



BOARD MEETING MINUTES - APRIL



QUIDDITCH AUSTRALIA INCORPORATED



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Present

Luke Derrick (chair)

Jamie Turbet (secretariat)

Nicola Gertler (treasurer)

Rebecca Robb (director)

Matthew Blissenden (director)

Kelsey Collins (director)

Brandon Frison (director)

Meeting opened: 7:34pm

Absences and Apologies

None

Minutes of the previous meeting

Approved

Previous Actionables

Action	Responsibility	Status
Confirm Aus attendance at European Games	Jamie	Done
Draft announcements and prepare graphics for Dropbear applications	Bec	Done
Create and publish Dropbear player and staff forms	Nicola	Done
Encourage clubs to update their club profile on the QA website	Matt	Done - no clubs responded
Secure Dropbear training fields	Brandon	Done by Jamie
Jamie and Rebecca to make an email template for QA updates	Jamie & Rebeca	No



Set up new membership system	Jamie	Done
Research a time and score keeping app	Matt	Happening slowly
Organise Dropbear staff selection meeting	Jamie	Done
Rebecca to develop an easy to read document for AJs recruitment and retention guide.	Rebecca	No
LD will organise a meeting with Brandon, Bec and state organisations	Luke	No - QLD and Vic done separately.
Submit A12 forms for 2019, 2020 and 2021 to Fair Trade NSW	Luke	Done
KC to finalise referee jersey	Kelsey	In progress
Rebecca to work with clubs to update website profiles	Rebecca	In progress. Consider sending questions to get answers.
Prepare introduction to quidditch campaign for social media after Mardi Gras	Rebecca	No
Promote Querovision one last time	Kelsey	Done

Financial Report

NG reports

- PayPal: \$6,352.75, Commbank: \$17,719.00, Total: \$24,071.75
- **Action: MB has some cash left over from Mardi Gras that needs to be deposited**

Membership Report

JT reports



- Tournament feature is weird, QNSW will be asking Revsport for support.
- Everything else is going well so far.
- We have 225 members, QNSW and QAQ currently pretty equal in numbers. VQA league hasn't started yet. Numbers are a lot lower than usual.

State Organisation Updates

LD reports

- QLD are happy. Club constitutions need to be sent to QA.
- April meetings need to be set up.
- Haven't met with Tim Scott since becoming VQA president.
- Having trouble organising a meeting with QNSW.

Updates from General board members

MB reports:

- Looking into merchandising options with Scott for fundraising opportunities.

BF reports:

- Working with Alistair to finalise a State Shield location. Sunshine Coast and Brisbane sounded enthusiastic but are hard to contact.
- **Action: BF to follow up with Brisbane and Sunshine Coast locations in the next week.**

Dropbears

JT reported:

- Jersey design is now finalised. The Deadly Sports Plus logo will feature on the sleeve. We will remove the IQA logo.
- ISC are tentatively providing uniform kits and merchandise for the team. It has been proposed ISC provides each player one kit free of charge.
- Deadly Sports Plus are a sponsor of the Dropbears, and will provide their services to all domestic Dropbear events free of charge.
- Kim has also resigned as Assistant Coach due to an opportunity taking her to Switzerland in June.

The board discusses keeping Kim on the Dropbears staff until she leaves Australia. It was noted;



- Changing the panel at this late stage may have negative effects on the panel, and make the process appear unstable.
- We could appoint a QLD selector to diversify the panel.
- Keeping Kim until she leaves could be a development opportunity for non-playing coaches.
- Waiting to appoint a new Assistant Coach for after the selection process could widen the pool of applicants

The board voted on;

	Keeping Kim as Assistant Coach until June	Add another selector to the panel	Recruit another Assistant Coach before the selections
Yes	2	1	0
No	3	3	5
Abstain	2	3	2

Results; No additional selectors would be recruited, and an Assistant Coach would be recruited after the player selection process.

Action: MB to draft a recruitment post for a non-playing Assistant Coach and Assistant Manager

Dropbears Fundraising

NG reported:

- The sponsorship prospectus has been sent to many companies, all have responded with no
- We need to organize a similar fundraising campaign to 2016 with similar perks

MB reported:

- He is coordinating merch sales through rev sport.
- Many Bunnings barbeques will be organized. It will be expected the Dropbears team volunteer on the day for these.
- Other ideas are trivia, raffles etc.

IQA Update

MB reported:



- Name change committee progressing

General Business

- Strategic Planning and volunteers need to be a focus in the next month
- QUAFL needs to be announced
- MB will be the QA liaison for the Dropbears selection camp if JT is not present

Meeting closed: 8:49pm

Actions

Action	Responsibility	Status
MB has some cash left over from Mardi Gras that needs to be deposited	Matt	New
Follow up with Brisbane and Sunshine Coast locations in the next week for State Shield	Brandon	New
MB to draft a recruitment post for a non-playing Assistant Coach and Assistant Manager	Matt	New
KC to finalise referee jersey	Kelsey	In progress
Rebecca to work with clubs to update website profiles	Rebecca	In progress. Consider sending questions to get answers.
Prepare introduction to quidditch campaign for social media after Mardi Gras	Rebecca	No