

Meeting minutes QNL board 28.02.2017

Note: Meeting minutes are shortened in regards to confidential information or internal affairs.

Agenda

1. Board updates
2. IQA Update
3. Documents
 - a. Feedback
 - b. Workshop prices
 - c. Meeting dynamics
 - d. Declaration form
 - e. Constitution
4. New League location
5. First aid
6. ODSC
7. Meeting scheduling
8. WVTTK

Attendance

Chula Bruggeling (President)
Robin Mier (Vice-President & Treasurer)
Rein Anspach (Team Director & Secretary)
Bram Vries (Gameplay Director)

Starting time: 20.07

Summary

We have finished some documents that will go towards Congress for feedback soon.
The first two league locations have been chosen and events will be made soon.
First aid for the league days is being booked this week.
Open Dutch Summer Cup will be in the weekend of 26-27 August, we will ask teams whether they want a one-day or a whole weekend event this week.

1. Board Updates

Bram is in contact with the Thestrals about the possibility to host a day of mixed friendlies. We hope to have more info on this soon.
Chula has done some work regarding board emails and email organisation. We hope to have a permanent solution for our issues soon.
Rein is working on updating our membership list into a format that is easier to use.
We have not heard back from those requesting a kidditch workshop yet, Rein will follow up.
Robin is in contact with someone about a potential outreach option for QNL/quidditch during an event.

2. IQA updates

The IQA updates are confidential until such time as the IQA released this information.

3. Documents

a. Feedback

We do not have much feedback on our voting rights post yet. Teams have been tagged for more reactions.

b. Workshop prices

The content is done, we will format it for publication.

c. Meeting dynamics

This document is done.

d. Declaration form

Will be put into Congress.

e. Constitution

Most feedback is on numbers and formatting.

Quorum and blanco votes seem to be somewhat unclear, so we will make that a separate article to explain it better.

We want to find a notary for the end of March at the earliest, after EQC.

4. New league location

First league date (April 9) can't be in Rotterdam because their location will not be available.

They get the second one instead, and the first one goes to Utrecht because they haven't had one yet this season.

5. First aid

We needed a definite location before booking them, it will be done this week. They have indicated availability and should not have a problem with us being in public parks.

Booking them 11-16 sounds fine to us, with teams arriving earlier (10.30) so matches can start at 11.

6. ODSC

All teams should be able to make 26-27 August. We will make a post in the group if people want a 1-day or a 2-day event and if 1-day, which day. The deadline for reacting is in 7 days.

7. WVTTK

Robin is finishing up an informal update for Congress with regards to our bank account. Post will be shared with Congress soon.

Meeting adjourned 21.11

