

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 23 September 2019

This is a summary of the main items discussed at the 23 September 2019 World ParaVolley on-line Board meeting. Please note that this Meeting Summary is 'DRAFT' until formally approved at the next WPV Board meeting.

1 Roll-call

Present:

- Barry Couzner, President
- Wayne Hellquist, Vice President
- Jose Rebelo Athletes' Commission
- Jim Leask, Marketing Director
- Louise Ashcroft, Medical Director
- John Kessel Development Director
- Cailiang Lu, President PVAO
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Phil Allen, General Manager
- Tatyana Ivanova, Athletes' Commission (first hour)

Apologies

- Hayat Khattab, President, PVA
- Laurent Torrecillas, Sport Director

2 Items to be followed up

- The appointment of a Privacy Officer
- Zone Regulations
- Annual Calendar of Events
- Athlete Nationality Policy
- Training Courses for 2020 in Europe – Agitos Grant
- ITO Appointments to Tokyo 2020

3 Decisions approved by Executive Committee or Board

- TD of the IWAS World Games – Glenn Stewart
- TD of the 2020 Intercontinental (World Cup) – Weiping Tu
- TD of the African Para Games – Denis Le Breuilly
- Team Entry Fee to the African Para Games reduced to EUR 500
- Team Entry Fee to the IWAS World Games reduced to EUR 500
- Sitting Volleyball Rules of the Game Committee membership approved

4 Governance

- Risk assessment of the organization to be undertaken

- Insurance, Financial Delegation of Authority, Auditors and Business Analysis were discussed and will be resolved after the formal Registration process is completed
- Registration with Maison du Sport Internationale in Switzerland is being investigated
- Charter of Agreement with Zones is being progressed with 3 of the 4 completed
- Challenges for the Referees Commission were discussed
- Brand protection update was provided
- Potential Host for the 2020 General Assembly to be followed up

5 Motions Passed

- The following Motions were passed:
 - Events Rights Fees
 - Code of Conduct and Ethics
 - Appointment of Daniele Celesti as an Official World ParaVolley photographer
 - Appointment of a Liaison Officer for the Invictus Games
 - To form a Committee and celebrate International World ParaVolley Day on 24 April each year
 - MoU with the Asian Paralympic Committee was approved
 - The "Intercontinental" to be re-named the "Sitting Volleyball World Cup" or the "World Cup"
 - To enable Classifiers to have time for a half day update workshop prior to all World ParaVolley events

Following the meeting the Board voted electronically to pass the following:

1. That the President will attend Tokyo 2020 Paralympic Games.
2. That the Zone Presidents will attend the Tokyo 2020 Paralympic Games and arrange meetings.
3. That the Vice president and President of ParaVolley Pan America will represent World ParaVolley at the International Volleyball Hall of Fame Awards to be held in Holyoak Mass. USA.
4. That Cristiana Figueira will be the Technical Delegate for the Tokyo 2020 Paralympic Women's Final Qualifier in Halifax, CAN.
5. The World ParaVolley History Steering Group was approved with members being:
 - a. Dr Kwok Ng (World ParaVolley Chief Historian), Isabelle Collot, Casimir Wernaart, Tom Fabian, Anton Raimondo and Maria Dinold.
6. The membership of the World ParaVolley Referees Commission was approved with members being:
 - a. Glynn Archibald (Chair), Pierre Farmer (Secretary), Janko Plesnik, Malsoon Jung, Dariusz Jasinski, Senad Helac, Ronaldo Chaves, Ebrahim Firouzi and Khalid Shanishah.
7. Anna Tomas (Philippines) was appointed as the World ParaVolley Communications Manager.

8. Canada was awarded host of the Tokyo 2020 Paralympic Women's Final Qualification Tournament with the event taking place in Halifax, Nova Scotia in February 2020.
9. All International Technical Officials were appointed for Tokyo 2020.
10. The National/Federation of Origin Policy was approved – this sets the rules for player transfers between countries.