



## Meeting Minutes

Date	Thu 20 Oct 2022 08:30
Type	Board Meeting
Location	Google Hangouts

### Attendees

Chelsea Markot	Collins, Kelsey	Derrick, Luke
Frison, Brandon	Gertler, Nicola	Markot, Chelsea
Robb, Rebecca	Turbet, Jamie	

## Meeting items

### Item #1. Selection Panel & GEC Suggestions (raised by Jamie Turbet)

• The Board and GEC met and discussed ways to achieve better gender diversity in the selection panel of the final squad. They were:

- Bring up all selectors
- Bring up all female selectors
- Remove coaches and bring all selectors

• Each have their own solutions and issues

- Bringing all up is easy
- Bringing all up doesn't really balance out the gender diversity, still has 6 men and only 3 women. It also throws state diversity out.

• Bringing Nicola, Sam, Alise and Nathan would fix all gender and state representation issues - so would removing the coaches and bringing in the selectors. Both solutions may seem tokenistic, but we need to take action and can't do nothing because we are afraid.

• Removing the coaches from the discussion is inconsistent. The rationale to have only coaches select the final team stays the same, and we would lose our only non-playing eyes for selection.

• The fairest way to do this would be to reopen applications, however we do not have a lot of time to do this and it is likely we will end up with the same people.

- The board votes on three options
- 1. Bring up all selectors
- 2. Bring up Nicola, Sam, Alise and Nathan
- 3. Remove Assistant Coaches and replace with state based selectors

1. 4 vote in favour of option 2, 2 vote in favour of option 3 and Kelsey abstains from the vote.
2. Final decision: Nicola Gertler, Sam Chittenden, Alise Fox and Nathan Morton will join the coaching team.

Action items	Status
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1. Selection Panel & GEC Suggestions	Not started
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**Item #2. Assistant Coaches & GEC Recommendations (raised by Jamie Turbet)**

- We agree with GEC's recommendations to open Assistant Coach applications to women and ogb people after the team and Development Squad is selected.

**Item #3. AGM (raised by Jamie Turbet)**

- One board member needs to volunteer for re-election to keep the cycle balance. Everyone has until 27 October to volunteer, otherwise Jamie will pull a name out of a hat on the 28th
- We need to ensure there is a motion to change the consitution from 'quidditch' to 'quadball'

Action items	Status
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1. AGM	Not started
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**Item #4. Quadcamp (raised by Jamie Turbet)**

- We have decided not to proceed with the onsite accomodation as they are too costly.
- We will still host the event, particpants will just need to find their own accomodation. We can recommend some

Action items	Status
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1. Quadcamp	Not started
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**Item #5. QA Financials (raised by Jamie Turbet)**

- We currently have \$9000 across our bank account and paypal
- We need to reinstate the spending policy; treasurer can approve purchases under \$500, over that needs board approval
- Membership fees will need to rise next year
- We will have more fundraising and merch opportunities next year

- Alistair has a task list we need to review
- Player requirements are to ensure the safety of players. Exemptions should be granted when the committee can be assured the player will be safe on field.