MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF WORLD CUBE ASSOCIATION

A California Nonprofit Public Benefit Corporation

On August 6, 2019 at 9:00 a.m. PST, the Board of Directors of World Cube Association (the “Board”) met for a regular meeting via Google Hangouts. The following directors were present at the meeting:

Alberto Pérez de Rada Fiol
Christopher Wright
Ethan Pride
Robert Burton

BOARD MEETING FREQUENCY

The Board agreed to schedule quarterly Board meetings. Attendance at such meetings shall be subject to the WCA Board Attendance Policy.

MAJOR CHAMPIONSHIPS

As a result of negative feedback regarding the timing for applications with the current round of Continental Championships, in conjunction with feedback from Ethan Pride regarding the difficulty of planning the World Championship in less than one year, the Board agreed to open application periods earlier and extend their length to offer organizational teams more time to apply and give the successful applicants more time to prepare. The following timetable was agreed upon:

Type	**Year**	**Location**	**Applications open**	**Applications close**	**Board decision**
World	2021	World	January 1, 2020	March 31, 2020	April 30, 2020
Continental	2022	Asia	March 1, 2020	May 31, 2020	June 30, 2020*
		Europe			
		North America			
		Africa	June 1, 2020	August 31, 2020	September 30, 2020*
		Oceania			
		South America			
World	2023	World	March 1, 2021	May 31, 2021	June 30, 2021*
Continental	2024	Asia	January 1, 2022	March 31, 2022	April 30, 2022*
		Europe			
		North America			
		Africa	April 1, 2022	June 30, 2022	July 31, 2022*
		Oceania			
		South America			

*Announce at the previous competition if one exists

The Board agreed to enforce agreements between the WCA and the respective organizational teams for Continental and World Championships. Such agreements will likely be general at first and become more specific in later iterations.

The Board discussed the feasibility and merit of the Continental Championship applications received. It was decided to provide each applicant with an interview before making a decision.

The Board discussed an email from the WMT about seeking sponsorships for individual championships. The Board decided it is better to allow organizational teams to seek their own sponsorships and ask the WMT to concentrate on seeking sponsorships for the WCA as an organization. Members from the WMT may be assigned to each championship to coordinate brand visibility.

WCA EXECUTIVE ASSISTANTS TEAM (WEAT)

The Board agreed to create an official team for the Executive Assistants in the Motions. Since the Board directs the Executive Assistants, we believe the team should not have a Leader. An amendment to the Motions is required to accommodate leaderless teams.

WCA DUES SYSTEM POLICY

The Board agreed to waive the requirement for collection of dues for multi-nation 3x3x3 Fewest Moves simultaneous competitions because of the administrative difficulties of coordinating the collection of dues and their negligible impact on our annual budget. A new version of the policy (v1.3) will be drafted and voted upon to this effect.

COMMITTEE/TEAM LEADER APPOINTMENT EXTENSIONS

RESOLVED, that Sébastien Auroux's appointment is hereby extended by 24 months as Leader for the WCA Results Team.

SENIOR DELEGATE APPOINTMENT EXTENSIONS

RESOLVED, that Baiqiang Dong's appointment is hereby extended by 24 months as Senior Delegate for the Asia East region.

RESOLVED, that Henrik Buus Aagaard's appointment is hereby extended by 12 months as Senior Delegate for the Europe North & Baltic States region.

RESOLVED, that Tim McMahon's appointment is hereby extended by 1 month as Senior Delegate for the Oceania region.

RESOLVED, that Kit Clement's appointment is hereby extended by 12 months as Senior Delegate for the USA/Canada region.

ANNUAL MEMBERS MEETING

After a successful test using Zoom for a meeting among the Board members, it was determined that we would use this service to host the annual members meeting in October. All Staff members will be invited to attend, but only Senior Delegates and Committee/Team Leaders will be given permission to speak at the meeting. Staff members may provide their questions to their Senior Delegate or Committee/Team Leader privately or in the chat. The meeting shall be recorded and disseminated to Staff so those who could not attend the meeting will not miss any information. An email will be sent to Senior Delegates and Committee/Team Leaders to draft an agenda for the meeting.

WEC LEADERSHIP

RESOLVED, that Callum Goodyear is hereby appointed as Leader for the WCA Ethics Committee, contingent upon a successful approval vote by Senior Delegates and Committee/Team Leaders.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 a.m. PST

/s/ Alberto Pérez de Rada Fiol

Secretary of the WCA