



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Sunday, April 19, 2020

18:00 UTC - 21:10 UTC

Minutes: Pauline Raes & Betsy Lewin-Leigh

Attendance

Voting members

- Austin Wallace (Trustee, Vice-Chair)
- Alex Benepe (Trustee) (joined 18.50 UTC)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Borja Arbosa (Trustee, Treasurer) (left 20.00 UTC)
- Pauline Raes (Trustee, Secretary)
- Rahel Liviero (Trustee, Chair)

Executives

Apologies

- Alberto Coronado (Trustee)
- David Jonsson (Trustee)
- Kym Couch (Trustee)

Agenda

Attendance	1
Voting members	1
Executives	1
Apologies	1
Agenda	2
Confirm Agenda	2
Review conflicts of interest	2
Confirmation of Previous Minutes	2
Religion policies [social media presence]	2
Rulebook 2020-2022	3
Committee updates	3
Other Business	3

Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

- N/A

Religion policies [social media presence]

Initial discussion on slack.

Betsy suggests asking NGBs which holidays they want us to celebrate on social media.

Recognize all members come from different backgrounds. Rahel points out that NGBs are only a few people in the areas.

Pauline says we have to find a balance between community feeling and sport.

Austin points out that it is a very difficult balance to reach. We serve our members (the NGBs) but the community will hold us accountable.

Pauline suggests Aldo makes a calendar with days to celebrate throughout the year. Currently no religious posts. Everyone agrees.

Rulebook 2020-2022

Discussion around what authority the board should have over the rulebook. Clarified that the board will be given input around rules impacting safety, finance, and IQA core values. Once the rulebook is complete the board will be given the chance to approve or disapprove the final version and give input on sections that may need changing. Board cannot enforce specific changes.

Committee updates

Strategic planning committee

Met a few times so far and are planning on sending out a survey to send to the NGBs for feedback on what they think should impact the plan. Committee members are all personally completing a survey on how they think the IQA is currently running.

COO/CEO

Nothing new, waiting on a free moment for comms to do a social media push

Finance

Continuing with bank account

Operations

No specific updates

Other Business

USQ fundraiser

Should we share and promote this?

Austin is in favour of this and would be for any other NGBs. Pauline also mentions that they are a WC partner and they are the largest NGB in the sport, she believes that losing them would be a big step backwards. Betsy is concerned about the optics of WC as they are a partner and that other fundraisers and pushes have not been shared publicly. Rahel suggests offering them money from the IQA however the board is very concerned that this would not be fair to other NGBs. Betsy asks if we can lower the world cup input from them to assist, however, this would not work logistically. Betsy is concerned about funding USQ as we cannot offer the same to any other NGBs. Alex is concerned that we do not have the funds to be in a position to donate but thinks that it would be a nice gesture to promote their fundraiser however is aware that the optics could be concerning and could raise questions about World Cup as they are our partner.