

WORLD PARAVOLLEY

Board of Directors Meeting Summary – May 10, 2017

This is a summary of the main items discussed at the 10 May 2017 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
- John Kessel, Development Director
- Louise Ashcroft, Medical Director
- Toralv Thorkildsen, President, PVE
- Dr Hayat Khattab, President, PVA
- Joe Campbell (PVPA)
- Phil Allen, General Manager

 Apologies received

- Lam Song Shen, President, PVAO



2 ParaVolley Beach Commission

 Dr Stephen Giugni (AUS) has accepted the position of Chair


3 Zone Regulations

 Still under review and are relevant to the upcoming GAs


4 International Relations

-  The President is following up the proposed MoU with FIVB
-  The proposed MoU with IWASF was approved and will be signed in Abu Dhabi at the IPC GA




5 Zone General Assemblies

 The proposal for the Board to have representatives at all 2017 Zone GAs was approved




6 Technical Delegates

-  The Board approved the appointment of Joe Campbell as the TD for the Youth Para PanAmerican Games
-  The Board approved the appointment of Irene Chang as the TD for the 2018 Indonesian Asian Para Games
-  The Board approved the process for the appointment of the TD for Tokyo 2020

7 Marketing

-  The WPV Foundation will be registered in the USA
-  The 501 c 3 application has been completed
-  The principle of appointment for key positions is to be investigated


8 Classification

-  The Board agreed that the date for implementation of the new Classification Rules be 1 January 2018
-  The Board agreed to support additional Classifiers to attend 2017 events
-  The need for ensuring the security of information was discussed and the SDMS system was discussed


9 Anti-Doping

-  WADA Seminar report was given
-  A Risk Assessment Matrix has been developed





10 Team Medical personnel

-  The Board adopted the Policy and Procedures on Accreditation of Team Medical Personnel

11 Finances

-  It was agreed that due to extraordinary expenses in 2017, there will be a higher Budget deficit

12 Zone Reports

-  Africa reported that a host for the Zone Championships was still being pursued
-  Asia Oceania – no report
-  Europe reported on arrangements for the 2017 Zone Championships in Croatia and was given in principle support for extra Classifiers
-  Pan America reported that Brazil has a new administration and President and that the Zone Championships will be held in October in Canada