



WORLD PARAVOLLEY

Board of Directors Meeting Summary – 27 January 2023

This is a summary of the main items discussed at the 27 January 2023 World ParaVolley Board meeting held online. Please note that this Meeting Summary is 'DRAFT' until formally approved at the next WPV Board meeting.

1 Roll-call

Present:

- Barry Couzner, President
- Lori Okimura, Vice president
- Nicky Nieves, Athletes' Commission
- Ivan Cosic, Athletes' Commission
- Louise Ashcroft, Medical Director
- Christine Shelby, Marketing Director
- Stephen Giugni, Sport Director
- Anton Raimondo, Development Director
- Branko Mihorko, President, PVE
- Cailiang Lu, President PVAO

Apologies

- Phil Allen, General Manager
- Joe Campbell, President, PVPA

Absent

- Ehab Hassanein, President PVA
- Benno Meijer, Treasurer

2 Welcome

- The President welcomed all members to the meeting and congratulated the newly elected Board members

3 Business arising

- A WPV-wide risk analysis will be undertaken
- A Taraflex floor from Tokyo2020 is available for sale

4 Confirmation of between-Board decisions

- Confirmed to cover travel insurance costs for Board members in attendance in Sarajevo
- The WPV Foundation was provided with transition funds for 2023
- FIN was confirmed as the host of the WS6(W) for May 2023

5 Governance

- Director's Code of Conduct – to be followed up to be available to all of the WPC community in electronic form
- Registration in the USA update was provided
- Brand protection Plan update was provided
- Board of Director's insurance update was provided
- LA28 – sitting volleyball included on the sport program
- Mediterranean Beach Games (GRE) update was provided
- Outcomes of the WADA and Injury surveys provided
- The evaluation of the 2022 General Assembly was briefly discussed
- It was agreed to examine the feasibility of holding a face-to-face Board meeting in LA later in the year
- The 2023 Executive Committee was determined to be comprised of:
 - Barry Couzner President
 - Lori Okimura Vice President
 - Stephen Giugni Sport Director
 - Ehab Hassanein Zone President selected by the Zone Presidents
 - Phil Allen General Manager (Non-voting)

6 Written Reports

- Written reports were tabled and discussed by all Board members that focused on plans and expectations for 2023

7 Motions

- A series of Working Groups were approved to follow up on the outcomes of the Board meeting held in Sarajevo last year
- The Board agreed to support two types of Development Centres: WPV Development Centres and Zone Development Centres