

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 17 December 2019

This is a summary of the main items discussed at the 17 December 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
- Louise Ashcroft, Medical Director
- Laurent Torrecillas, Sport Director
- John Kessel Development Director
- Cailiang Lu, President PVAO
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Hayat Khattab, President, PVA
- Phil Allen, General Manager

Apologies

- Jim Leask, Marketing Director
- Tatyana Ivanova, Athletes' Commission

2 Items to be followed up

- African Para Games in MOR will not proceed in 2020
- International World ParaVolley Day - John Kessel offered to assist
- New Zone Regulations being progressed with the Zone Presidents

3 Decisions approved by Executive Committee or Board

- a. BC to attend Tokyo 2020 as President
- b. WH and JC to attend the IVHF awards ceremony on behalf of World ParaVolley
- c. Cristiana Figueira appointed as TD for the Tokyo 2020 Paralympic Games Final Qualification Tournament in USA
- d. History Steering Group membership approved
- e. Membership of the Referees Commission approved
- f. Anna Tomas appointed as Communications Manager
- g. Canada was awarded the Tokyo 2020 Paralympic Games Final Qualification Tournament
- h. PVE and PVAO Presidents to attend Tokyo 2020 at World ParaVolley expense
- i. Daniele Celesti appointed as the World ParaVolley Official photographer

- j. Tokyo 2020 updated list of ITOs approved
- k. Nationality/Federation of Origin Policy was approved
- l. Joe Campbell appointed as TD for CAN Final Qualifier

4 Governance

- Registration of WPV in Switzerland updated
- 2020 GA plans updated – host still required
- MoU with Asian Paralympic Committee signed
- Draft MoU with Asian Volleyball Confederation provided
- Risk Assessment documentation produced

5 Motions Passed

The following Motions were passed:

- CPISRA MoU approved
- Plan for 2020 Board meetings approved
- Graham Arthur appointed as Hon. WPV Legal Adviser
- ParaVolley Academy in I R Iran approved
- Classification research strategy and agenda approved

6 Other information

- Process for selection of 2022 World Championships host to be put in place
- Kazakhstan Development Centre to be followed up
- University of Bordeaux to be followed up
- Developments for coach education within FIVB and on-line learning with USAVB
- Sit2Play project successfully completed
- Relationship-building with University Sports Association in Europe
- European competition planning is well advanced
- New members of Europe being pursued
- Lima event very successful in Peru
- Court of Honour Award from IVHF received
- IWAS World Games sitting volleyball not to proceed due to lack of teams
- "One to Watch" list of IPC to be supported by Zones
- Europe to possibly have a multi-sport para event in Munich in 2023
- Update in the WADA/RUSADA situation discussed – need to wait for information from IPC
- 2020 draft Budget tabled