



# BOARD MEETING MINUTES - FEBRUARY



QUIDDITCH AUSTRALIA INCORPORATED



## QUIDDITCH AUSTRALIA BOARD MEETING MINUTES – FEBRUARY

### Present

Luke Derrick (chair)	Jamie Turbet (secretariat)
Nicola Gertler (treasurer)	Rebecca Robb (director)
Matthew Blissenden (director)	Kelsey Collins (director)
Brandon Frison (director)	

### **Meeting opened: 8:40pm**

### **Absences and Apologies**

None

### **Minutes of the previous meeting**

All to approve on Slack

### **Previous Actionables**

Action	Responsibility	Status
Sign Revolution Sport contract	Nicola	Done
Executive to ask team representatives if players are interested in competing in Continental games through a jotform.	Luke, Nicola, Jamie	Done by Bec
Nicola to research government vaccination guidelines	Nicola	Done
Matt to reach out to other sports to understand their vaccination policies.	Matt	He tried.
Luke to organise monthly meetings with each state	Luke	Meeting with Vic. None from NSW/QLD
Jamie and Rebecca to make an email template for QA updates	Jamie & Rebeca	No



Set up new membership system	Jamie	Almost done
Research a time and score keeping app	Matt	Happening slowly
Rebecca to get in touch ASAP with clubs for Oweek calendar	Rebecca	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
Submit A12 forms for 2019, 2020 and 2021 to Fair Trade NSW	Luke	In progress, payment needed. Luke to pay
KC to finalise referee jersey	Kelsey	In progress
Rebecca to work with clubs to update website profiles	Rebecca	In progress

### ***Financial Report***

#### NG reports

- We have \$6001.73 in PayPal, \$13 721.29 total
- Payments of approx. \$2000 paid for Mardi Gras equipment
- \$2200 income for Mardi Gras jerseys - most purchased by people
- Rev sport invoice has been paid
- \$700 income from square (Bunnings BBQ)
- Matt has some cash, going to use it for Mardi gras and then deposit in bank account

### ***Membership Report***

#### JT reports

- Privacy laws have been checked and are fine
- QA will be ready by this weekend



- QLD, NSW and Vic will join us with the system

### ***State Organisation Updates***

LD reports

- Having a meeting with VQA

### ***Continental Games***

- There is enough interest to warrant a team. Preference is to go to Europe.
- Step 1 is confirming we will attend with IQA.
- We need to advertise coaches, managers and selectors.
- Applications will be open for two weeks for players and one week for volunteer.
- There will be a tryout in each state. Then a selection of 40 people to form the training squad. The 25 needs to be chosen in May.
- Volunteers: coach, selectors and manager. Out on the 4th to the 11th. Choose on the 18th.
- Manager, Coach, Assistant Coaches, 6 selectors, Assistant Manager. Elected on the 18th. First of April to pick the 40. First of May pick the 25.
- National training camp weekends - 23rd, 24th and 25th.
- Any changes to the schedule needs to go through the board.
- Budgeting - how do we plan to spend? Players should be able to pay 100%.
- **Action: Jamie to confirm attendance with IQA**
- **Action: Bec to work on announcement graphics and draft external communications**
- **Action: Nicola to create and publish player and volunteer forms**
- **Action: Brandon to secure fields**
- **Action: Jamie to organise a Dropbear staff selection meeting**

### ***Updates from Matt Blissenden***

MB reports:



- Mardi Gras is going well.
- The shop in rev sport should be utilised. Scott can do.
- The merch survey can be shared - did not use last year
- **Action: Encourage clubs to update their website profile before Mardi Gras**

#### ***Updates from Rebecca Robb***

RB reported:

- ESU social media is impressive, we need a similar campaign for QA.
- Quidcamp people were not keen. Development videos might still happen as a different project
- **Action: Prepare introduction to quidditch social media campaign for after Mardi Gras**

#### ***Updates from Brandon Frison***

BF reported:

- Coordinating state events
- Coordinating State Shield

#### ***Updates from Kelsey Collins***

KC reported:

- Working on extreme weather policies with Governance to be in line with Hockey
- **Action: Promote Querovision once more**

#### ***IQA Updates***

LD reported:

- Elected Trustee at the General Assembly

JT reported:

- Nothing dramatic happened at the General Assembly
- UK noted their dislike of Australia attending European games, no one else had a response



- IQA financials are a concern

**2022 Events**

- QUAFL - 11-12 of December in Melbourne
- Alistair is working on a Queensland location for SS

**Meeting closed: 9:58pm**

**Actions**

Action	Responsibility	Status
Confirm Aus attendance at European Games	Jamie	New
Draft announcements and prepare graphics for Dropbear applications	Bec	New
Create and publish Dropbear player and staff forms	Nicola	New
Encourage clubs to update their club profile on the QA website	Matt	New
Secure Dropbear training fields	Brandon	New
Jamie and Rebecca to make an email template for QA updates	Jamie & Rebeca	No
Set up new membership system	Jamie	Almost done
Research a time and score keeping app	Matt	Happening slowly
Organise Dropbear staff selection meeting	Jamie	New
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



Submit A12 forms for 2019, 2020 and 2021 to Fair Trade NSW	Luke	In progress, payment needed. Luke to pay
KC to finalise referee jersey	Kelsey	In progress
Rebecca to work with clubs to update website profiles	Rebecca	In progress
Prepare introduction to quidditch campaign for social media after Mardi Gras	Rebecca	New
Promote Querovision one last time	Kelsey	New