



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 06 May 2017

19:00 UTC - 20:41 UTC

Minutes: Marco Ziegaus

Attendance

Voting members

- Nicholas Oughtibridge (Trustee, Chair)
- Luke Nickholds (Trustee, Vice Chair)
- Nicole Hammer (Trustee)
- Andy Marmer (Trustee)

Observers

- Marco Ziegaus (IQA Secretary)

Apologies

- Alex Benepe (Trustee)
- Brian Gallaway (President of Congress)
- Rebecca Alley (Executive Director)

Agenda

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Voting members	1
Observers	1
Apologies	1
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Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

- 01 April 2017
 - Approved without dissent after minor modifications.

Travel Reimbursement Rebecca

- Rebecca has applied for a travel reimbursement for her to attend European Games as an official representative of the IQA as suggested by the Trustees, however is not yet sure of her ability to attend given the dates and will inform the Trustees as she receives information from her school.
- Nicholas to discuss further with Rebecca.

Savage/World Cup Fundraiser

- Nicole reported that there is some progress in the merchandise being shipped.

Organisational concerns

- The main concerns for the next time on the board to bring the IQA forward, will be:
 - Finance
 - Opportunity, risk and issue management
 - Policy management
 - Document management
 - Membership relations

IQA Website/Domain

- It might be possible to regain control over the old domain with a ICANN complaint.
 - This is possible in cases where a domain was sold without the owner's intent to sell the domain.
- *Remark: A new IQA Website has been launched under a new domain:*
www.iqasport.org

Skype Office Hours

- Trustees discussed how the IQA can best respond to questions regarding work or projects in process
- Review on these hours during the next meeting.
 - For now, the demand is rather small.
 - Maybe the format could be changed. For example, QUK does a series of recorded Q&A sessions with the quidditch post.

Committee Updates

Branding Committee

- This will be discussed at the next Congress meeting.

Constitution Requirements Committee

- No updates

Any other business

- During last Congress, a suggestion was made that Trustees can attend any Congress meetings and vice versa.
 - However, nothing was decided on yet.
- Hiring additional Trustees
 - As discussed in the past, the board of Trustees lacks a representation from European countries.
 - Rebecca will be asked to release a suitable position description and publicize same.
- Next meeting: May 20th
 - Felix Linsmeier (European Committee) will join this meeting.
 - Marco will send out Google Calendar invites.