



WORLD PARAVOLLEY

Board of Directors Meeting Summary – 4 August 2023

This is a summary of the main items discussed at the 4 August 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
- Stephen Giugni, Sport Director
- Anton Raimondo, Development Director
- Branko Mihorko, President, PVE
- Ehab Hassanein, President PVA
- Joe Campbell, President, PVPA
- Cailiang Lu, President PVAO
- Phil Allen, General Manager

Apologies

- Christine Shelby, Marketing Director
- Benno Meijer, Treasurer

2 Welcome

- The President welcomed all members to the meeting.

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

- To support the attendance of Christine Shelby at the PVPA Zone Championships (EC)
- ITOs for Paris 2024 approved in two separate Motions (Board)

- Vice President Lori Okimura to attend the IPC meetings in September in Bahrain (EC). Board opinions about RUS situation to be sought to advise LO.
- Attendance at VISTA conference by Louise (own expense) Jolanta and Kwok and the IPC Classification meetings by Louise (as per approved Budget)
- ParaVolley Africa Inspection visit to the African Para Games in Ghana was financially supported by WPV (EC).

5 Governance

- Finance report was tabled and some changes noted
- Discussion occurred on the planning for the Strategic Planning meeting to be held in LA in December 2023.

6 Written Reports

- Written reports were tabled and discussed by all Board members.
- The draft MoU with World Abilitysport was tabled.

7 Motions

- To investigate to allow athlete prostheses to remain neatly behind player benches. - passed
- Too investigate allowing athlete individual decision re wearing certain types of clothing on court – passed.
- The ParaVolley Africa Constitution was tabled and approved.
- The Board approved China to host the 2024 men's and women's Final Qualification events for Paris 2024
- The Board approved the appointment of Joep van Iersel (NED) as the Team Leader of the Beach Commission
- The Board approved the appointment of Christian Battisti (ITA) as the Team Leader of the Beach Rules of the Game Committee
- The Board approved China to host the 2026 Sitting Volleyball World Championships
- Hassan Hajir Sharif was appointed to the membership of the Safeguarding & Integrity Commission of World ParaVolley
- Dato M. Rajasekaran (Raja) was appointed to membership of the Safeguarding & Integrity Commission of World ParaVolley
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