



# International **Quadball** Association

## **Regular Meeting of the IQA Board of Trustees**

**Saturday, 07 February 2026**

**21:00 UTC to 23:35 UTC**

**Videoconference (Google Meet)**

Minutes taken by Vitória Alves, and edited by Marc Alcalà-i-Rams

Minutes approved by Marc Alcalà-i-Rams, Mingwah Park, Vitória Alves, Ariel Heiblum,  
and Daniel Edward Price Croft

## **Attendance**

### Trustees (present)

- Marc Alcalà-i-Rams (Vice-Chair)
- Vitória Alves (Secretary)
- Daniel Edward Price Croft

### Directors (present)

- Dominik Harwardt (Director of Operations)

## Agenda

<b>Confirmation of Previous Minutes</b>	<b>2</b>
<b>Review of Conflicts of Interest</b>	<b>2</b>
<b>Board, Committee, and Department Updates</b>	<b>2</b>
Update on Staffing	2
Update from Departments	3
Update from Committees	3
<b>Discussion on organization of IQA Events</b>	<b>4</b>
<b>Discussion on trustee transition</b>	<b>4</b>
<b>Preparations for the next Annual General Meeting (AGM)</b>	<b>4</b>
<b>Other Business</b>	<b>5</b>

### Confirmation of Agenda

The agenda is confirmed.

Quorum is not present.

### Confirmation of Previous Minutes

Minutes from the previous meeting are confirmed later on Slack due to a lack of quorum.

### Review of Conflicts of Interest

Daniel Edward Price Croft is the president of the Altafulla Quadball Association (AQA), which is expected to host the IQA European Games 2026 in Salou (Mediterranean Sport Village), Catalonia, Spain, as the Quadball Nations Cup (QNC) and in partnership with the IQA.

Marc Alcalà-i-Rams (Vice-Chair) is the president of the Catalan National Governing Body (representing Catalonia in the IQA Assembly of Members and in the Executive Committee of Quadball Europe), which is currently waiting for the IQA to arrange a meeting to discuss a partnership for the IQA European Games 2026.

### Board, Committee, and Department Updates

#### Update on Staffing

Dominik Harwardt (Director of Operations) explains that the IQA is struggling to find a Director of Communications and a Director of Events.

- Meanwhile, Ariadna Navone Sarubbi acts as Interim Director of Communications and Elizabeth May (former Director of Events) is helping in some capacity.

The Board of Trustees discusses the expected involvement of the Executive Director in both internal and external affairs.

- Marc Alcalà-i-Rams (Vice-Chair) suggests having some kind of Chief Operating Officer (COO), Deputy Executive Director, or Associate Executive Director as second in command to reinforce internal oversight.

## Update from Departments

Regarding the Department of Operations, Dominik Harwardt (Director of Operations) explains he has first been focusing on understanding how the IQA works.

- IQA Continental Games and the Annual General Meeting (AGM) are the main priorities now.

Marc Alcalà-i-Rams (Vice-Chair) highlights the importance of keeping communication up between the committees and the Board of Trustees to avoid some problems the IQA faced with the World Cup 2025. He raises concerns about the current lack of response from some key volunteers.

Marc Alcalà-i-Rams (Vice-Chair) explains that, while there are officer roles for Secretary and Treasurer, daily operations in those areas are ideally a responsibility of the Department of Operations, having trustees only step in with specific duties (such as meeting minutes or annual finances) or whenever directors need them to.

- The Board of Trustees acknowledges that the lack of a stable Director of Operations for the past year created uncertainty about who is expected to take care of what.

## Update from Committees

Regarding the Trustee Election Committee, made up of all trustees (except for applicants) and a general volunteer who accepted the invitation, Marc Alcalà-i-Rams (Vice-Chair) confirms that 4 applications were received. Of which 2 were considered past the deadline, and 1 was dropped by the applicant after an interview.

On 25 January 2026, on Slack, Ariel Heiblum (Treasurer) motioned to approve changes to the IQA Policy on Harassment that will be presented at the Annual General Meeting (AGM). The motion passed with 5 votes in favor, 0 against, and 1 abstention.

## Discussion on organization of IQA Events

Marc Alcalà-i-Rams (Vice-Chair) points out that the Board of Trustees expects directors to bring any collaboration agreement and any budget to the Board of Trustees for approval.

- Trustees agree that most efforts at the moment should be directed at Mexico and Sydney, which will happen first.

Vitória Alves (Secretary) suggests asking members for input on the IQA spectator code of conduct to be in place by the next IQA event.

- Some National Governing Bodies (NGBs) might already have similar policies in place.

## Discussion on trustee transition

Marc Alcalà-i-Rams (Vice-Chair) opens up discussion on how to ensure a smooth transition between the old and the new Board of Trustees after the Annual General Meeting (AGM).

- Trustees agree to create new channels for top-level discussion (such as #trustee-only-2026 and #trustees-and-directors-2026) with the new Board of Trustees and archive the current ones.
- Leaving trustees will be expected to stay around for a few weeks after the election in case anything has to be wrapped up or new trustees need their input. Afterwards, their access should be removed.

Marc Alcalà-i-Rams (Vice-Chair) points out that the new Board of Trustees should pick up the drafting of a spectator code of conduct to be in place by the next IQA event.

Marc Alcalà-i-Rams (Vice-Chair) points out that Bobby Click (Executive Director) still has to share with Trustees the results of a survey conducted in March 2025, designed to gather insights from the Board of Trustees regarding their responsibilities, the expectations placed on them by others, and opportunities to improve the board's governance and effectiveness.

## Preparations for the next Annual General Meeting (AGM)

Marc Alcalà-i-Rams (Vice-Chair) reviews the current draft for the IQA Annual Report 2025.

- At the moment, financials have yet to be finalized, and trustees inquired Jamie Turbet (Director of Membership and Gameplay) about the information listed in regard to the Development Fund.
- Directors are expected to present their department report at the meeting themselves.

Marc Alcalà-i-Rams (Vice-Chair) reviews the current documents to be sent 14 days before the Annual General Meeting (AGM):

- Meeting slides are a work in progress.

- Overview of candidates for the election of trustees is ongoing.
- A recommendation on the country of incorporation of the IQA is ongoing.
- A reconsideration of the Harassment Policy's wording around unlawful behavior has been done and can be sent to members already.
- IQA Constitutional Amendment was already sent to members.
- IQA Strategic Plan 2026-30 is pending a minor detail in the cover, waiting for graphic design.
- A list of members in good standing is pending.

Marc Alcalà-i-Rams (Vice-Chair) explains that the Board of Trustees is waiting on Jamie Turbet (Director of Membership and Gameplay) to update email lists for members and areas of interest.

## Other Business

Next meeting will be scheduled after the Annual General Meeting (AGM).