

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 27 October 2021

This is a summary of the main items discussed at the 27 October 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
- Jim Leask Marketing Director
- Branko Mihorko, President, PVE (part-time)
- Joe Campbell, President, PVPA
- Hayat Khattab, President, PVA
- Phil Allen, General Manager
- Zita Zhang (Observer)

Apologies

- Laurent Torrecillas, Sport Director (on leave)
- Cailiang Lu, President PVAO
- Ivana Pavic, Development Director

2 Items to be followed up

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

3 Decisions approved by Executive Committee or Board

- a. IPC GA to have Jim Leask as second delegate
- b. 2021 Sitting Volleyball World Cup postponed to 2023 in Egypt
- c. The composition of a Panel Hearing was approved
- d. Barry Couzner and Cailiang Lu approved as observers to the virtual Asian Paralympic Committee GA 30 Nov and 1 Dec

4 Governance Issues

- a. NED Statutes are being advanced further by the Treasurer and General Manager and President
- b. The Marketing Director outlined future directions for the WPV Foundation including engaging grant writing experts and additions to the Foundation Board
- c. Medical Department update provided re online training and scoping meetings for research

5 Zone Reports

- a. PVE
 - a. Issues of classification and referee courses
- b. PVA
 - a. Libya has offered to host the Zone Championship
 - b. Virtual GA discussed
- c. PVPA
 - a. Youth Para Pan-American Games confirmed for November 2022
 - b. Zone Championships cancelled due to COVID and Visa issues
 - c. Virtual GA will be held on 11 December
- d. PVAO
 - a. Zone Championships cancelled due to COVID issues after 4 nations offered to host

6 Motions Passed

The following Motions were passed:

- The Hickory Point Beach Center was approved as the first World ParaVolley Beach ParaVolley Development Center
- Rules of the Game were approved for
 - Sitting Volleyball
 - Beach ParaVolley
 - Sitting Beach
- The Commission and Committee Job Descriptions for 2022-25 were approved
- The Board supported the European Para Youth Games scheduled for Finland in 2022 with a letter from the President and Molten volleyballs.

7 President's Report

- Tabled and focused on many technical matters, the need to replace the Sport Director, Creative Sports Award (UAE), IPC activities, APSO GA and Awards for International World ParaVolley Day on 24th April 2022

8 General Manager

- Financial report was tabled
- Membership is very healthy considering the COVID situation