

WORLD PARAVOLLEY
Board of Directors Meeting Summary – December 15, 2015

This is a summary of the main items discussed at the December 15th 2015 World ParaVolley Board meeting.


1 Roll-call

-  Present at all times:
 - Barry Couzner, President
 - Wayne Hellquist, Vice President
 - Denis Le Breuilly, Sport Director
 - Toralv Thorkildsen, President, PVE
 - John Kessel, Development Director
 - Phil Allen, General Manager
-  Present for part of the meeting:
 - Lam Song Shen, President, PVAO
 - Dr Hayat Khattab, President, PVA
-  Apologies received
 - Joe Campbell, President PVPA

2 Per Diems at events

-  This matter was deferred pending further investigation


3 Marketing Director

-  Jim Leask was appointed to the Board as the Marketing Director.


4 Classification

-  The new Athlete Classification Code from IPC is to be examined by a special Committee


5 WPV Uniforms

-  A small group is investigating the production of new ITO and Referee uniforms with a Chinese Company – HJF Sports

6 2016 GA Elections

-  The Board approved the nominations of Barry Couzner for President and John Kessel for Development Director

7 Membership

-  The General Manager provided a summary of the current membership situation and the fees for 2016

8 Homologation

- It was confirmed that progress was being made with the pursuit of appropriate Companies to achieve homologation that benefits WPV financially

9 Zone Reports

- Africa – held successful technical and coaches meetings
- Asia/Oceania – no Report presented
- Europe – new members are being pursued
- Pan America – clinics held in Brazil and Argentina and the PVPA website is being developed

11 Zone Regulations

- These are still in the process of being revised

12 Finances

- Draft Budgets for 2016 and 2017 were approved