

**WORLD PARAVOLLEY**  
**Board of Directors Meeting Summary – 18 August 2020**

This is a summary of the main items discussed at the 18 August 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
- 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**

- Jim Leask Marketing Director

**2 Items to be followed up**

- a. Development re-structure to be followed up
- b. RWA debt has been cleared
- c. KEN debt no known progress
- d. Letter sent to FISU re possible partnership ongoing
- e. Donations of material for History Museum and IVHF underway
- f. Contact with LA2028 has been made and being followed up

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

- a. Molten Contract 2021-2024 has been signed
- b. Decision to move forward with a virtual GA in December 2020
- c. Decision to move forward with Justin Tenbeth and Simply Compete for the delivery of the 2020 virtual General Assembly
- d. GA Sub-committee approved

**4 COVID19 Position Statement**

- a. The COVID19 Position Statement was approved and will be distributed
- b. World ParaVolley has 3 accompanying documents:

- i. Return to Play
- ii. Event Hosting Guidelines
- iii. Risk Assessment Tool

## **5 Courses**

- a. Possible courses available in PVE in 2020/21 and in PVAO in mid 2021
- b. It was agreed that Zone Confederations could offer courses provided WPV Tutors were used and the content delivered

## **6 Tokyo 2020 Men's Qualification Tournament**

- a. This event was officially awarded to NPC Germany for February 2021

## **7 2020 General Assembly**

- a. Preliminary papers have been distributed by the General Manager
- b. Will be conducted virtually on 6 December 2020 as a Webinar with observers able to view live on YouTube
- c. The new Standing Orders for the GA were updated and approved

## **8 Registration of WPV**

- a. Still investigating possibilities in Switzerland and the Netherlands as an Association

## **9 Motions Passed**

The following Motions were passed:

- COVID19 Position Statement was adopted
- Tokyo 2020 Men's Paralympic Qualification Tournament was awarded to NPC Germany

## **10 Other information**

- Coaches Commission project is proceeding
- The new 2021 Anti-Doping Code will be addressed via Webinar by the Medical Department later this year
- Next meeting planned for later in 2020