

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 1 June 2019

This is a summary of the main items discussed at the 1 June 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
- Cailiang Lu, President PVAO
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Phil Allen, General Manager

Apologies

- Stephen Giugni, Assistant Sport Director
- Richard Baker, Communications Manager
- Hayat Khattab, President, PVA
- John Kessel Development Director
- Tatyana Ivanova Athletes' Commission

2 Items to be followed up

- Tokyo 2020 appointments
- Zone Regulations
- 2020 General Assembly host country
- Athlete Nationality Policy

3 Decisions approved by Executive Committee or Board

- Visit of Dr Ng to Pieter Joon
- MoU with Beijing Sport University
- Rotation of Zone President on the Executive Committee
- Awarding of 2020 Intercontinental to China
- Approval of Executive Committee Terms of Reference
- Appointment of Lori Okimura as Chair of the Beach ParaVolley Rules of the Game Committee

4 Strategic Plan

- Updating is in progress

5 Constitution

- Has been updated and will be posted

6 Risk Assessment

- In progress

7 Governance

- Registration of WPV in Switzerland is in progress
- 2018 GA follow up has been completed
- Brand protection was discussed
- Insurance was discussed
- Charter of Agreement with Zones is being progressed
- Code of Conduct for the Board and Officers is progressing
- A Treasurer was appointed as a non-voting member of the Board
- A Privacy Officer Job Description was approved
- The Classifier Certification Pathway was approved
- The Terms of Reference for the Scientific Research Commission were approved, and Jolanta Marszalek was appointed as the Chair
- The Terms of Reference for the Athlete Health and Medical Commission were approved

8 Written Reports

- Written Reports were received from:
 - Athletes' Commission
 - President
 - Vice-President
 - Assistant Sport Director
 - Medical Director
 - PVAO President
 - PVA President
 - PVPA President
 - PVE President
 - General Manager

9 Rules of the Game

- Three Rules were referred to the Sitting Volleyball Rules of the Game Committee for assessment and are to be tested at the PVE Zonal Championships in July and it was noted that Rules cannot be changed for the Tokyo 2020 Paralympic Games