

Meeting minutes QNL board 11.04.2017

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

Agenda

1. Updates
2. Documents (Chula)
 - First Aid Fund
 - Promotion Fund
 - Declaration Form
3. Notary (Robin)
4. EG hospitality (Chula)
5. Kidditch workshop
6. Noah & PR

Attendance

Present:

Chula Bruggeling (President, PR)
Rein Anspach (Teams Director, Secretary)
Bram Vries (Gameplay Director)

Absent

Robin Mier (Vice-President, Treasurer)

Starting time: 20.12

Summary

The first league day went well, with Chula being available for first aid. We are working on some documents, of which the declaration form is now officially in use.

We have hired Noah as our (non-board) PR person for the remainder of the season.

1. Updates

The first league day happened and went well. We are looking into first aid for the other two league days and a good pitch for the Amsterdam one.

Chula is now first aid certified and will also be joining national team events as much as possible for first aid reasons.

Some players don't list their full name when paying their membership fees, we want to remind people to read the payment email more carefully.

2. Documents

First aid fund

We changed it, now it can go through congress again

Promotion

Needs to be changed also, but this will be moved to next week to allow for more discussion.

Declaration

Needed small changes, is finished up now and officially in use from now on.

3. Notary

We have received a reply. We need to reply with some more specific questions to what we want and need.

4. EG hospitality

The people currently in the Flying Dutchmen group are being asked for their opinions. People would prefer smaller rooms which would be more expensive, so we might not be able to pay that out of pocket in one go. We need to reserve some extra beds. We should probably reserve somewhere this week, which should be possible since most people seem to have reacted.

5. Kidditch

They cannot pay us the amount we formerly agreed on. We don't really want to do it for free. Chula will explain the situation in congress and ask for opinions, with a deadline on Thursday.

6. Noah PR

Noah Vissenberg has applied to volunteer as a (non-board) PR person. We have hired him until the election of the next board.

Meeting adjourned; 21.03

