


WORLD PARAVOLLEY


Board of Directors Meeting Summary – December 11, 2017

This is a summary of the main items discussed at the 11 December 2017 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
- Toralv Thorkildsen, President, PVE
- Dr Hayat Khattab, President, PVA
- Cailiang Lu, President PVAO
- Branko Mihorko, President PVE ((The new President was welcomed to the meeting))
- Joe Campbell (PVPA)
- Phil Allen, General Manager

 Present for part of the meeting (first 30 minutes)

- Louise Ashcroft, Medical Director

2 Medical Director Report

- 466 athletes seen in 2017 for application of the new classification system
- SDMS to be used for management of classification records
- working on 2018 appointments to events
- Classifier Pathway for training finalised
- full report an Anti-Doping in January but it was well run
- Medical Research Plan in place pending funding
- Team Medical Personnel criteria set

3 Membership

- Over 50 members achieved for 2017
- THA and CAM have re-joined
- Invoices to be raised in Jan.

4 Brand Protection

- Necessary markets to be identified e.g. Europe

5 Constitution Changes

- Modifications will be proposed for July 2018 GA
- It is necessary to make appointments to technical positions

6 President's Report

- Athletes' Commission to report to the President and Vice-President
- The Commission update process was approved for the period 2018-21
- The Board agreed to duplicate the RFSPPI Anti-Doping Contract for 2018 with some modifications

7 Vice-President's Report

- Working on the Strategic Plan

7 Sport Director's Report

- Has had severe time constraints for personal reasons
- Working on Tokyo 2020
- Working on IPC Grant and Agitos Grant ideas

9 Marketing Director's Report

- Ready to roll out fundraising campaign in Jan 2018 with 17 target Companies
- Need to increase Foundation Board members
- Branding Strategy is required

11 PVA President

- EGY membership was discussed
- Beach Volleyball Commissioner was appointed

12 PVAO President

- Region to be divided
- New website is live

13 PVE President

- Board is in process of change
- @Workplace App being used to improve communications

14 PVPA President

- Needs to fill all positions

15 General Manager

- WPV to receive IPC Grant for 2018
- GA to be 13 July in the NED
- 2018 Budget accepted