



WORLD PARAVOLLEY

Board of Directors Meeting Summary – 4 April 2022

This is a summary of the main items discussed at the 4 April 2022 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
- Louise Ashcroft, Medical Director
- Jim Leask Marketing Director
- Lori Okimura, Sport Director
- Anton Raimondo, Development Director
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Ehab Hassanein, President, PVA
- Phil Allen, General Manager
- Guest: Christina Fiebich, WPV Foundation

Apologies

- Jose Rebelo Athletes' Commission
- Tatyana Ivanova, Athletes' Commission
- Cailiang Lu, President PVAO

2 World ParaVolley Foundation

- Christina Fiebich provided an outline of the Foundation fundraising strategy that is available on the WPV Website

3 Items to be followed up

- A Panel Hearing update was provided

4 Decisions approved by Executive Committee or Board

- a. Heather Boyle was appointed as the WPV Anti-Doping TUE Manager for 2022-25
- b. The MoU Development Partner document was approved
- c. The 2022 membership fees remain as per 2021
- d. Jouke de Haan (NED) was approved as an Honorary Life Member of WPV

- e. Isabelle Collot (FRA) was approved as Assistant Sport Director (Sitting Volleyball)
- f. Glynn Archibald (GBR) was appointed Team Leader and Janko Plesnik (SLO) as General Manager of the Referees Commission
- g. Joep van Iersel (NED) was appointed Team Leader and Christian Battisti (ITA) as General Manager of the Beach ParaVolley Rules of the Game Committee
- h. Anton Raimondo (RSA) was appointed as Development Director until the 2022 GA

5 Governance Issues

- a. Registration in the Netherlands is continuing and WPV is seeking the professional assistance of a NED-based company
- b. Athletes' Commission elections continuing
- c. Team Leader vacancies exist for the Coaches Commission, Development Commission and the Athlete Health and Medical Commission
- d. WPV Strategic Plan to be prepared in advance for the next face-to-face Board meeting at the 2022 Sitting Volleyball World Championships

6 Motions passed

- a. Maiju Marjamaki was appointed Zonal Head of Classification for PVE
- b. Tina Sachs was appointed as PVA representative to the Classification Commission
- c. The WPV Anti-Doping Intelligence and Investigations Policy was approved
- d. Ian Skinner was appointed as the Intelligence Manager for the Anti-Doping Commission
- e. It was agreed that WPV sign the "Speak-up" MoU with WADA
- f. Saro Keresteciyar was appointed as Assistant Medical Director for the Medical Department
- g. The Research Strategy Map for 2022-28 was approved
- h. The 2022 Outstanding Achievement and Distinguished Service Awards were approved
- i. The Honorary Life Membership Awards were approved
- j. The Coaches Commission was placed in the Development Department
- k. The Scientific Research Commission was placed under the Medical Director
- l. The Development Commission was placed under the Development Director

7 Reports

- Sport Director – Sarajevo selected for the 2022 Sitting Volleyball World Championships
- PVE President – Trademark Registration to be considered by the Board
- PVA President reported the outcomes of the PVA Board elections
- PVAO President presented a written report

- PVPA President reported that the Parapan America Games sitting volleyball teams had been reduced to 8 + 8 teams

8 General Manager

- 2021 Finances indicated a surplus of around EUR25K
- 2022 Budget will be less complex
- Targeting 58 Members in 2022

9 AOB

- The virtual Webinar was a great success with 178 registrations and there will be two more held in 2022 with the last one focusing on Safe Sport
- A decision is to be made about the nature of the December 2022 General Assembly – in person or online