

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 12 November 2018

This is a summary of the main items discussed at the 12 November 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
- Laurent Torrecillas, Sport Director
- Louise Ashcroft, Medical Director
- John Kessel, Development Director
- Jim Leask, Marketing Director
- Hayat Khattab, President, PVA
- Cailiang Lu, President PVAO
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Phil Allen, General Manager

Apologies

- Stephen Giugni

Observers

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- Katie Hollaway (USA athlete)
- Ivan Cosic (CRO athlete)
- Richard Baker, Communications Manager

2 History Manager

- To be re-advertised

3 International Volleyball Hall of Fame

- Joe Campbell is a Board member
- Need to identify possible nominations

4 Brazil Paralympic Training Centre – Sao Paulo

- Approved as a World ParaVolley Development Centre

5 Membership

- Fees to increase
- Need to have a scheme for free first year of membership

6 Athletes' Commission

- Structure and process for the Commission were approved unanimously with athlete support

7 Governance

- Items discussed
 - Finances
 - Fundraising program
 - Revised Strategic Plan
 - Issue with the GA
 - Plan for Sport Department
 - Commission operations
 - Sitting Volleyball Rules of the Game Committee approved
 - Registration of WPV
 - Constitutional changes required after the GA
 - role of the Zones
 - Member compliance with AD code
 - Privacy Policy
 - Progression of Classifiers
 - Planning of courses