

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 23 June 2020

This is a summary of the main items discussed at the 23 June 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
- Tatyana Ivanova, Athletes' Commission
- Louise Ashcroft, Medical Director
- Laurent Torrecillas, Sport Director
- John Kessel Development Director
- Jim Leask Marketing Director
- Cailiang Lu, President PVAO
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Hayat Khattab, President, PVA
- Phil Allen, General Manager
- Jason Odongo (Observer)
- Weiping Tu (Interpreter)

Apologies

- None

2 Items to be followed up

- a. Development re-structure to be followed up
- b. Assistant Sport Director appointed – Jason Odongo (KEN)
- c. RWA debt in progress. KEN debt no known progress.
- d. Letter sent to FISU re possible partnership
- e. Donations of material for History Museum and IVHF underway
- f. Agitos Foundation Grants – still being worked through but flexibility is being permitted for 2020 grants

3 Decisions approved by Executive Committee or Board

- a. History Awards Committee recommendation for Dan Apol approved by the EC and published

4 Governance

- a. Developing a COVID19 risk assessment and mitigation protocols document for teams, officials and event hosts
- b. Registration of World ParaVolley – still pursuing in Switzerland via MSI and SportWorks

- c. 2020 General Assembly – decision re on-line format to be made by the end of July following EC investigation and recommendations
- d. Membership for 2020 – currently being followed up by the GM
- e. 2020 Budget is very fluid
- f. Board insurance to be followed up, including the issue of Classifier's insurance requirements

5 Sport Department

- a. Draft of 2021-24 Competition Calendar tabled for discussion
- b. Adjustments to the 2021 Calendar required due to large number of competitions
- c. Nations to be informed of the outcomes for 2021

6 Medical Department

- a. Plan for remote classification of amputee athletes is underway
- b. 2021 Anti-Doping Code is being considered

7 Zone President reports

- a. PVE – Men's B Championship postponed to Oct 2020
- b. PVA – 2021 Zone Championship host being considered
- c. PVPA – 4 possible new members in Zone and Sitting Volleyball has been removed from the 2023 Parapan Am Games in Santiago at the moment – being followed up. Webinars have been very successful.
- d. PVAO – 2021 Zone Championships will be held in KOR and Hong Kong is a possible new member

Motions Passed

The following Motions were passed:

- Commissions and Committees memberships approved
 - Noted that 75% of the membership is males and this imbalance needs to be addressed
- Dr Andrew Marshall (CAN) has been appointed as WPV Medical Officer
- It is mandatory for athletes and staff to undergo AD training before events
- Some structural changes to the Athletes' Commission were approved
- The PG Final Men's Qualifier is to be separated from the World Cup or any other competition
- The World Super 6 events planned for 2021 were cancelled
- The status of the 2021 World Cup will be decided at the September 2020 Board meeting

6 Other information

- Next meeting planned for September 2020