

**WORLD PARAVOLLEY**  
**Board of Directors Meeting Summary – 17 December 2020**

This is a summary of the main items discussed at the 17 December 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
- Jose Rebelo Athletes' Commission
- Tatyana Ivanova, Athletes' Commission
- Louise Ashcroft, Medical Director
- Ivana Pavic, Development Director
- Jim Leask Marketing Director
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Hayat Khattab, President, PVA
- Phil Allen, General Manager
- Jason Odongo (Observer)

**Apologies**

- Wayne Hellquist, Vice President
- Laurent Torrecillas, Sport Director
- Cailiang Lu, President PVAO

**2 Items to be followed up**

- a. Sitting Volleyball World Cup 2021 being followed up by Assistant Sport Director (sitting volleyball)
- b. Development re-structure to be followed up in 2021
- c. KEN debt no progress to date
- d. Anti-Doping Code 2021 is progressing
- e. 2021 World ParaVolley on-line Congress to be progressed

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

- a. That the Final Qualifier in GER for Tokyo 2020 be postponed

**5 2023 Santiago Parapan Am Games**

- a. Sitting volleyball has been excluded from the sport program, and further follow-ups to occur

**6 IPC COVID-19 Relief Fund**

- a. Application for training/education to be lodged by end of December

**7 IPC Women in Sport Awards**

- a. Applications to be lodged for 2 candidates and due in January 2021

## **9 Motions Passed**

The following Motions were passed:

- The composition of the Executive Committee for 2021 (President, Vice President, Medical Director, PVAO Zone President and General Manager (ex-officio).
- It was agreed to keep the membership fees the same for 2021 and review for 2022

## **10 Other information**

- Possible face-to-face Board meeting prior to the PVE Championships in Turkey in 2021 to be costed
- Liliane Mukobwankawe (RWA) was added to the Athletes' Commission
- The fundraising campaign was underway
- Beach volleyballs being provided to Costa Rica and Estonia for beach paravolley programs
- Next meeting planned for early 2021