



Photo: Ajantha Abey Quidditch Photography



**QUIDDITCH
AUSTRALIA**

Quidditch Australia 2022 Board Meeting Minutes

Jamie Turbet

Secretary



Quidditch Australia's January 2022 Board Meeting Minutes

Date: 26. 01. 2022

Location: Google hangouts

Present: Nicola Gertler, Matthew Blissenden, Kelsey Collins, Rebecca Robb, Jamie Turbet, Luke Derrick

Meeting Opened: 7:46pm

Absences and apologies

Brandon

Minutes of the previous meeting

JT - Moving forward board to agree on previous minutes before they go onto the website

All agree

Previous actionables

Action	Responsibility	Status
Jamie to reach out to the IQA and USQ to understand how each organisation will approach the process, and how Australia can be involved.	Jamie	Complete
Executive to ask team representatives if players are interested in competing in Continental games through a jotform.	Luke, Nicola, Jamie	Not started
Nicola to research government vaccination guidelines	Nicola	Ongoing



Matt to reach out to other sports to understand their vaccination policies.	Matt	Awaiting responses
Luke to organise monthly meetings with each state	Luke	Positive response, no firm dates yet
Jamie and Rebecca to make an email template for QA updates	Jamie & Rebeca	Not started
Jamie to talk to Scott about Revolution Sport	Jamie	Complete. Scott has said happy to help
Everyone to discuss membership pricing	All	Complete
Rebecca to get in touch ASAP with clubs for Oweek calendar	Rebecca	In progress. To reach out to clubs to see what support they require - Form to be used to gather response
Rebecca to develop an easy to read document for AJs recruitment and retention guide.	Rebecca	Not started
Nicola to create a correspondence tracker	Nicola	Complete
Submit A12 forms for 2019, 2020 and 2021 to Fair Trade NSW	Luke	Not started

Financial report

NG - no update since AGM

Membership report

JT - Links sent to board about demos of the system. Communication occurring with RevSport to begin process of signing up. Who should sign documents/contract?



KC - Think it should be NG as money is being spent

LD - Dont mind who signs, but would prefer LD or NG as signatories on the bank. Makes sense to have same signatories

General Agreement

LD - How long to set up from here

JT - Unsure, will ask

LD - NG to sign contract, JT to continue working on set up

Action: NG to sign Revsport contract

Action: Jamie to set up membership system

State organisations report

LD - No real update. Reached out to State Presidents, no one had anything to bring up at this stage. WAQA still struggling to receive any responses

Updates from Matt

MB - MG Jersey - decided to go with the bright coloured galaxy one, with changes to the sleeves.

KC will feedback to Abbey regarding the pride jersey designs

MB - wants to create a time and score keeping app specifically for quidditch. Needs to do more research. Check with the US.

NG: Jotfrom has the capability to do this

Action: MB to investigate a time and score keeping app

Updates from Rebecca

RR - Brandon will do a collection of videos for how to teach a drill. Videos to be released for Friday, Team training on Saturdays. State-wide training on Sunday and scratch matches, inserting the skills into game scenarios.

LD - more clarity in how this will all work, the idea is good, but needs work on implementation.

RR - needs to discuss whether QA or state bodies does the organisation of locations etc. LD- meeting with state bodies to cement these ideas.

Calendar created with Isabel, needs to add in ANU

Action: LD will organise a meeting with Brandon, Bec and state organisations



Updates from Kelsey

Working with Abbey on Pride jersey as a priority

Will get back into the referee certification process once we can finalise ref jersey designs, this has not been priority due to pride jersey required.

Action: KC to finalise ref jersey designs

General Business

Website needs to be updated, as many things are outdated. People need to decide on a page to update and get it done.

NG - membership pricing approval?

All: YES

MB - application for rules committee with IQA, interview on the weekend.

LD - application for trustee for IQA, recommended by USA and UK

Action: Rebecca to update team profiles updated on website.

Actionables moving forward

Action	Responsibility	Status
Sign Revolution Sport contract	Nicola	New
Executive to ask team representatives if players are interested in competing in Continental games through a jotform.	Luke, Nicola, Jamie	Not started
Nicola to research government vaccination guidelines	Nicola	Ongoing
Matt to reach out to other sports to understand their vaccination policies.	Matt	Awaiting responses



Luke to organise monthly meetings with each state	Luke	Positive response, no firm dates yet
Jamie and Rebecca to make an email template for QA updates	Jamie & Rebeca	Not started
Set up new membership system	Jamie	New
Research a time and score keeping app	Matt	New
Rebecca to get in touch ASAP with clubs for Oweek calendar	Rebecca	In progress. To reach out to clubs to see what support they require - Form to be used to gather response
Rebecca to develop an easy to read document for AJs recruitment and retention guide.	Rebecca	Not started
LD will organise a meeting with Brandon, Bec and state organisations	Luke	New
Submit A12 forms for 2019, 2020 and 2021 to Fair Trade NSW	Luke	Not started
KC to finalise referee jersey	Kelsey	New
Rebecca to work with clubs to update website profiles	Rebecca	New

Meeting Closed: 8:46pm