

Minutes of the UANA Quadrennial Congress
XVIII Pan American Games
August 5, 2019
Westin Lima Hotel & Convention Center
Lima, Peru

UANA President Dale Neuburger called the meeting to order at 3:15pm. The meeting was conducted in accordance with the Agenda previously circulated and posted on the UANA website.

A. Accreditation of Delegates

Representatives of the following UANA Member Federations were present and properly accredited:

Antigua & Barbuda; Argentina; Aruba; Bahamas; Barbados; Bermuda; Bolivia; Brasil; Canada; Cayman Islands; Chile; Colombia; Costa Rica; Cuba; Curacao; Dominica; Dominican Republic; Ecuador; El Salvador; Grenada; Guatemala; Guyana; Haiti; Honduras; Jamaica; Mexico; Nicaragua; Panama; Paraguay; Peru; Puerto Rico; St. Kitts & Nevis; St. Lucia; St. Vincent & the Grenadines; Suriname; Trinidad & Tobago; Turks & Caicos Islands; United States; Uruguay; US Virgin Islands; Venezuela.

UANA Executive Committee members present were:

Mr. Dale Neuburger, President
Mr. Errol Clarke, Secretary/Treasurer
Dr. Margo Mountjoy, Vice President
Mr. Guno Van Der Jagt, Vice President
Mr. Algernon Cargill, Member
Mr. Marcos Jara, Member
Mrs. Kathy Seaman, Member
Mrs. Brenda Villa, Member

B. Declaration of Quorum

Secretary/Treasurer Errol Clarke reported that a quorum was present. The attendance register is attached to these minutes.

C. Welcome by the President of UANA and Recognition of Guests

UANA President Dale Neuburger welcomed the attending UANA Federations, the UANA Executive Committee and the following distinguished guests:

Dr. Julio Maglione - FINA President
Mr. Cornel Marculescu - FINA Executive Director
Mr. Ivar Sisniega – PASO Secretary General
Mr. Michael Fennell – President of PASO Technical Committee
Mr. Gustavo San Martin - Member PASO Sports Technical Commission
Ms. Nicole Hovertsz - IOC Member
Mr. Camilo Pérez - IOC Member, as well as members of the UANA Executive Committee

whom he thanked for their support during the quadrennial. He also thanked the UANA Technical Committees for their outstanding work on behalf of UANA.

In responding to the welcome, Mr. Ivar Sisniega informed that the 1st Junior Pan American Games will be held in Cali, Colombia in June 2021. The gold medalist in individual sports will qualify for the Pan American Games 2023; He noted that PASO assisted with two training camps held in Florida in 2018 and in Puerto Rico in 2019.

Mr. Michael Fernell commented on the excellent organization of the Games. He was impressed that 38 National Federations were participating in swimming.

Dr. Julio Maglione informed that FINA had requested that the Pan American Games include the 50m distances in Strokes and the Mixed Relays. He looked forward to the inclusion of High Diving and Beach Water Polo.

Mr. Cornell Marculescu informed that the FINA Development Programme was now providing up to \$25,000.00 to each Member Federation to aid with their development, strengthening and improvement and up to \$100,000.00 to each Zone to assist with development within the zone.

D. Approval of the Minutes of the previous UANA Congress held in Toronto in 2015

The minutes of the 2015 UANA Congress having been previously circulated and posted on the UANA website were unanimously approved by the Congress on a motion moved by Brazil and seconded by Uruguay.

E. Financial Report by UANA Secretary/Treasurer

The attached financial report, having been previously circulated and posted on the UANA website, was presented by the Secretary/Treasurer Mr. Errol Clarke and unanimously adopted on a motion moved by Mexico and seconded by Bahamas.

F. Report by the President and Recognition for Outstanding Service

The President recognized the presence of 41 National Federations and thanked the delegates for participating in the Congress. He recognized the sponsorships provided by Fluidra/Astral Pool and Duraflex. His report which was previously circulated and posted on the UANA website was unanimously accepted on a motion moved by USA and seconded by Argentina.

G. Report by the Chairmen of the Standing Committees

The reports by the Technical Committees and special commissions having been previously circulated and posted on the UANA website were accepted on a motion moved by Canada and seconded by Puerto Rico.

