



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Sunday, 09 August 2020

16:00 UTC - 16:50 UTC

Minutes: Rahel Liviero

Attendance

Voting members

- Austin Wallace (Trustee, Vice-Chair)
- Borja Arbosa (Trustee, Treasurer)
- Kym Couch (Trustee)
- Rahel Liviero (Trustee, Chair)

Apologies

- Alex Benepe (Trustee)
- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- David Jonsson (Trustee)
- Pauline Raes (Trustee, Secretary)

Agenda

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Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

Rahel asks the board members to approve them by email.

Committee Updates

CEO/COO Recruitment Committee

One application. The committee reached out to them.

External Outreach and Partnerships Committee

No update. Nothing pending.

Finance Committee

Bank account is opened. A meeting with the committee to discuss the open issues. Rahel is setting up a whenisgood.

Harassment Complaints Committee

Update given to the board.

NGB Concerns Committee

No Trustee present.

Non-Profit Status Committee

No Trustee present.

Operations Committee

Follow up with the department heads but had minimal response.

Strategic Planning Committee

Google survey form is being prepared. Austin will ask for an update.

BIPOC Committee

Pauline is catching up on work after being on personal leave. Started moving forward again.

World Cup

Rahel suggests that a decision needs to be made whether it will happen or not in order to give the teams the necessary time to prepare for it. Austin says that this can be a board decision without the consultation of the BIPOC committee as we do not know the status of the BIPOC committee. Austin proposes to discuss it next meeting based on COVID reasons and if the board feels comfortable about the decision there will be a vote on it. Kym suggests that if the board decides to cancel it, the board can do it by themselves and if the board decides to keep going, the BIPOC Committee needs to be involved.

If the board decides against WC21, the board needs to vote on continental games. Ideally the decision on bids would be by October to give the teams sufficient time to raise funds.

Other Business

Alexis wants to introduce an alternative social media platform to the board.

ATR is still pending and no reply by Facebook. Austin proposes that the IQA should ask officially to have it reinstated.

Next meeting

August 16th, at 19:00 UTC