



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Sunday, 28 June 2020

Time 20:00 UTC - 22:10 UTC

Minutes: Pauline Raes

Attendance

Voting members

- Austin Wallace (Trustee, Vice-Chair) (left 20:55-joined 21:02)
- Alex Benepe (Trustee)
- Alberto Coronado (Trustee)
- Borja Arbosa (Trustee, Treasurer) (left 21:00)
- Kym Couch (Trustee) (joined 20:16)
- Pauline Raes (Trustee, Secretary)
- Rahel Liviero (Trustee, Chair)

Invitees

- Michael Clark-Polner (Rulebook team manager) (joined 20:12 - left 20:50)

Apologies

- Betsy Lewin-Leigh (Trustee, Secretary)
- David Jonsson (Trustee)

Agenda

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Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

Committee Updates

CEO/COO Recruitment Committee

No update, as it has been decided to keep it on hold for the duration of the COVID situation. Rahel remarks that this is likely not the right decision. Possibly go for another push and HR/comms campaign.

External Outreach and Partnerships Committee

No update

Finance Committee

No update on the bank account from Albert and Kym.

Austin asks for next steps. Kym will try more banks and has added it to a to-do list.

Albert has had some personal issues and will be reaching out to banks as well, and re-contact bank of America. Alex will talk to Bank of America again to try to get an account opened.

Harassment Complaints Committee

Slow progress. Some delays based on responsiveness.

NGB Concerns Committee

Update was given to the board.

Non-Profit Status Committee

No updates

Operations Committee

Rahel made a post in managers asking about office hours to have more of an idea. Department Heads want more information on what the board does and decides.

Strategic Planning Committee

Next meeting has been booked next Friday where we'll get closer to finalising the survey questions.

Rulebook

Kicking on brooms up

Rulebook team has reviewed the request by the board and decided to keep the rule as they've written it. No board members consider vetoing

Endgame

Michael explains the rule. General consensus is to not veto the rule.

Board has discussed all major changes on the rulebook now.

Other Business

BIPOC committee

In the process of being formed, there's a good variety of applications to form a good committee.

World Cup

Laura Porth, USQ Director of Events & Partnerships, will join in the planning of the event. Until the World Cup should be cancelled or postponed, the planning team will continue as if the event is going ahead.

Rahel wants to know what kind of timeline events needs from the board on when we are deciding on continuing or cancelling the event. Pauline answers that it depends on the work of BIPOC so we should probably wait. Austin agrees and says we are not in a position to make a decision right now based on the potential second wave of COVID and the BIPOC committee. Kym

suggests asking the BIPOC committee to provide a timeline and decision deadline on their end. Austin and Rahel agree. Austin wants the IQA events department to explore the options if Richmond is deemed unfeasible to continue with the event and timelines needed for such options.

Next meeting

July 12 - time 18.00 UTC