

**WORLD PARAVOLLEY**  
**Board of Directors Meeting Summary – 8-9-10 July 2018**

This is a summary of the main items discussed at the 8-9-10 July 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
- Denis Le Breuilly, Sport Director
- Louise Ashcroft, Medical Director
- John Kessel, Development Director
- Hayat Khattab, President, PVA
- Cailiang Lu, President PVAO
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Phil Allen, General Manager

**Part attendance**

- Jim Leask, Marketing Director (from day 2)

**Observers**

- Laurent Torrecillas, Assistant Sport Director
- Stephen Giugni, Assistant Sport Director
- Richard Baker, Communications Manager
- Weiping Tu (Interpreter)
- Paul Harmsen, Vice President, PVE

**2 Strategic Plan**

- Some wording changes were approved
- Medical area to be a strategic priority area in its own right
- Organizational changes addressed
- Promotion of the sport needs improvement
- Partnerships were deemed important to develop
- Need for HR planning and recruitment

**3 Operations**

- The workload is increasing, particularly membership
- Finances are under control

**4 Zone Reports**

- Each Zone President identified the issues of relevance to them
- Important area for all is development - courses

**5 Marketing**

- Need to advance the fundraising program

## **6 Commissions**

- Status of the World ParaVolley Commissions was summarised
- Need for Commissions to be more independent
- President has listed issues to be addressed

## **7 Governance**

- Issues around
  - Structure
  - lack of legal advice
  - role of the Zones
  - athlete representation
  - functioning of the Board meetings
  - Sport Department
  - Medical Department
  - Resource development
  - communications