

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 20 July 2021

This is a summary of the main items discussed at the 20 July 2021 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
- Ivana Pavic, Development Director
- Jim Leask Marketing Director
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Cailiang Lu, President PVAO
- Hayat Khattab, President, PVA
- Phil Allen, General Manager
- Zita Zhang (Observer)

Apologies

- Laurent Torrecillas, Sport Director (on leave)

2 Items to be followed up

- a. KEN debt to be followed up again
- b. 2021 e-Congress ideas – to be followed up
- c. FISU to be monitored

3 Decisions approved by Executive Committee or Board

- a. Reserve ITOs for Tokyo 2020 were approved by the EC
- b. Reference to Ivana Pavic on the e-learning contract to be removed and was approved by the EC
- c. The Privacy Policy was approved by the Board
- d. The document "Scope and Authority of WPC Classifiers" was approved by the Board

4 Governance Issues

- a. NED Registration is being advanced further by the Treasurer and General Manager
- b. The Development Director presented details about the future and structure of the "Development Department"
- c. The next face-to-face Board meeting is to be decided
- d. The cycle for nominating Awards to commence in August via the new Awards Committee

- e. The President's paper on "International Influence" was discussed
- f. The Marketing Director outlined future directions for the WPV Foundation
- g. Zone Confederation GA dates were given
 - a. PVE – 15 Oct
 - b. PVPA – 13 Oct
 - c. PVA – December
 - d. PVAO – tba – possibly virtual

5 Written Reports tabled

- a. President
- b. Marketing Director
- c. Medical Director
- d. Development Director
- e. Zone Presidents
 - a. PVE
 - b. PVA
- f. General Manager
 - a. Membership
 - b. Finances

6 Motions Passed

The following Motions were passed:

- The President to represent WPV at the IPC GA in December with another person to be decided by the EC
- France was approved a host of the 2023 World Super 6 for men
- Action required for the PVE Championships Classifiers, Education Officer, Classifier Head etc
- The PVAO Constitution was approved
- The PVPA Constitution was approved
- Michelle Schiffler was approved as a member of the Athletes' Commission
- The President was appointed to the WPV Foundation Board
- The Development Department to be constructed by the Development Director

7 Other information

- Commission and Committee leaders are due for renewal effective Jan 2022 and the President is updating the Job Descriptions for approval by the Board
- Sitting Volleyball Rules of the Game are being updated for implementation Jan 2022 – 2024
- E-learning courses are proceeding