

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 18 November 2020

This is a summary of the main items discussed at the 18 November 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)

Apologies - Nil

2 Items to be followed up

- a. Development re-structure to be followed up after 2020 elections
- b. KEN debt no progress to date
- c. Letter sent to FISU re possible partnership ongoing
- d. Contact with LA2028 has been established

3 Decisions approved by Executive Committee or Board

- a. Approval of Board support for nomination of Barry Couzner (President), Louise Ashcroft (Medical) and Mosaad Elaiuty (Development)
- b. Approval of 6 Motions to the 2020 GA
- c. Approval of homologation contracts with Molten, Senoh, QH, Gerflor and Inacional (SportEQ)

4 Intentional Misrepresentation case

- a. It was decided to proceed with communicating the case as required with the IPC and internally

5 2023 Santiago Parapan Am Games

- a. Sitting volleyball has been excluded from the sport program, apparently due to lack of LOC support
- b. Follow-ups have not changed the situation

6 Registration of WPV as an Association in the NED

- a. This is proceeding
- b. A requirement for fund raising via the Foundation

7 2020 Virtual General Assembly 6 December

- a. Arrangements by the General Manager well in hand
- b. 46 Member attendees
- c. Test to be conducted 29 Nov

8 Membership 2020

- a. It was agreed to keep the membership fees the same for 2021

9 Motions Passed

The following Motions were passed:

- Applying for a Creative Sport Award for the History Project in 2021
- 2022 Sitting Volleyball World Championships were awarded to China
- The Sport Director is to take unspecified leave of absence with duties to be shared
- The ParaVolley History Museum will be set up at the Hangzhou Development Centre in China
- The World ParaVolley Anti-Doping Rules were approved in principle - effective 1 January 2021
- The following people were approved as additional members of the Scientific Research Commission:
 - Dr Kwok Ng
 - Natalia Organista
 - Nathalie Bergez
 - Dr Shirko Ahmadi
 - Zhijun (James) Liang

10 Other information

- The idea of a World ParaVolley Congress in 2021 was proposed and is to be investigated
- The 2021 Sitting Volleyball World Cup is to be investigated by the Sport Department
- It was decided that Iraq was ineligible to participate in the Men's Final Qualifier in Germany next year
- This was the last Board meeting for John Kessel who is retiring as Development Director and thanks were expressed for his service
- Next brief meeting planned for December 2020