

Regular Meeting of the IQA Board of Trustees

Sunday, 4 May 2025

20:00 UTC to 21:00 UTC

Videoconference (Google Meet)

Minutes taken and edited by Marc Alcalà-i-Rams

Minutes approved by Negra Flores, Marc Alcalà-i-Rams, Mingwah Park, Vitória Alves, Ariel Heiblum, Gil Smith, Daniel Edward Price Croft

Attendance

Trustees (present)

- Negra Flores (Chair)
- Marc Alcalà-i-Rams (Vice-Chair)
- Mingwah Park (Vice-Chair)
- Ariel Heiblum as (Treasurer) [joined at 20:30 UTC]
- Daniel Edward Price Croft
- Ryan Mooney

Trustees (absent)

- Vitória Alves (Secretary)
- Gil Smith (Vice-Treasurer)

Agenda

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Confirmation of Agenda

The agenda is confirmed without amendments.

Review of Conflicts of Interest

No conflicts of interest are reported.

Confirmation of Previous Minutes

Minutes for the previous meeting are approved by Negra Flores, Marc Alcalà-i-Rams, Mingwah Park, Daniel Edward Price Croft, Ryan Mooney.

Board, Committee, and Department Updates

Update on Committees

The current active committees are:

- Strategic Planning (Core and Extended).
- Diversity, Equity, and Inclusion (DEI) (Standing).
- Finances (Standing).
- Fundraising (Standing).
- Governance (Standing).

- Harassment Complaint (Ad Hoc).
- Incorporation Review Committee (Ad Hoc).

All committees include at least a couple of trustees, and the Board of Trustees would like some of these committees to include experienced volunteers beyond current trustees and directors.

• Each committee must elect a Chair and is expected to set some kind of action plan.

The Board of Trustees agrees that Strategic Planning should be prioritized again, and new trustees can soon join that general discussion.

Update on Staffing

According to a written update from Bobby Click (Executive Director), Elizabeth (Liz) May (to be onboarded in the Department of Events) is already working on IQA World Cup 2025 matters.

According to a written update from Bobby Click (Executive Director), an IQA volunteer has expressed interest, but preference is to fill this role with someone who brings a strong financial background.

Update from Departments

According to a written update from Bobby Click (Executive Director), there is currently a meeting scheduled to explore a potential sponsorship support for the IQA World Cup. Also, outreach has begun to local sporting goods stores, independent sports shops, and regional tourism bureaus —including VISITWallonia— to explore potential sponsorships and promotional partnerships.

- These efforts are part of a broader strategy to increase the event's regional visibility, secure in-kind donations (such as equipment, promotional materials, or facilities), and foster meaningful community engagement ahead of the tournament.
- The IQA is also seeking collaborations that may include local business promotions tied to
 the event, cross-marketing through tourism channels, and support from municipalities to
 help elevate the profile of the event throughout the region. These efforts will not only
 reduce logistical costs but also strengthen our relationship with local stakeholders and
 improve the overall experience for participants and spectators.
- Outreach will continue in the coming weeks, with the goal of finalizing key partnerships before the end of May.

According to a written update from Jamie Turbet (Membership and Gameplay), the IQA has met with the people behind the registered Indian national team for the IQA World Cup to discuss eligibility criteria and requirements.

• People involved are going to preference people located in India, so at least some can come, learn and take that experience back to India.

No update from the Department of Communications and Marketing.

Membership in TAFISA (The Association For International Sport for All)

According to a written update from Bobby Click (Executive Director), all outstanding payments to TAFISA have been completed, and our application is now in good standing.

 Based on recent conversations with TAFISA leadership, the IQA is expected to be considered for membership later this month.

Membership in ACES (Association of Chief Executives for Sport)

According to a written update from Bobby Click (Executive Director), he is attending the ACES 2025 Annual Conference in Louisville, Kentucky (USA) this week, May 5-7 (ACES generously covered the majority of our expenses for attendance).

- The conference brings together over 100 member organizations across a wide range of sports, including USA Dodgeball and US Quadball.
- Bobby Click (Executive Director) plans to attend sessions focused on fundraising and event planning, both of which he believes will provide valuable insights and strategies for our upcoming priorities. The conference will also offer networking and sponsorship opportunities.

According to a written update from Bobby Click (Executive Director), he has a meeting scheduled with the interim Executive Director of US Quadball, and both will be attending ACES.

Other Business

Next meeting should take place on Saturday, 7 June 2025, 20:00 UTC.