

## **WORLD PARAVOLLEY**






### **Board of Directors Meeting Summary – October 2, 2017**

This is a summary of the main items discussed at the 2 October 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
  - Cailiang Lu, President PVAO (The new President was welcomed to the meeting)
  - Joe Campbell (PVPA)
  - Phil Allen, General Manager



#### **2 Marketing**

-  501 c 3 has been approved in the USA
-  Successful meetings held with USA Volleyball and Agitos Foundation
-  Insurance of various kinds to be investigated
-  Brand protection is required in certain markets to be investigated
-  Friends of World ParaVolley list to be added to



#### **3 Strategic Plan**

-  The next step is to produce a “score card” for the next face-to-face meeting

#### **4 World ParaVolley Structure**

-  Possible Constitutional changes were discussed including the notion of appointments to the Board
-  Zone structures also need updating but WPV should provide the lead

#### **5 Recognition and Awards System**

-  A World ParaVolley Recognition and Awards System was approved
-  It was agreed that the Zones could adopt this basic system

#### **6 Entry Fees**

- 🏐 Team Entry Fees for 2018 WPV events were increased to 1,000.00EUR
- 🏐 There will be an annual 5% increase from 2019

## **7 Hangzhou Development Centre**

- 🏐 Wei Ping Tu was appointed as the World ParaVolley Hangzhou Development Centre Director to 2020

## **8 Agitos Foundation**

- 🏐 The application requires some changes and we are then hopeful of approval for Courses in Korea in 2018

## **9 Technical Delegates**

- 🏐 The Board approved the appointment of Gordon Neale as TD for the IRI World Super 6 (men)
- 🏐 The Board approved the appointment of Glenn Stewart as TD for the IRI World Super 6 (men)

## **10 Rules of the Game**

- 🏐 The Board approved the 2017-20 Sitting Volleyball Rules of the Game
- 🏐 Rules to be published immediately

## **11 Development**

- 🏐 It was agreed to upgrade the Development page on the website
- 🏐 Development support has changed within FIVB

## **12 Medical**

- 🏐 Issues discussed included RUS participation in 2018 events, research, Zone needs assessment, Privacy and Protection Policy and SDMS

## **13 Zone Reports**

- 🏐 Africa reported that the Zone Championships held in Rwanda were successful and that she was elected as President at the PVA GA. It was agreed to support the establishment of the PVA Office in Cairo and that a special concession was allowed for the number of EGY members on the Committee
- 🏐 Asia Oceania reported that it wishes to conduct many activities in the Zone and is still filling some Committee positions
- 🏐 Europe reported on the latest arrangements for the 2017 Zone Championships in Croatia. It was noted that this was

Toralv Thorkildsen's last Board meeting and he was thanked for his great contribution to World ParaVolley at many levels

- 🌐 Pan America reported the Zone Championships and GA preparations were advancing satisfactorily and that Classification Courses were requested in some countries

#### **14 Administration and Finance**

- 🌐 There is a need to have a GA Manual published for the future
- 🌐 An Events page will be developed on the website
- 🌐 The Finance Report was received

#### **15 Assistant Sport Director**

- 🌐 Since there were two applications for this position, the Board agreed to offer the position to both Applicants for sharing of jobs