



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 18 February 2017

19:00 UTC - 21:16 UTC

Minutes: Marco Ziegus

Attendance

Voting members

- Nicholas Oughtibridge (Trustee, Chair)
- Luke Nickholds (Trustee, Vice Chair)
- Nicole Hammer (Trustee)
- Alex Benepe (Trustee)
- Brian Gallaway (Trustee, IQA President, chooses to abstain because of the outcome of the latest AGM)

Observers

- Marco Ziegus (Secretary)

Apologies

- Andy Marmer (Trustee)
- Rebecca Alley (Executive Director)

Agenda

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Meeting with Norwegian representative regarding European Games

- For this agenda point, Jørgen Helgeland Stenløkk from NRF (Norges Rumpeldunkforbund) and Karen Kumaki (Event Director) join the call to discuss matters about European Games and NRF's QuidCamp.
- European Games will be held in Oslo from 7 to 9 July.
- The tournament committee will be a committee under the umbrella of the IQA, as European Games is a national team tournament, not a club tournament such as European Quidditch Cup (EQC).
- **Action:** A committee with representatives from both the IQA and NRF to talk about the details of the relation of IQA and NRF regarding European Games is established:
 - Jørgen and Elisabeth from NRF
 - Rebecca, Nicole and Andy from IQA (in case they should agree)
 - Report back on the 4th of March
- NRF will host a QuidCamp after European Games in Oslo
 - This contains a couple of workshops.
 - Maybe the IQA is interested in having a Q&A or a talk to communicate with the community.

- IQA would like to do something there, but it will be Rebecca's task to choose IQA representatives for this and to coordinate the specifics such as date and time.

Confirm agenda

Review conflicts of interest

Minutes of the last meeting

- No inaccuracies are reported, the minutes are therefore accepted.

Actions and other matters arising not covered elsewhere

- The board agreed that Brian Gallaway opens a linked savings account with the Royal Bank of Canada
 - Brian set up the account and also set up an additional day-to-day account with 0.7 % interest, the IQA can get that cash at any time.
 - The matter is therefore closed.
- The board agreed that Brian Gallaway opens a linked credit card account with Royal Bank of Canada
 - Not that easy as the bank would have to check financial backgrounds.
 - An alternative would be to create a policy that handles reimbursements.
 - The matter is deferred until a solution has been found.
- The board agreed to add Rebecca Alley as a signing authority to all Royal Bank of Canada accounts
 - Brian added Rebecca as signing authority, this is in progress.
- Seek nominations for constitution requirements committee.
 - Brian contacted Congress and Nicholas is already receiving applications.
 - The matter is therefore closed.
- Rebecca Alley agreed to liaise with Felix Linsmeier to ensure European Committee funds are correctly accounted for.
 - Felix is concerned that the IQA wants to control these funds, Rebecca will talk to him about the issue in the upcoming week.
 - The matter is therefore ongoing.

European events

Arrangements for European Games

- Jørgen (NRF) asked some questions about how the European Games should work, which organisation is officially holding the event, etc.
- See agenda point "Meeting with Norwegian representative regarding European Games" about this.

IQA Q&A after Norwegian QuidCamp

- Nicole will still be in Norway and would volunteer to represent IQA. Rebecca will deal with the details and choosing a representative.

Policy formation

- The policy for policies is supposed to a framework for further policies.
- *Discussion about a proposal from Nicholas.*
- It is proposed to create an additional document that states a step-by-step list how policies are created.
- There are no objections and no abstentions to the policy.
- Therefore the policy for policies is accepted without dissent.

Executive Director report

- Rebecca cannot attend today, but she sent a report via email.
- *Among other things, the IQA needs to start thinking about World Cup 2018 and prepare a bid package outlining general requirements and the relation of IQA, hosting NGB and organising committee. Furthermore, Rebecca is preparing a proposal for an organisational structure. The website domain name is not under Maria's (former technology volunteer) control anymore and the IQA cannot access it. Rebecca suggests to release a press statement regarding this to explain the website issues to the community and to work on a concrete solution.*
- **Action:** Alex, Rebecca, Brian and Michael (Technology Volunteer) will form a task force
 - Look at all opportunities to reclaim the old domain.
 - If that is not possible, establish a new domain with a web presence and e-mail accounts.
 - This is accepted without dissent.
- The board supports Rebecca in regard to going public about the website issue.

Congress updates

- The lack of a financial statement is problematic, this has been holding back the minutes of the AGM.
- It would be helpful if Jerry (Finance Director) could join on the next meeting for a more detailed report as he should have access to more detailed documents from World Cup now.
- Sharing information with Congress:
 - (incomplete) financial statement
 - public minutes from Trustee's meetings apart from the first meeting

Committee updates

- Constitution committee
 - Brian has contacted Congress about this and Nicholas is already receiving applications.
- Branding committee
 - The committee will soon start talking to some of the oldest NGBs to discuss the matter as they are likely to have the most experience in this regard.

Any other business

- Next meetings:
 - 4 March
 - 11 March
 - 1 April