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**QUIDDITCH
AUSTRALIA**

Quidditch Australia 2021 Board Meeting Minutes

Jamie Turbet

Secretary



Quidditch Australia's October 2021 Board Meeting Minutes

Date: 12. 10. 2021

Location: Google Hangouts

Present: Luke Derrick, Nicola Gertler, Alistair Yap, Kelsey Collins, Matthew Blissenden, Jamie Turbet & Scott Palmer (8:16)

Meeting Opened: 8:08pm

Actionables from previous meeting

Action	Responsibility	Status
Post in Slack poll for QUAFL cancellation	Jamie	Done
Organise AGM timeline	Jamie	Done
Create Quidcamp info document for venues	Alistair	Draft in Slack - finalised next meeting
Monitor quorum and attendees at SGM	Scott	Done
Research community sport vaccine policies	Jamie	Work in progress - continue

2022 Memberships

- We have two options that are fairly cheap and good - Jointit and Revolutionise Sport. I recommend Jointit. They have flexible fields, \$49/month and a service fee of 2.5% per transaction.
- We need further investigation on the back end of the platforms to determine if it is an improvement from jotform.



- There should be a list of questions for Scott so he can adequately answer our questions
- We should also start a conversation with States about new membership platforms, integrating assets and charging a state fee

Action: Everyone to post questions about the membership platform in slack

Action: Luke to organise a meeting with state bodies to discuss 2022

Return to Play Policies

- A vaccine policy needs to be implemented for NSW. Training can resume with 20 fully vaccinated participants.
- We can't store vaccination certificates.
- A COVID safe plan needs to be uploaded in the event sanctioning form.
- The event organiser needs to submit a form with a list of participants and certifying they have cited their vaccination certificates. This data will be recorded in the membership spreadsheet.
- The process needs to be clearly communicated.
- COVID marshals and liability needs to be investigated.
- Our vaccine policy will need to communicate vaccination status data collected by QA will be accessible to tournament organisers.

Actions: Jamie to draft vaccine communications

Action: Scott to make a vaccine status participant list

Action: Alistair to update the event sanctioning form

Action: Matt and Kelsey to draft a policy

2022 Board Roles

- We need to continue moving operational positions away from the Board. We should consider moving events into a staff position for 2022. It will be a big year for events so having a dedicated staff member running events would be beneficial.
- We need to stabilise the sport and create a bigger pool of volunteers before we make this change.
- We can make this change mid year if needed.



Player Safety Policies

- Nic has drafted 4 policies for our review.
- We need to clarify the return to play for concussion injuries - we have 12 days where the recommended is 8. Need to understand why.
- Kelsey needs to read the policies before they are approved
- Once approved they will be immediately put in place with a grace period.

Action: Jamie to follow up with concussion policy

Action: Kelsey to read the player safety policies

General Business

- There is an IQA Congress scheduled
- Applications for Mardi Gras open this week
- Trade NSW transfer can't be progressed due to some issues with our financial summaries.
- We need to start writing the annual report

Action: Luke to submit A12 forms for 2019, 2020 and 2021 to Fair Trade NSW

Action: Jamie to make a COI register

Action: Jamie to ask gender engagement to lead the Mardi Gras application

Meeting Closed: 9:30pm