

WORLD PARAVOLLEY
Board of Directors Meeting Summary – 15 December 2021

This is a summary of the main items discussed at the 15 December 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
- Louise Ashcroft, Medical Director
- Jim Leask Marketing Director
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Hayat Khattab, Past President, PVA
- Cailiang Lu, President PVAO
- Ehab Hassanein, President, PVA
- Phil Allen, General Manager
- Zita Zhang (Translator)
- Dr Hamido (Translator)
- Nello Calleja (Observer)

Apologies

- Laurent Torrecillas, Sport Director (on leave)
- Ivana Pavic, Development Director
- Tatyana Ivanova, Athletes' Commission

2 Items to be followed up

- a. Panel Hearing update provided

3 Decisions approved by Executive Committee or Board

- b.** "That Jim Leask is approved to be the World ParaVolley first Delegate to the 2021 APSO General Assembly and that Barry Couzner is approved to attend as second delegate if appropriate." – passed by the Executive Committee
- c.** Louise Ashcroft, Lori Okimura and Cris Figueira were approved by the Executive Committee to virtually attend the Women in Sport Training offered by APSO in 2022
- d.** The Executive Committee approved for Glenn Stewart (substituting for Barry Couzner) and Cailiang Lu to virtually attend the Asian Paralympic Committee General Assembly as observers on 30 November.
- e.** The Board approved the temporary appointment of Denis Le Breuille to the Technical Commission to handle HR matters to 31 December 2021.

4 Governance Issues

- a. A Zonal Associate membership idea was presented by Nello Calleja and discussed
- b. Registration in the Netherlands is continuing

5 Zone General Assemblies

- a. PVE – very quick meeting with good support from the members
- b. PVA – New President and Board elected – congratulations to President Ehab Hassanein
- c. PVPA – Joe Campbell remains as President
- d. PVAO – Board has 2 new members

6 Team Leaders

- Team Leaders were approved as follows:
 - Maciej Chodzko-Zajko – Technical
 - Anna Tomas – Communications
 - Jolanta Marszalek – Scientific Research
 - Dora Szatmari – Classification
 - Chris Seilkop – Beach
 - Jun Ming Zhang – Anti-Doping
- There are no applicants for:
 - Athlete Health
 - Coaches
 - Marketing
 - Development
- There are multiple applicants for:
 - Referees
 - Rules – sitting volleyball
 - Rules – beach paravolley

7 President's Report

- Tabled and focused on HR refreshment progress
- Commissions and Committees Team Leader updates
- Proposal for the process to appoint Sport Director and TD for Paris 2024 approved

8 General Manager

- 2022 Budget was tabled

9 AOB

- APSO GA report given
- IPC GA report given
- Joe Campbell was approved as the Zone representative of the Executive Committee for 2022
- More on-line courses to be organised
- Virtual conference to be arranged