




WORLD PARAVOLLEY
Board of Directors Meeting Summary – June 1, 2016

This is a summary of the main items discussed at the June 1st 2016 World ParaVolley Board meeting.


1 Roll-call

-  Present at all times:
 - Barry Couzner, President (except the last 20 minutes)
 - Wayne Hellquist, Vice President
 - Denis Le Breuilly, Sport Director
 - Jim Leask, Marketing Director
 - Louise Ashcroft, Medical Director
 - Toralv Thorkildsen, President, PVE
 - Dr. Hayat Khattab, President, PVA
 - Joe Campbell, President, PVPA
 - Phil Allen, General Manager
-  Apologies received
 - Lam Song Shen, President PVAO
 - John Kessel, Development Director

2 Board Sub-Committees

-  The Board approved the proposed Sub-Committees aimed at improving decision –making and communications

3 Events

-  A number of competitions were in the planning stages for the coming months and year.

4 Fundraising

-  The application to the USA government for the 501 3 c is proceeding with pro-bono support




5 Research


-  Kerry McDonald was approved as the Chair of the Medical Research Committee

6 Finances


-  The 2016 Budget is on track with plans

7 Zonal Chair Reports

-  Africa - Investigating an Arabic Championships
-  Europe – had a successful emerging nations event
-  Asia/Oceania – no report

 Pan America – working with the FIVB Development Department on a pre Olympic Games event in Rio


8 5 star system

 The system will specify the levels of events and is to be finalised by the Sport Director

9 Strategic Plan

 This requires further work and will be followed up.

10 Zone Regulations

 To be followed up asap