



## **WORLD PARAVOLLEY**

### **Board of Directors Meeting Summary – 16 June 2022**

This is a summary of the main items discussed at the 16 June 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
- Jose Rebelo Athletes' Commission
- Louise Ashcroft, Medical Director
- Jim Leask Marketing Director
- Lori Okimura, Sport Director
- Anton Raimondo, Development Director
- Branko Mihorko, President, PVE
- Cailiang Lu, President PVAO
- Joe Campbell, President, PVPA
- Ehab Hassanein, President, PVA
- Phil Allen, General Manager

##### **Apologies**

- Tatyana Ivanova, Athletes' Commission
- Benno Meijer, Treasurer

#### **2 Welcome**

- In welcoming the members, the President congratulated Ehab Hassanein on recently being elected as President of the Arab Sports Federation for Special Groups

#### **3 Medical Director's Report**

- The second Webinar will be held 23 June
- Safeguarding program is being developed
- Hanem Amir was appointed as the PVA Anti-Doping Commissioner
- The 2022 and 2023 Doping Control testing budgets were increased

#### **4 Updates**

- a. Athletes' Commission elections to be undertaken asap
- b. The WADA Speak Up! Program MoU was signed

- c. The planning for the third Webinar is underway on the topic of safeguarding

## **5 EC and Board decisions**

- Helena Skogstrom (FIN) was appointed as Team Leader of the Development Commission
- Sven Ritter (GER) was appointed as Technical Delegate of the 2022 Sitting Volleyball Championships in Sarajevo, BIH
- Toomas Murulo (EST) was appointed as Team Leader of the Sitting Volleyball Rules of the Game Committee
- Lori Okimura and Jim Leask were assigned to attend the IPC Open Days

## **6 Governance issues**

- a. The President to approach the approved list of IPC candidates for volunteering in appropriate roles
- b. WPV to engage a NED-based company re Registration as an association
- c. Brand protection to be pursued appropriately
- d. LA 2028 Application is proceeding for both sitting volleyball and beach paravolley
- e. LO and JL reported on the outcomes of the IPC Open Days visit and the implications for WPV

## **7 Reports**

- President – definitions of “sanctioned events” to be addressed
- Athletes’ Commission – possible nomination for WADA Athletes’ Council
- Sport Director – team slot to be decided and Contract is underway with the President
- Development Director – held meetings and Webinars to be taken over in 2023
- PVE President – increase in events in Europe in 2022
- PVA President reported the need for a strategic plan for the Zone
- PVAO President presented a written report and postponed Asian Para Games in CHN have no date yet available in 2023
- PVPA President reported that the 2022 Youth Para Pan Am Games are in doubt

## **8 General Manager**

- Still chasing up membership fees
- Very busy with LA 2028 Application

## **9 AOB**

- The 2022 General Assembly will be held online
- The face-to-face Board meeting will be held in Sarajevo 28-30 Oct

- Strategic Planning exercise to be commenced prior to Oct by the Vice President
- The tabled lists of Commission and Committee members was approved
- The planned visit of the President to Europe was approved in principle