

**WORLD PARAVOLLEY**  
**Board of Directors Meeting Summary – 31 March 2020**

This is a summary of the main items discussed at the 31 March 2020 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
- Anna Tomas (Observer)

**Apologies**

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

**2 Items to be followed up**

- a. 2020 Sitting Volleyball World Cup update - postponed
- b. 2022 World Championships bidding process to be followed up
- c. Development Centres update – KAZ and FRA to be followed up
- d. General Manager review and contract – completed by WH and BC
- e. International World ParaVolley Day – 24 April
  - i. Photography competition
  - ii. 40-year Awards for sitting volleyball in PG
- f. Debts owed by KEN and RWA – being followed up by the EC
- g. Milan Milosevich (CRO) re research – update provided by LA
- h. Tokyo 2020 Final Qualifiers
  - i. Women – CAN – very successful
  - ii. Men – USA - cancelled

**3 Decisions approved by Executive Committee or Board**

- a. History Awards Committee membership approved by the EC
- b. Sitting Volleyball World Cup in China re-located to Egypt and approved by the Board
- c. Baz Wedmaier (AUS) appointed as Technical Delegate for the Beach ParaVolley World Championships Series in Pingtan. Approved by the EC.

- d. Sven Ritter (GER) appointed as Technical Delegate for the 2020 Sitting Volleyball World Cup. Approved by the EC.
- e. 2020 General Assembly + Board Meeting proposal in Papendal Arnhem, NED approved by the Board
- f. 2020 World Cup postponed jointly by ParaVolley Egypt and the EC
- g. Tokyo 2020 Final Qualifier (men) in USA cancelled by EC (BC, LT, HK)

#### **4 Governance**

- a. Registration of World ParaVolley – still pursuing in Switzerland via MSI
- b. COVID19 update and discussion
  - i. Postponement of the PG to 2021
  - ii. Implications for the 2020 GA
- c. 2020 General Assembly in the NED at Papendal - 1 to 6 December
  - i. Topics for discussion at Governance Conference required
  - ii. Constitutional changes to be managed
  - iii. Nominations to be followed up
  - iv. Feasibility under review
- d. Zone Regulations – passed with an amendment
- e. RUS/WADA/CAS/IPC update – need to wait for CAS decision
- f. FISU update – letter drafted to be sent for cooperation and MoU
- g. 2020 Budget – updated to include lack of activity for 2020 and shows a 5,500EUR deficit

#### **5 Motions Passed**

The following Motions were passed:

- Zone Confederation Regulations
- 2020 Budget
- Awardees approved for 40 years of sitting volleyball in PG
- Social Media Manager position and appointment approved
- Travel Support document for ITO travel to/from events approved
- Mr Pieter Joon approved to be the 2021 nominee for the International Volleyball Hall of Fame
- Members to be “active in the Zone” in order to participate in higher level WPV competitions
- Sport Director to engage an assistant

#### **6 Other information**

- Next meeting planned for June 2020