


WORLD PARAVOLLEY
Board of Directors Meeting Summary – December 19, 2016

This is a summary of the main items discussed at the December 19th 2016 World ParaVolley Board meeting.

1 Roll-call

 Present at all times:


- Barry Couzner, President
- Wayne Hellquist, Vice President
- Jim Leask, Marketing Director
- Denis Le Breuilly, Sport Director
- Dr Hayat Khattab, President, PVA
- John Kessel, Development Director
- Louise Ashcroft, Medical Director
- Toralv Thorkildsen, President, PVE
- Phil Allen, General Manager


 Present for part of the meeting: Joe Campbell (PVPA)

 Apologies received


- Lam Song Shen, President, PVAO

2 Russian Federation of Sport for Persons with Physical Disabilities membership


 The Board confirmed the email vote that the RFSPPD membership of World ParaVolley is current provided certain conditions are met

 RUS is permitted to participate in 2017 events

3 Marketing Strategy


 The strategy was approved and it was agreed to utilise the services of Kirkland-Ellis on a pro-bono arrangement

4 Approved Motions


 A number of email-approved motions were confirmed:

- a. Molten proposal
- b. Ethical approval policy for research
- c. Anti-Doping testing and education programs
- d. World Super 6 event in China
- e. Appointment of Wei Ping Tu as TD for the WS6
- f. Appointment of Joe Campbell as TD for the Youth Parapan American Games
- g. Appointment of Gordon Neale as TD for the World Club Cup
- h. The 5-star system of categorising events was approved in principle



5 Classification Review

-  This is proceeding as planned and an update will be provided to the Board early next year



6 Grants

-  A Grants Sub-Committee of the Board was established to apply for Grants and monitor progress

7 Zones

-  Zone Presidents provided an update of plans and activities
-  The Zone Regulations were currently under review

8 Board meeting 2017

-  It was agreed to meet face-to-face in January 2017 in the NED prior to the 2018 WC Inspection Visit
-  The meeting will focus on the development of the Strategic Plan