



International **Quadball** Association

Regular Meeting of the IQA Board of Trustees

Saturday, 06 December 2025

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 Negra Flores, Marc Alcalà-i-Rams, Mingwah Park, Vitória Alves,
Ariel Heiblum, Daniel Edward Price Croft

Attendance

Trustees (present)

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

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Confirmation of Agenda

The agenda is confirmed.

Quorum is present.

Confirmation of Previous Minutes

Minutes from the previous meeting are confirmed.

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

The Board of Trustees agrees to ask Bobby Click (Executive Director) to provide an update on Dominik Harwardt's onboarding process as Director of Operations and on hiring a Director of Communications and a Director of Events, following the recent resignation of Elizabeth (Liz) May (Director of Events).

Update from Departments

Regarding the Department of Events, on Slack, the Board of Trustees previously approved on Slack a motion to host the IQA Pan-American Games 2026 in "Unidad Deportiva de Amecameca" in Amecameca (Edomex, Mexico) with a local point of contact as presented by Quadball Mexico, the IQA Oceania-Asian Games 2026 in Landen Stadium in Sydney (New South Wales, Australia) with Quadball Australia, and the IQA Pan-American Games 2028 in Edmonton (Alberta, Canada) with the specific venue to be determined and logistical involvement of the Edmonton Quadball Club, Quadball Canada, and Explore Edmonton.

- Later it was noted that IQA European Games and Oceania-Asian Games 2026 could be hosted on the same first weekend of October, unless Oceania-Asian Games take place on the last weekend of September instead.

Regarding the Department of Membership and Gameplay, on Slack, the Board of Trustees was informed that the Rules Team has developed a new timeline for the next cycle of rulebook updates.

- The plan is to work towards re-establishing the cycle of a major rulebook update every two years, that will be released after the IQA World Cup, and a minor update in between each major update.

Update on Committees

Regarding the Incorporation Review Committee, the Board of Trustees asks for an update by the first week of January.

- The Board of Trustees is aware that some people have expressed interest in joining it.

Regarding the Fundraising Committee, the Board of Trustees asks for an update by the first week of January.

Regarding the Diversity, Equity, and Inclusion (DEI) Committee, the Board of Trustees asks for an update by the first week of January.

Regarding the Finance Committee, the Board of Trustees asks for an update by the first week of January.

- The Board of Trustees is made aware of the fact that IQA World Cup 2025 finances have to be reviewed again to consider potential losses and that payments are pending.
- The Board of Trustees requests Ariel Heiblum (Treasurer) to have a meeting with Jamie Turbet (Director of Membership and Gameplay), Bobby Click (Executive Director), and Laurens Grinwis (Event Consultant) to discuss IQA World Cup 2025 finances by the first week of January.

Discussion on organization of the IQA European Games 2026

Daniel Edward Price Croft and Marc Alcalà-i-Rams (Vice-Chair) share some updates on the organization of the IQA European Games 2026 based on the information available.

- Any collaboration agreement and budget is expected to be approved by the Board of Trustees.
- Any changes in gameplay are expected to be consulted with members.
- The Board of Trustees asks for a detailed update as soon as possible.

Discussion ensues on the involvement of local Full Members in organization of IQA events.

Motion: “to strongly recommend partnering with local Full Members at any time when an external organization bids for an IQA event to ensure that the sport’s long-term growth and expansion remain at the centre of all planning efforts”

Moved: Negra Flores

Seconded: Vitória Alves

For: 5 (Negra Flores, Marc Alcalà-i-Rams, Mingwah Park, Vitória Alves, Daniel Price Croft)

Against: 0 (none)

Abstention: 0 (none)

Motion passes

Discussion on Safety at IQA events

Ariel Heiblum (Treasurer) previously started a discussion on email between trustees and directors on stronger measures to ensure safety of attendees at IQA events.

- The Board of Trustees agrees to ask Bobby Click (Executive Director) to share spectator codes of conduct that could be applicable.
- Later on, the Board of Trustees will work on a draft that will be shared with directors for review and discussion.
- The Board of Trustees aims to have these measures approved before the next IQA event.

Preparations for the next Annual General Meeting (AGM)

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

- The Board of Trustees asks every person who was assigned a task to do it by the end of the first week of January, in order to review the document as a whole.

An initial list of documents to be sent 14 days before the Annual General Meeting (AGM):

- IQA Annual Report 2025.
- Meeting slides.
- 2025-03-15 IQA Annual General Meeting Minutes.
- Overview of candidates for the election of trustees.
- A recommendation on the country of incorporation of the IQA.
- A reconsideration of the Harassment Policy's wording around unlawful behavior.
- IQA Constitutional Amendment.

Discussion on IQA Constitutional Amendments

Marc Alcalà-i-Rams (Vice-Chair) shares the following constitutional amendment, as previously discussed on Slack, to ensure engagement of Full Members in the Board of Trustees, similarly to the Executive Committee in Quadball Europe:

Article V. Board of Trustees

5.2 Number, Tenure, and Qualifications.

The number of Trustees shall be no less than four (4) and no more than twelve (12). A minim of two (2) shall be representatives of different Full Members (on a rotating basis, in alphabetical order), and any such vacancy is to be occupied at the next Assembly. Each Trustee shall serve a period of three (3) years and such term may be renewed, except for representatives of Full Members, which shall serve a period of one (1) year. Trustees shall serve staggered terms to balance continuity with new perspective [...].

Motion: “to move the discussed constitutional amendment for approval at the next Annual General Meeting of the Assembly of Members”

Moved: Marc Alcalà-i-Rams

Seconded: Negra Flores

For: 5 (Negra Flores, Marc Alcalà-i-Rams, Mingwah Park, Vitória Alves, Daniel Price Croft)

Against: 0 (none)

Abstention: 0 (none)

Motion passes

Discussion on the IQA Policy on Harassment

Marc Alcalà-i-Rams (Vice-Chair) suggest rewording the current IQA Policy on Harassment to better fit complaints such as the ones that the IQA has been handling for the past year.

- The Board of Trustees agrees to create a committee to revise the IQA Policy on Harassment.

Other Business

Daniel Edward Price Croft took part in the TAFISA Webinar “A Sport for All Future: International and National Sport Federations Team Up for Impact” on 27 November 2025.

- Communication with other sports about problems and how to solve them was considered helpful, but this same communication might be more productive at the national level.

Daniel Edward Price Croft considered attendance to the 5th edition of the Sports and Events Europe event in Seville (Spain) on 23-25 March 2026 in representation of the IQA, but expenses are around €3800.

- The Board of Trustees agrees that it is generally a great chance, but not something the IQA can afford at the moment.

The Board of Trustees agrees to ask Bobby Click (Executive Director) to review Slack permissions among volunteers.

Next meeting will be scheduled according to availability of directors.