



International **Quadball** Association

Regular Meeting of the IQA Board of Trustees

Sunday, 18 August 2024

20:00 UTC to 21:25 UTC

Videoconference (Google Meet)

Minutes taken by Vini Alves, and edited by Marc Alcalà-i-Rams

Minutes approved by Negra Flores, Marc Alcalà-i-Rams, Andy Marmer, and Daniel Edward Price Croft

Attendance

Trustees Present

- Ariel Heiblum (Vice-Chair) [temporarily leaves the meeting]
- Marc Alcalà-i-Rams (Secretary) [leaves at 20:45 UTC]
- Vini Alves (Vice-Secretary)
- Andy Marmer (Treasurer)

Trustees Absent

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

Executives

- Bobby Click (Executive Director)

- Geordan Hart (Interim Director of Operations)

Agenda

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Agenda's confirmation

All items other than updates were postponed.

Review of Conflicts of Interest

No conflicts of interest were reported.

Confirmation of Previous Minutes

Minutes for the previous meeting are approved by Ariel Heiblum, Marc Alcalà-i-Rams, Vini Alves, and Andy Marmer.

Board, Committee and Department Updates

Updates from the Board of Trustees

On 6 August 2024, after prior internal notice, Lore Badts (former Director of Communications) announced on Slack **stepping down** as director as of that day.

Updates from the Department of Operations

Geordan Hart (Interim Director of Operations) expresses concern about a **£2,000** budget shortfall for the IQA European Games 2024's **social**, which had been preliminarily approved, and seeks the Board of Trustees' **advice** before proceeding with the payment.

Discussion ensues about the **need** for socials in quadball events, and the **expectation** for the IQA to host socials.

Updates from the Department of Events

Trustees express frustration over the **lack of progress** on the bid manual, indicating that it has been **delayed** for months despite ongoing requests. They state that more delays won't be well-received by NGBs.

- Vini Alves (Vice-Secretary) emphasizes the importance of **timing** in order to allow players from outside Europe and the Southern Hemisphere to properly **prepare** for such trips.
- Marc Alcalà-i-Rams (Secretary) suggests incorporating more **volunteers** into the Department of Events as soon as possible in order to cover all the pending and future **tasks**.

Discussion ensues on **potential** and **ideal** dates and geographical areas for an IQA World Cup.

Bobby Click (Executive Director) agrees with the need to **finalize** the bid manual as soon as possible to facilitate the bidding process, and suggests creating a more organized **schedule** for upcoming events.

- Currently, he is working **closely** with Pauline Raes (Director of Events) on the bid manual.

Updates from the Department of Membership and Gameplay

On 5 July 2024, the Board of Trustees, the Department of Membership and Gameplay and the Department of Events received a **notification** by email from Peru (Federación Deportiva Peruana de Quadball) on a **data breach incident** involving Negra Flores (Chair), former president of the Peruvian NGB and currently associated with the non-affiliated Peruvian team 'Katu Kallpa'.

- Emails followed by **parties** involved.
- Later on, Bobby Click (Executive Director) was made **aware** of this incident.

Currently, more information is being **gathered**.

Other business

Andy Marmer (Treasurer) expresses **disappointment** that the Board of Trustees is now generally not present and active **enough**.

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.