



## **WORLD PARAVOLLEY**

### **Board of Directors Meeting Summary – 26 September 2022**

This is a summary of the main items discussed at the 26 September 2022 World ParaVolley on-line Board meeting. Please note that this Meeting Summary is 'DRAFT' until formally approved at the next WPV Board meeting.

#### **1 Roll-call**

##### **Present:**

- Barry Couzner, President
- Louise Ashcroft, Medical Director
- Jim Leask Marketing Director
- Lori Okimura, Sport Director
- Anton Raimondo, Development Director
- Branko Mihorko, President, PVE
- Cailiang Lu, President PVAO
- Joe Campbell, President, PVPA
- Ehab Hassanein, President, PVA
- Phil Allen, General Manager
- Benno Meijer, Treasurer

##### **Apologies**

- Tatyana Ivanova, Athletes' Commission
- Jose Rebelo Athletes' Commission
- Wayne Hellquist, Vice President

#### **2 Welcome**

- The President welcomed Benno Meijer as Treasurer

#### **3 Business arising**

- The Athletes' Commission elections have been completed
- Webinars 2 and 3 were very successful. These will be run by the Development Commission from 2023.

#### **4 EC and Board decisions**

- Democratic Republic of the Congo past membership fees were waived
- Louise Ashcroft and Dora Szatmari to attend the IPC Classification meeting in GER

- Howayda Mondy is appointed as a member of the Development Commission
- Dr Anita Goltnik Urnaut is appointed a member of the Scientific Research Commission
- KEN motion passed re debt restoration (owed to RWA) and reinstatement as a WPV member
- UKR World Championships Administration and Team Entry fees be met by WPV for up to 2 teams
- Invite FIVB and IPC Presidents to W Champs in Sarajevo
- That candidates awarded Levels 1, 2 and 3 as a result of Recognition of Prior Learning are not required to pay a World ParaVolley fee since they are not needing or provided with the services of a tutor for the practical element.
- To waive the 2022 WPV membership fee for UKR
- To support PVAO Observer Weiping Tu with food and accommodation costs for the period of the Board meeting in Sarajevo since the PVAO president will be absent.

## **5 Governance issues**

- Registration of WPV is ongoing with more research required
- Brand protection to be pursued appropriately
- Beach paravolley applications lodged for LA28, Mediterranean Beach Games and Commonwealth Games
- Verbal reports provided of the IPC Open Days and IPC Classification meetings outcomes

## **6 Reports**

- President – written report tabled
- Sport Director – reported on progress with the African Para Games and WS6 (men)
- Development Director – applying for Grant Funding from IPC and Webinars to be taken over in 2023
- Medical Director met re classification for VolleySLIDE
- Marketing Director - tabled several Motions
- PVE President – increase in events in Europe in 2022
- PVPA President reported that Pieter Joon will be inducted in the IVHF in October and that a beach paravolley RDE will be held in the USA in December at the Hickory Point Beach Development Centre

## **7 General Manager**

- YTD finances tabled
- 2022 GA discussed arrangements – 4 December online
- Discussed Board meeting in Sarajevo

## **8 AOB**

- Board nominations for GA elections discussed and approved confidentially

- Sport Director to attend the IPC and APSO meetings in GER
- Classifiers to be appointed to enable protests whenever possible
- Director's insurance discussed
- WPV Risk analysis approved
- WPV Structure issues to be followed up in Sarajevo
- A player was suspended for past AD violations
- An independent Safeguarding and Integrity Commission was established with potential members appointed
- It was agreed to establish a bidding process for the Taraflex floor that was donated by Gerflor
- Some new people have been invited by the President and have accepted to be members of the Judicial Commission subject to approval at the GA