



INTERNATIONAL QUIDDITCH ASSOCIATION

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

**Sunday December 16, 2018**

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

**Minutes: Luke Nickholds**

### **Attendance**

#### **Voting members**

- Luke Nickholds (Trustee, Chair)
- Andrew Marmer (Trustee, Interim ED)
- Nicholas Oughtibridge (Trustee)
- Alex Benepe (Trustee)
- Christina Verdirame (Trustee)

#### **Executives**

- Alberto Coronado (Membership Director)
- Heather Dimmer (Referee Development Team Manager)
- Lindsay Garten (Deputy Communications Director)
- Nicolas Miccio (Human Resources Team Member)
- Pauline Raes (Events Director)
- Jessica Schwandt (Human Resources Director)
- Vanessa Sliva (Finance Director)
- Austin Wallace (Gameplay Director)

#### **Apologies**

- Brian Gallaway (Congress President)

# Agenda

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Voting members	1
Executives	1
Apologies	1
<b>Confirm Agenda</b>	<b>2</b>
<b>Review conflicts of interest</b>	<b>2</b>
<b>Events Bidding</b>	<b>2</b>
<b>Executive Director Report</b>	<b>3</b>
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## Confirm Agenda

Luke welcomes everyone to the meeting and says that the main focus of today is the events selection for Continental Games. Andy emphasizes that we need to make a decision today or else we will cause significant delays.

## Review conflicts of interest

## Events Bidding

Pauline gives a presentation with the results of her site visits for European Games and recommends that we select the Bamberg location. Members present generally express support for the Bamberg bid and a 50% split of tournament profit.

Andy asks the board which areas they think are necessary for the IQA to have control of. Nicholas identifies gameplay. Alex suggests that the events team come up with a draft list. Andy lists gameplay, media, overall budget, and team/player fees as being some areas of interest.

"That the IQA selects the Bamberg bid for European Games, and that we authorize operations to adopt a licensing model with a 50% split of tournament profit"
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Moved: Luke
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For: 4
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Against: 0
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Abstention: 0
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*Christina joins the meeting*

Pauline gives a presentation with the results of her site visits for Pan-American Games and recommends that we select the Richmond bid. Andy adds that we are considering hosting a supplementary event if there is a low team attendance at Pan-American Games.

Discussion around possible risks associated with this bid, including low turnout and budget blowout.

"That the IQA selects the Richmond bid for Pan-American Games, and that we negotiate partnership or licensing models with USQ"

Moved: Andy

For: 5

Against: 0

Abstention: 0

## Executive Director Report

- Development Fund

<http://iqasport.org/wp-content/uploads/2019/02/IQA-Development-Fund.pdf>

Andy asks for feedback on the proposal.

Luke asks who would be approving applications. Alberto says that he was imagining high-level IQA volunteers in relevant departments - such as the Executive Director, Finance Director, Membership Director or Gameplay Director.

"That the IQA adopts the proposed development fund proposal, with a committee comprising the Executive Director, Finance Director, Membership Director and at least two other relevant managers or directors depending on subject matter"

Moved: Andy

For: 5

Against: 0

Abstention: 0

*Luke leaves and passes the chair to Andy at 20:55*

- Rebranding

Andy presents the current state of the IQA's rebranding work, in particular the work around a new logo.

- Code of Conduct

Andy presents the current state of the work on the IQA's code of conduct for volunteers.

## Incorporation

Andy provides an update on incorporation and the next steps after a successful congress meeting.

## Other Business

Andy provides an update on negotiations and World Cup bidding. General discussion about the process of this.