

IQA Board of Trustees Meeting Minutes Sunday, 14 June 2020 Time 16:00 UTC - 18:05 UTC

Minutes: Pauline Raes & Betsy Lewin-Leigh

Attendance

Voting members

- Austin Wallace (Trustee, Vice-Chair)
- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- David Jonsson (Trustee)
- Kym Couch (Trustee)
- Pauline Raes (Trustee, Secretary)
- Rahel Liviero (Trustee, Chair)

Invitees

• Michael Clark-Polner (Rulebook team manager) (joined 16:30, left 17:30)

Apologies

- Alex Benepe (Trustee)
- Borja Arbosa (Trustee, Treasurer)

Agenda

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Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

Rulebook 2020-2022

Yellow kits

Discussion about professionalism and branding of the sport weighed against teams wanting to wear yellow. The rulebook is an overarching international guideline, NGBs can make their own amendments or exceptions to allow more yellow in their team kits for local play should this present a problem.

"Motion to veto the rule change of allowing snitches to wear any colour, and not reserving yellow for them, due to concerns about the professional appearance of the sport."

Moved: Pauline Seconded: Albert

For: 4 Against: 3 Abstention:

Starting procedure

Michael explains the new procedure

Board has concerns around kicking on brooms up and possible injuries that may cause, and how understandable the rule is in its current form.

Overall, the board has concerns about how it will be presented and how easy to understand the rule is. Board would like the rulebook team to reconsider kicking and present the specific wording for the rule, including a graphic.

Base of the end procedure

Discussions on the rulebook team are still ongoing. They want to know if the board would veto this. Michael explains the rule. Concern around game length with the rule extending the game for relatively even teams. This is a more gameplay-related concern, decisions on gameplay impact lies within the gameplay department.

Consensus: most of the board members would likely not veto this, need a more precise proposal

IQA World Cup location

No update, names of US contacts who will assist with consultation and a meeting and application form draft has been completed. Announcement text needs to be reviewed but should be released in the coming days. Richmond have reached out for a call about the changes they are making on a local level to help support BLM, including inclusivity and bias training.

Events eligibility proposal by a community member - African Nations team

Agreement that it is an events issue but that the board should oversee this as it is a large issue. Events will look into it further and return to the board with a proposal and decisions made for the board to sign off on.

Other Business

Next meeting 28th June 20:00 UTC