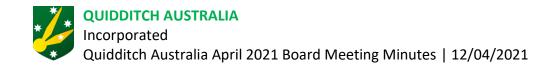




# Quidditch Australia April 2021 Board Meeting Minutes

Jamie Turbet 4/12/21 Secretary



# **Quidditch Australia's April 2021 Board**

# **Meeting Minutes**

Date: 12. 04. 2021

**Location:** Google Hangouts

**Present:** Scott Palmer, Kelsey Collins, Alistair Yap, Jamie Turbet, Nicola Gertler, Luke Derrick,

Matthew Blissenden

Meeting Opened: 8:30pm

### **Sports Australia Recognition**

- Application is due by the 30th of June.
- Things that still need work are:
  - Anti-doping policy
  - o Membership list
  - Coaching and referee education frameworks
  - Becoming a CLG
- Action 1: Jamie to contact Sports Australia for help on an anti-doping policy.
- Action 2: Scott to compile the membership list.
- Action 3: Logan to complete the referee education framework.
- Action 4: Luke to make a coaching education framework.
- Action 5: Jamie to work on becoming a CLG.
- Action 6: Jamie to compile the Sports Australia application.

## Membership update

- Stack sports have completed their gender field and it meets our requirements.
- Action 7: Scott to enquire how much it would cost to transfer our data to Stack Sport.

#### Staff

- We will have a different approach to recruitment this year. We will advertise new positions every two weeks, and then announce positions will stay open the whole year.
- Media will be the first focus, followed by Gameplay.
- Media will be split into two different focuses, IT and content. This needs to be well
  advertised and explained so it seems less daunting.
- Gameplay department need coaching, reffing, snitching and youth quidditch roles.
- Action 8: Jamie to draft a post for advertising media positions.
- Action 9: Kelsey to draft a post for advertising gameplay positions.
- Action 10: Jamie to announce Matt's position on the board and the ongoing board positions that can be filled.

### **Quidditch word laws**

 Luke is looking into the changes around the use of the word quidditch since it was added into the dictionary.

## **Ava's State Shield Funding Request**

- We need to assess the details of Ava's proposed event before we can make a decision.
- We need to assess if we have the money to start a grant process. This process needs to be consistent, sustainable and open to everyone.
- The grant process should support initiatives that align with our strategic plan.
- This year may not be the year to start grants. We are too small to make this sustainable.
- QA needs to set an example on how to raise funds through hosting fundraisers, ie.
   Bunnings BBQ.
- QA should publish a guide to assist clubs in applying for local government grants.
- Action 11: Nicola to respond to Ava's State Shield request.

Meeting Closed: 9:11pm