



International **Quadball** Association

Regular Meeting of the IQA Board of Trustees

Sunday, 4 August 2024

20:00 UTC to 20:32 UTC

Videoconference (Google Meet)

Minutes taken and edited by Marc Alcalà-i-Rams

Minutes approved by Ariel Heiblum, Marc Alcalà-i-Rams, Vini Alves, and Andy Marmer

Attendance

Trustees Present

- Ariel Heiblum (Vice-Chair) [joins at 20:20 UTC]
- Marc Alcalà-i-Rams (Secretary)
- Andy Marmer (Treasurer)

Trustees Absent

- Negra Flores (Chair)
- Vini Alves (Vice-Secretary)
- Daniel Edward Price Croft (Vice-Treasurer)

Executives

- Geordan Hart (Interim Director of Operations)
- Lore Badts (Director of Communications)

Agenda

Attendance	1
Trustees Present	1
Trustees Absent	1
Executives	1
Agenda	2
Agenda's confirmation	2
Review of Conflicts of Interest	2
Confirmation of Previous Minutes	2
Board, Committee and Department Updates	2
Updates from the Board of Trustees	2
Updates from the Department of Events	3
Updates from the Department of Operations	3
Discussion on banking	3
Other business	4

Agenda's confirmation

The agenda is adjusted to the trustees and directors attending, and most items are postponed.

Review of Conflicts of Interest

No conflicts of interest were reported.

Confirmation of Previous Minutes

Minutes for the previous meeting are approved on Slack by Negra Flores, Marc Alcalà-i-Rams, Vini Alves, Andy Marmer, and Daniel Edward Price Croft.

Board, Committee and Department Updates

Updates from the Board of Trustees

On 11 July 2024, after a few conversations, Jeremy Schielcher (former Director of Operations) announced on Slack that 12 July 2024 would be their last day with the IQA.

On 19 July 2024, Bobby Click (Executive Director) announced on Slack that Geordan Hart (Finance Manager) was stepping into the role of Interim Director of Operations.

The Board of Trustees thanks Geordan Hart (Interim Director of Operations) for stepping into the role.

Updates from the Department of Events

The IQA European Games operational committee or organizing team is still wrapping things up and Pauline Raes (Director of Events) will be able to give a more detailed update later on.

Updates from the Department of Operations

Bobby Click (Executive Director) is giving Geordan Hart (Interim Director of Operations) time in the position before posting an internal/external posting.

Bobby Click (Executive Director) and Gary Mastriano (Human Resources Manager) are working on an official organizational chart.

Discussion on banking

Geordan Hart (Interim Director of Operations) still recommends Mercury Bank (Mercury Technologies, Inc.), a 2019 fintech (financial technology) company that partners with FDIC-insured banks, but acknowledges that the workflow has changed now.

The following motions are presented later on Slack due to lack of quorum during the meeting.

Motion: “to approve a transition from Bank of America to Mercury as our primary banking institution, including opening an account with Mercury and closing our current Bank of America account”

Moved: Andy Marmer

Seconded: Ariel Heiblum

For: 6 (Ariel Heiblum, Marc Alcalà-i-Rams, Vini Alves, Daniel Edward Price Croft, Andy Marmer, Negra Flores)

Against: 0

Abstention: 0

Motion passes [12 August 2024]

Motion: “to name the Chair of the Board of Trustees (currently, Brenda Flores), the Treasurer of the Board of Trustees (currently, Andrew Marmer), the Executive Director (currently, Bobby Click), and the Director of Operations (interimly, Geordan Hart) as the primary signatories on the bank account”

Moved: Marc Alcalà-i-Rams

Seconded: Andy Marmer

For: 6 (Ariel Heiblum, Marc Alcalà-i-Rams, Vini Alves, Daniel Edward Price Croft, Andy Marmer, Negra Flores)

Against: 0

Abstention: 0

Motion passes [16 August 2024]

Other business

Next meeting would take place on 2024/08/31, 20:00 UTC, as previously scheduled, but the final time and date will be decided on Slack.