



# International **Quidditch** Association

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

**Sunday, 27 September 2020**

**18:00 UTC - 18:45 UTC**

**Minutes: Betsy Lewin-Leigh**

### Attendance

#### Voting members

- Austin Wallace (Trustee, Vice-Chair)
- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Borja Arbosa (Trustee, Treasurer)
- Kym Couch (Trustee)
- Rahel Liviero (Trustee, Chair)
- Alex Benepe (Trustee) (Joined 18:10)

#### Apologies

- Pauline Raes (Trustee, Secretary)
- David Jonsson (Trustee)

## Agenda

|                                     |          |
|-------------------------------------|----------|
| <b>Attendance</b>                   | <b>1</b> |
| Voting members                      | 1        |
| Apologies                           | 1        |
| <b>Agenda</b>                       | <b>2</b> |
| Confirm Agenda                      | 2        |
| <b>Review conflicts of interest</b> | <b>2</b> |
| <b>Committee Updates</b>            | <b>2</b> |
| <b>Insurance update</b>             | <b>3</b> |
| <b>IT Community Project</b>         | <b>4</b> |
| <b>Other Business</b>               | <b>4</b> |

## Confirm Agenda

## Review conflicts of interest

Betsy: Now the youth manager for QUK  
Borja: New president of the Spanish NGB

## Committee Updates

### **CEO/COO Recruitment Committee**

Re continuation; we are not actively searching for it until we have reorganised the IQA staff side.

### **External Outreach and Partnerships Committee**

No updates

### **Finance Committee**

Discovered very high international transfer fees, not sure if a euros account would be helpful but could offer an alternative option. As we are an US company it could create an issue with setting up a bank in Europe. Online banking solutions may be the best option. Further meetings this week to establish the best solution.

### **Harassment Complaints Committee**

Currently working on a private project

### **NGB Concerns Committee**

No update

### **Non-Profit Status Committee**

No update

### **Operations Committee**

Finishing proposal to be sent to dept heads and managers for feedback, further feedback from the board would be welcomed.

Development fund:

- Uganda

There might be the opportunity to ship the hoops to Uganda along with a charity that does missionary work with other countries. Betsy asks when we have last had contact with Uganda and Albert does not remember but does not think it was recent. He has been contacted by another youth quidditch team within an african country which this missionary company also ships. They have offered to ship in exchange for a donation to the charity however Kym raises that it would be better to pay for a service rather than donate to a private charity as we do not want to donate to an organisation that does not share our values.

Upon further research the missionary charity supports that marriage is only between one woman and one man so the IQA will not be supporting them and shipping equipment with them.

- Peru

Albert is still looking into pricing options, aiming to ship the equipment this week but having issues with some distributors not shipping to Peru.

- General

NGBs are about to get an announcement that the fund is open so we may soon see more applications.

### **Strategic Planning Committee**

No update

## **Insurance update**

Rahel and Pauline had a call with Adalia, looks to be a complicated process and may be expensive. Many forms need to be completed and information provided. Generals and casualties insurance also requires further forms to be completed. Rahel will be looking into this further and will try and complete this as soon as possible. Alex believes we should prioritise event specific insurance rather than ongoing general liability. Betsy suggests that we should ensure how liable we are for NGB events as well as IQA events. Alex suggests this will be hard

for any lawyer to answer and ultimately we need to go for what we can afford. Rahel asks if we have a local event, these have been covered by the hosting NGB insurance in the past but will this continue or be impacted by any new insurance policies. Alex suggests that is it something to be considered on an event by event basis but that general liability policy would be better.

## IT Community Project

The provider is interested in working with us and would provide the platform to us for free. They have not specified an end date with a full service. Betsy asks if this would be limited with users or not. Rahel and Albert think it means the full community.

“Motion to move forward with the IT Community Project”

Moved: Rahel

Seconded: Albert

For: 6

Against:

Abstention: 1

## Other Business

Next meeting: October 11, 2020 at 18.00 UTC