



Meeting Minutes

Date	Mon 27 Jun 2022 20:45
Type	Board Meeting
Location	Google Hangouts

Attendees

Blissenden, Matt	Collins, Kelsey	Derrick, Luke
Frison, Brandon	Gertler, Nicola	Robb, Rebecca
Turbet, Jamie		

Meeting items

Item #1. Minutes of the previous meeting (raised by Jamie Turbet)

LD opened the meeting at 8:52pm

The board approved the June meeting minutes.

Associated files

1. June meeting minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/ouhhwfbzbfhrr93.pdf>

Item #2. Previous Actionables (raised by Jamie Turbet)

- LD is still trying to organise meetings with NSW and Vic
- RR completed all actionables
- KC is still waiting a response from Abbey.

Associated files

1. June meeting actionables .pdf

Download: <https://cdn.revolutionise.com.au/meetings/ehfmslzp4ydeug2k.pdf>

Item #3. Treasurer's Report (raised by Jamie Turbet)

NG reported: PayPal: \$9,703.57 AUDCommbank: \$26,170.50 No cash currently. Recently paid: Headbands, EG Team Fee. First round of uniforms have been paid. Insurance invoice is expected soon.

Item #4. Membership Report (raised by Jamie Turbet)

JT reports:

- We currently have 301 members
- 172 in NSW, 78 in QLD, 51 in Vic
- WA still does not have any members signed up. JT continues to email, and their sanctioning requests have been denied.

Item #5. State Organisations Report (raised by Jamie Turbet)

LD reports:

- There has been no formal meeting, but LD speaks to QNSW at events, and there doesn't seem to be any issues. They are struggling with ranking their NQL.
- QLD had some feedback for the Dropbears process we can consider for 2023 World Cup.
- It has been difficult to talk to VQA. LD will continue to try.

JT says:

- Recruitment for volunteers is very difficult, and we don't want to spread resources too thin across QA, states and clubs
- QA should have a meeting with the state organisation to priorities and focus volunteers on a common goal.

Action items

Status

1. QA & States Meeting

Not started

Item #6. Kelsey Collin's Report (raised by Jamie Turbet)

KC reports:

- The QA amendemnds to the current IQA rulebook are out of date. The amendments will be extended to the end of the year.

Action items

Status

1. QA Rulebook Amendments

Not started

Item #7. Brandon Frison's Report (raised by Jamie Turbet)

BF reports:

- Working on preparing Australia for 2023 World Cup through planning a schedule. Will be talking to states to ensure there are no tournament clashes.

Item #8. Rebecca Robbs Report (raised by Jamie Turbet)

RB reports:

- Have been working on state shield volunteer prep and announcing applications
- Recruitment plan for oweek is in Slack
- Updating the website with club information.

Item #9. State Shield (raised by Jamie Turbet)

- Alistair has selected his committee, we need to approve:☒
- Eden Hodge as ATD, Steven Poletti as Media Coordinator and Jaimee Roberts for Social Media

- We will reuse the fixture from 2019
- ESU have offered to pay for livestream.
- We won't have any merchandise, offer the opportunity to States.

Item #10. QUAFL & Quidcamp (raised by Jamie Turbet)

- We will wait until August to release QUAFL committee applications as many will be focused on European Games☒
- In the meantime we will contact Manon, Alistair, Emma, Ingram, Arfy to see if they will volunteer and what positions they want.

- We should use a Swiss format for QUAFL, it is very difficult to rank teams this year.☒
- Scheduling should be very smooth and organised. Rev sport can assist with this
- Will need to figure out how snitches and QUAFL caps play into rankings.

- The board confirms they approve a Canberra based Quidcamp.

Action items

Status

1. Contact QUAFL volunteers

Not started

Item #11. Dropbears Update & Forward Planning (raised by Jamie Turbet)

Getting forms up for WC2023 IE, Head Coach, Selectors, Team Manager.

Having Dates ready (so they know their commitments)

And releasing it during EG whilst there is hype towards national quidditch might entice more people to sign up!

- EG prep is going ok. Tash is doing a lot of the prep work for Ireland, and weekend prep is going well. Team bonding is doing well.
- Feedback from the team has been mostly positive, but the focus squad felt they didn't receive enough coaching. Role of focus squad wasn't really clear when the process started. For next time we will better define their role and designate a captain or coach to

them.

- World Cup preparation:☒
- There is a preference to pick the team QUAFL
- It is important to secure good coaches
- We don't want to start the process too early and burn out volunteers and players
- Trainings and selection process must be announced when opening applications
- Opening applications in August can take advantage of the enthusiasm and hype from EG, but opening later will give volunteers a break.

Item #12. General Business (raised by Jamie Turbet)

NG reports:

- Insurance numbers will be dropped to 400-450, but our excess will increase so it is hard to predict how much it will cost.

Meeting is closed at 10:09pm.