

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 6 June 2018

This is a summary of the main items discussed at the 6 June 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
- Denis Le Breuilly, Sport Director
- Louise Ashcroft, Medical Director
- Cailiang Lu, President PVAO
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Phil Allen, General Manager
- Laurent Torrecillas, Assistant Sport Director (Observer)

Present for part of the meeting

- Wayne Hellquist, Vice President

Apologies

- John Kessel, Development Director
- Jim Leask, Marketing Director
- Stephen Giugni, Assistant Sport Director
- Dr Hayat Khattab, President, PVA

2 Libero Motion

- The possible change to the Rule was discussed and the Motion was lost

3 World Super 6

- IRI – men - Had some organisational difficulties but eventually was successful
- CHN – women – Very successful with amazing Opening Ceremony and good spectator numbers

4 Non-accidental Violence and Abuse Policy

- This new Policy was passed unanimously

5 Human Resources

- It was agreed that Laurent Torrecillas be the replacement for the current Sport Director, Denis Le Breuilly, subject to election
- It was agreed that Dr Stephen Giugni be appointed as Assistant Sport Director (Beach)
- It was agreed that Jim Leask be the Board's nomination for the Marketing Director position subject to election

6 2018 World Championships

- Some arrangements not entirely satisfactory but are proceeding with 32 teams

7 Next meeting

- The next Board meeting and the General Assembly will be in the NED in July