



# International **Quadball** Association

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

**Sunday, 07 June 2025**

**20:00 UTC to 22:15 UTC**

**Videoconference (Google Meet)**

Minutes taken by Vitória Alves

Minutes approved by Negra Flores, Marc Alcalà-i-Rams, Ariel Heiblum, Daniel Edward Price Croft

## **Attendance**

### Trustees (present)

- Negra Flores (Chair)
- Ariel Heiblum (Treasurer)
- Marc Alcalà-i-Rams (Vice-Chair)
- Vitória Alves (Secretary)
- Mingwah Park (Vice-Chair)
- Gil Smith (Vice-Treasurer)
- Daniel Price-Croft (Trustee)

### Directors

- Elizabeth (Liz) May (Director of Events)

## Agenda

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### Confirmation of Agenda

The agenda is confirmed.

A quorum is present.

### Review of Conflicts of Interest

Negra has a conflict of interest because of two complaints related to her and her team in Peru.

Other trustees present report no conflicts of interest.

### Confirmation of Previous Minutes

Minutes of the previous meeting approved by Negra Flores, Ariel Heiblum, Marc Alcalà-i-Rams, Vitória Alves, Daniel Edward Price-Croft, Gil Smith and Mingwah Park.

## Board, Committee, and Department Updates

### Update on Committees

The board is concerned about financial updates provided by the **World Cup Committee**, so Ariel will be reaching out to them to get more information. The board is going to request for weekly financial updates, and talk about a discount on the World Cup fee for Turkey.

Motion to approve a discount for Türkiye: approved by Negra Flores, Ariel Heiblum, Marc Alcalà-i-Rams, Vitória Alves, Daniel Edward Price-Croft, Gill Smith and Mingwah Park.

**Strategic Plan Core Committee** is close to have the final document, and they will be meeting in two weeks for the final steps before sharing it with NGBs..

The **DEI Committee** will be having their first meeting after today's board meeting.

The **Fundraising Committee** is trying to find sponsorship possibilities, and they are soon going to publish what was achieved on slack. A new bank account was created and dedicated just to fundraise, and they are working on our Givebutter profile.

### Updates on Staffing

The board had the opportunity to have Liz present and get to know more of her.

### Update from the Department of Events

The tournament will have about 700 players, more than expected, which creates logistical challenges (e.g., buses to transport all players to the pitch every day). The ticket income is around 2000 euros, also more than expected.

### Update from the Department of Communications and Marketing

Trustees are sensing a lack of consistency in the World Cup communications and assume it's due to a shortage of volunteers. The board is willing to suggest hiring someone to help the director with Communications to keep up with the current workload.

### Update from the Department of Membership & Gameplay

The focus on the World Cup is taking a bit of energy from other areas, so mostly the department is working on the event.

## **Directors Introduction**

The board welcomed Elizabeth (Liz), the new Director of Events. Elizabeth introduced herself, and then every trustee present also introduced themselves too.

Also, Niklas was selected as Rules Manager. The board will write an e-mail welcoming and introducing ourselves to him.

Negra asked Elizabeth about the planning for next bids and how IQA is going to organize communication with members. Elizabeth says that reopening bids for European Games 2026 would delay the event by 12 months.

General comment on how we should focus on Pan-American and Asian Games and how we need to rush this process to be able to organize these events.

## **IQA Appeal and Complaint Matters Update**

The trustees discussed the complaints and the delays in implementing solutions, as well as the fact that procedures weren't followed as established. The board agreed to intervene and ask the ED for solutions, such as bringing in an external adviser.

## **Other Business**

Next meeting should take place on Sunday 2025/08/02, 20:00 UTC.