


WORLD PARAVOLLEY
Board of Directors Meeting Summary – August 14, 2016

This is a summary of the main items discussed at the August 14th 2016 World ParaVolley Board meeting.


1 Roll-call

-  Present at all times:
 - Barry Couzner, President
 - Wayne Hellquist, Vice President
 - Jim Leask, Marketing Director
 - John Kessel, Development Director
 - Louise Ashcroft, Medical Director
 - Joe Campbell, President, PV PanAm
 - Toralv Thorkildsen, President, PVE
 - Phil Allen, General Manager
-  Apologies received
 - Lam Song Shen, President, PVAO
 - Denis Le Breuilly, Sport Director
 - Dr Hayat Khattab, President, PVA


2 Fundraising in the USA

-  An update of developments was provided that included the pursuit of 501c3 status in the USA

3 Agitos Foundation Application

-  It was decided to focus on Asia Oceania for the 2017 application


4 General Manager contract

-  It was agreed to re-negotiate the GM contract

5 Rio Paralympic Games

-  An update of arrangements for the Games was provided

6 2017 Competitions

-  Plans for the 2017 Zone Championships, the World Super 6 (W) and the World Club Cup were outlined