



# Quidditch Australia May 2021 Board Meeting Minutes

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Jamie Turbet 5/16/21 Secretary

# Quidditch Australia's May 2021 Board Meeting Minutes

Date: 16. 05. 2021

**Location:** Google Hangouts

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

Matthew Blissenden

**Apologies:** Scott Palmer

**Meeting Opened**: 7:17pm

#### **Precious Actions**

Number	Action	Progress
1	Jamie to contact Sports Australia for	Completed - we do not need one
	help on an anti-doping policy.	until our application is accepted
2	Scott to compile membership list for NSO recognition	Completed
3	Logan to completed referee education framework	Unknown – Kelsey/Jamie to follow up
4	Luke to make a coaching education framework	In progress
5	Jamie to work on becoming a CLG	In progress – Jamie to post details in Slack
6	Jamie to compile Sports Australia application	In progress
7	Scott to enquire how much it would	Completed - all agreed it is
	cost to transfer our data to Stack Sport.	expensive. To be discussed and explore in future.
8	Jamie to draft a post for advertising media positions	Completed
9	Kelsey to draft a post for advertising gameplay positions	In progress – Kelsey to prompt AJ to post
10	Jamie to announce Matt's position on the board and the ongoing board positions that can be filled.	Completed
11	Nicola to respond to Ava's State Shield request.	In progress – Nicola to follow up on Ava's further information

## **NSO Updates**

- Luke started coaching framework. Need by end of May.
- Action 1: Luke to continue the coaching framework

#### **External Access to Insurance Documents**

- It would be great to have an online portal that has resources like insurance documents, referee tests and coaching. This is a long-term plan.
- In the meantime we could put the documents on the website, however we have decided against it in the past in case non-members try to make claims. We could have a note on the website to email the secretary.
- We could email the documents out to team reps to save them in their own records.
- Action 2: Jamie to email insurance documents to team representatives

### **COVID Management**

- No one has managed this since AJ left it needs to be picked up.
- Alistair and Matt can work on this together

## Querovision

• One submission was received, we will be submitting it.

## **QUAFL Eligibility**

Gameplay proposes players my participate in 3 games. We will have the normal
process for exemptions. Players from previous QUAFL's will be eligible on a case
by case basis. It is not a safety concern as the major rule changes do not affect
player safety.

# **QUAFL Rankings**

- Gameplay will consider ranked games only, maybe only considering like-for-like games to avoid many top tier vs low tier teams.
- In the past all ranked matches have always been considered for QUAFL seedings. Looked at VIC 1 etc. Pods were determined by looking at dispersing teams from each state into every pod. Breakdown of finishing positions. Then looked at previous years QUAFLs.
- Point differential has never been a consideration.



- In 2011, 2012 and 2014 an algorithm was used to determine strength of schedule.
- Gameplay may need to have more discussions with QNSW, in terms of whether
  they rank games where there is significant differences in team calibre particularly since at the moment several teams are being combined as MERC
  teams because they just physically do not have enough players to participate in
  tournaments. We need to just collect all the data and decide later in the year how
  to deal with it, because with COVID there is not real stability to make a set
  decision.

## **QUAFL**

- We have a good option with the ACT, but they need to know soon so they can notify leagues that will be impacted. It is concerning we have not had any luck in Melbourne.
- There are still more councils and universities in Melbourne that need to be contacted La Trobe and Monash for example.
- In two week's time we will have a QUAFL meeting to discuss our different options.
- Action 3: Alistair to continue contacting councils and universities in Melbourne
- Action 4: Jamie to schedule a QUAFL meeting for 31st May

#### **General Business**

- VQA and Manticores got \$1000 grants. The VQA purchasing hoops.
- A Bunnings barbeque is booked in and we have enough volunteers. Matt needs the square account log in details.
- Action 5: Nicola give Matt square log in details

Meeting Closed: 7:45pm

Number	Action	
1	Luke to continue the coaching framework	
2	Jamie to email insurance documents to team representatives	
3	Alistair to continue contacting councils and universities in Melbourne	
4	Jamie to schedule a QUAFL meeting for 31st May	
5	Nicola give Matt square log in details	
6	Jamie to post CLG details in Slack	
7	Kelsey to prompt AJ to post gameplay staff call out	
8	Nicola to respond to Ava's SS request	
9	Luke to continue working on coaching framework	
10	Kelsey/Jamie to follow up with Logan about refereeing framework	