

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 11-12-13 March 2019

This is a summary of the main items discussed at the 11-12-13 March 2019 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
- Jose Rebelo (Athletes' Commission)
- Laurent Torrecillas, Assistant Sport Director
- Jim Leask, Marketing Director
- Louise Ashcroft, Medical Director
- John Kessel, Development Director
- Hayat Khattab, President, PVA
- Cailiang Lu, President PVAO
- Branko Mihorko, President, PVE

Apologies

- Phil Allen, General Manager
- Stephen Giugni, Assistant Sport Director
- Richard Baker, Communications Manager
- Joe Campbell, President, PVPA

Observers

- Weiping Tu (Interpreter)
- Cathy Yu (Interpreter)
- Leonie Couzner (Minute-taker)

2 Scorecard

- The President presented a summary of achievements and upcoming issues
- It was noted that an MoU had been signed with the FIVB and that a MoU with Beijing Sport University was forthcoming

3 Fundraising

- The Marketing Director presented the latest plans and raised issues around governance and structure that are holding us back with the Marketing Plan
- It was resolved to hand over the Foundation registered in the NED to PVE so that we only have one Foundation (in the USA)

4 Athletes' Commission

- The Chair of the Athletes' Commission outlined his thoughts about the future direction for the influence of the Commission on decision-making

5 Zone Reports

- Each Zone President (except PVPA) outlined their current plans and issues

6 Sport Department

- The Sport Director presented a paper on the future directions of the Department that focussed on purpose plan, people, processes and programs
- EOIs for future Sitting Volleyball events were tabled

7 Governance

- It was decided to merge the Sport Research and Medical Commissions into the "World ParaVolley Research Commission"
- Risk management exercise was outlined and to be followed up
- An Executive Committee structure was approved in principle to replace the former Board Sub-Committees
- It was agreed to hold the 2020 GA at a separate time to any competition
- The Commission membership were approved
- The Zone Regulations need to be updated
- The use of a Charter of Agreement between WPV and the Zones was agreed.
- A Beach ParaVolley Rules of the Game Committee was approved
- It was agreed to devise a Code of Conduct for the Board and Officers

8 Medical Department

- The Medical Director tabled a paper on various issues related to Classification and Anti-Doping
- In view of the IPC approach, RUS was conditionally accepted for WPV competitions without the extra AD testing for 2019

9 Other

- It was agreed in principle that all WPV personnel are entitled to education, but formal certification had limitations
- It was agreed that WPV should provide the Zones with information about course participants within their Zone