


WORLD PARAVOLLEY
Board of Directors Meeting Summary – 10 March, 2018

This is a summary of the main items discussed at the 10 March 2018 World ParaVolley Board meeting. Please note that this Meeting Summary is 'DRAFT' until formally approved at the next WPV 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
- Dr Hayat Khattab, President, PVA
- Cailiang Lu, President PVAO
- Joe Campbell (PVPA)
- Phil Allen, General Manager
- Assistant Sport Directors (Observers)
 - Laurent Torrecillas
 - Stephen Giugni

 Present for part of the meeting

- Branko Mihorko, President PVE

2 PVE Report

- PVE has 2 Sport Directors appointed to handle the workload
- PVE requested an investigation into setting certain months for competitions and a sustainable WS6 model – both were agreed

3 Brand Protection

- WPV is to investigate the protection of the logo and words in certain key markets across the world

4 Constitution Changes

- Modifications will be proposed for July 2018 GA and advised to the membership with an explanation

5 Communications Manager

- The President has negotiated to engage Richard Baker as the Communications Manager
- Richard, who has extensive FIVB communications experience, will commence duties in April

6 Strategic Plan

- To be addressed at the July Board meeting in the NED

7 Standing Beach Volleyball

- Stephen Giugni (Assistant Sport Director) presented a Strategic Plan for the inclusion of Standing Beach Volleyball as a new discipline in the 2028 Paralympic Games in LA that was approved in principle
- Zones are committed to running Standing Beach Volleyball events in the coming years

8 Marketing Director's Report

- There have been two positive responses to the first Foundation appeal
- The Foundation needs more athlete stories and Board Members agreed to follow up

9 Medical Director

- Issues discussed included WADA compliance and Data Privacy

10 PVA President

- The Board congratulated Dr Hayat Khattab on being awarded the IPC Women in Sport Award
- Need to follow up with 2019 African Para Games opportunity

11 PVAO President

- Reported on progress with the WS6 event for women

12 PVPA President

- As TD for the Para Pan Am Championships in Peru, 2019, the PVPA President reported on the successful inspection visit