with Aldo and the communication department.

Next meeting: 18:00 UTC 8th April