



Meeting Minutes

Date	Tue 31 May 2022 18:30
Type	Board Meeting
Location	Google Hangouts

Attendees

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

Apologies

Frison, Brandon

Meeting items

Item #1. Previous Actionables (raised by Jamie Turbet)

Meeting opened 6:39pm

<th scope="col">Action	<th scope="col">Assigned	<th scope="col">Status
Work with clubs to update website profiles	Rebecca	Ongoing
Finalise State Shield location	Brandon	Done
Review staff structure	All	Done
Review Dropbears uniforms	All	Done

Item #2. Minutes of the previous meeting (raised by Jamie Turbet)

The board approved the May Meeting Minutes.

Associated files

1. May minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/hu8cqnsziopxwe9d.pdf>

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

NG reports:

- Bank account has \$25 899. 14
- Paypal has \$22 330. 82
- Total: \$48 229. 96
- Currently there has been \$18,951 in dropbears merch sales. The costs of the merchandise sales sits at \$13,082.3, with further expenses of team uniforms being \$3,080. Overall this equates to \$2,788.7 in profit.

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

JT reports:

- QA has 291 members
- Gender split is 55% male, 34% female, 15% non-binary and 0.7% different identity
- We have 5 non-playing members, 3 single event members and 10 social members. The rest are trial or full members.
- A member only insurance page has been created. Board members should review it before it goes public.

Action items

Status

1. Membership Report

Approved

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

LD reports:

- A meeting is organised with QLD for 6pm 7 June. LD will see if Vic or QNSW want to join in.

Action items

Status

1. State Organisations Report

In progress

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

KC reports:

- Trying to resolve the ref jersey, but Dropbears jerseys have taken priority

Action items

Status

1. Kelsey Collin's Report

Not started

Item #7. 2022 Events (raised by Jamie Turbet)

The Board discusses:

- Alistair has presented the State Shield committee proposal. Proposal is approved, with the exception that gameplay will be managed by the QA gameplay department. Staff applications will be released ASAP and be live for two weeks.
 - Bec to do the social media.
 - QUAFL staff needs to be advertised soon as it is a larger event logistically. We will advertise after State Shield applications close.
 - We need to set a Quidcamp location and date. Jamie to ask Alistair to work on.

Action items	Status
1. 2022 Events	Approved
2. 2022 Events	Approved

Item #8. Dropbears Update (raised by Jamie Turbet)

NG and MB reports:

- Headbands are difficult as we need to find a supplier and they all seem pretty expensive. We can aim for thinner headbands which are cheaper and more achievable. We will use the Dropbears patch as the logo.
- Wentworth park is booked for training, but we need a wet weather plan.

Item #9. Strategic Planning - Recruitment and Retention (raised by Jamie Turbet)

RB discusses:

- QA can assist univeristy teams for O-week through creating a roster of people to attend o-week events and assist university teams that are struggling. It will be an opt-in system for clubs and individuals. A google spreadsheet will be used for rostering.
- We should also provide exec training throughout the year to ensure knoweldge is transfered in clubs.

Action items	Status
1. Strategic Planning - Recruitment and Retention	In progress

Item #10. General Business (raised by Jamie Turbet)

- KC notes the Women in Quidditch event could use some more marketing and information about what to expect.

Meeting closed: 7:56pm

Action items	Status
1. General Business	Approved