



INTERNATIONAL QUIDDITCH ASSOCIATION

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

**Saturday April 21, 2018**

**19:00 UTC - 21:00 UTC**

**Minutes: Marco Ziegau**

### **Attendance**

#### **Voting members**

- Luke Nickholds (Trustee, Chair)
- Nicole Hammer (Trustee)
- Alex Benepe (Trustee)
- Nicholas Oughtibridge (Trustee)
- Maggie Burlington (Trustee)

#### **Executives**

- Rebecca Alley (Executive Director)
- Vanessa Sliva (Finance Director)
- Brian Gallaway (IQA Congress President)

#### **Observers**

- Marco Ziegau (IQA Secretary)

#### **Apologies**

- Christina Verdirame (Trustee)

# Agenda

<b>Attendance</b>	<b>1</b>
Voting members	1
Executives	1
Observers	1
Apologies	1
<b>Confirm Agenda</b>	<b>2</b>
<b>Review conflicts of interest</b>	<b>2</b>
<b>Minutes of the last meetings</b>	<b>2</b>
<b>Executive Director's Report</b>	<b>2</b>
<b>Financials</b>	<b>2</b>
<b>Reviewing Goals</b>	<b>2</b>
<b>Requiring Policies for IQA Members</b>	<b>3</b>
<b>Procedure for Circular Resolutions</b>	<b>3</b>
<b>Rulebook Changes</b>	<b>3</b>

## Confirm Agenda

## Review Conflicts of Interest

## Minutes of the Last Meetings

- 2018-03-17
  - Approved
- 2018-04-15 (not ready yet)
  - Deferred

## Executive Director's Report

- Rebecca Alley updates the IQA Board of Trustees on ongoing projects from operations.

## Financials

- Vanessa Sliva presents an up-to-date income statement and balance sheet.

## Reviewing Goals

- Trustees discuss the objectives for 2018 and how the progress for the goals has been so far. Discussion around how best to set objectives in future.

## Requiring Policies for IQA Members

- Following incorporation we need to consider membership agreements, i.e., rights and duties that need to be followed by members.
- Deferred to governance committee for writing the requirements and to legal committee for drafting the actual membership agreements.
  - Aim for requirements: May 19
  - Aim for agreements: June 12
- Congress/members meeting: June 2
  - Consulting with the NGBs, no motions/decisions necessary

## Procedure for Circular Resolutions

- A paper proposing circular resolutions (decision via email) is discussed.
- Discussion deferred to give more time to consider

## Rulebook Changes

- Brian Gallaway raises concerns on the potential reintroduction of defensive charging of a ball carrier.
- The board requests a risk assessment for their rule changes from the rulebook team.
  - Recommendation to consult somebody with suitable expertise on safety and rules in sport.

Meeting ends at 21:24