H. Consideration of Proposals previously submitted and included in the Summons

The following proposal dated May 06, 2019 was received from the Amateur Swimming Association of Trinidad and Tobago:

“To conduct the election of the FINA Vice President of the Americas on December 2020 as a UANA Extraordinary Congress in confirmation with the FINA World Swimming Championship Congress and the FINA World Aquatic Convention”. President Neuburger informed that Trinidad had subsequently withdrawn the proposal.

I. Election of UANA Executive Committee 2019-2023

The following persons were nominated as the new Officers of the UANA Executive Committee:

- Zone 1 - Mr. Miguel Diego (Vice President)
Mr. Juan Carlos Orihuela (Member)
- Zone 2 - Mrs. Maureen Croes (President)
Mr. Radhanes (Member)
- Zone 3 - Mr. Van Donkersgoed (Vice President)
Mrs. Virginia Jasontek (Member)
- Zone 4 - Mr. David de Villier (Secretary/Treasurer)
Dr. Margo Mountjoy (Member)

A motion to elect these members was proposed by Cayman Islands, seconded by Puerto Rico and unanimously approved.

J. Election of the Candidates of the Americas to the FINA Bureau

The following persons were nominated to the FINA Bureau - Direct:

- Zone 1 - Mr. Juan Carlos Orihuela
- Zone 2 - Mr. Errol Clarke
- Zone 3 - Mr. Dale Neuburger
- Zone 4 - Dr. Margo Mountjoy

A motion to elect these members was proposed by Barbados, seconded by Cayman Islands and unanimously approved.

The following persons were nominated to the FINA Bureau - At Large:

- Zone 1 - Ms Veronica Stanham
- Zone 2 - Mr. Algernon Cargill

A motion to elect these members was proposed by Curacao, seconded by St. Kitts and Nevis and unanimously approved.

The following persons were nominated for Vice President of FINA:

- Zone 1 - Mr. Juan Carlos Orihuela
- Zone 2 - Mr. Errol Clarke
- Zone 4 - Dr. Margo Mountjoy

Mr. Juan Carlos Orihuela was elected FINA Vice President for the Americas.

K. Other matters of urgency, with the approval of two thirds (2/3) of the members present

Mr. Dale Neuburger was unanimously nominated for the office of Treasurer of FINA.

Dr. Julio Maglione was unanimously elected as a Life President of UANA

Adjournment

The Congress was adjourned.

Respectfully submitted by:



Mr. Errol Clarke
UANA, Secretary/Treasurer

ATTENDANCE REGISTER

1st DELEGATE

2nd Delegate

✓✓	1 ANT	Wayne Mitchell	W. Mitchell		W. Mitchell
✓	2 ARG	Fernando Terrilli	F. Terrilli	✓	Raul Araya
✓✓	3 ARU	Monica Schreuders-Platau	M. Platau		M. Platau
✓	4 BAH	John Bradley	J. Bradley	✓	Mancer Roberts
✓✓	5 BAR	ALBERT ANTHONY SELBY	A. Selby		A. Selby
✓✓	6 BER	Ben Smith	B. Smith		
✓✓	7 BOL	PEDRO CERVANTES PORCEL	P. Porcel		
✓✓	8 BRA	Ricardo Prado Miguel Castro-Gagnoni	R. Prado		R. Prado
✓	9 CAN	Lisa Schott	L. Schott	✓	Conrad Hadubuk
✓	# CAY	Michael Ashley Henry Lockwood	M. Lockwood	✓	Peter MacKay
✓✓	# CHI	Marcos Jara	M. Jara		Ricardo Olmos
✓✓	# COL	Jorge Soto	J. Soto		
✓✓	# CRC	Luis Fernando Solano Montero	L. Montero		
✓	# CUB	Imaday Nuñez Gonzalez	I. Gonzalez	✓	Teodoro Tomas Haces German
✓✓	# CUR	Wim Kemar Raimon Heethaar	W. Kemar		Wim Kemar
✓	# DMA	Billy Doctrove	B. Doctrove	✓	Brenden Williams
✓	# DOM	Rafael Radhames Tavarez	R. Tavarez	✓	Margarita Jaquez

EX

OBSERVERS

- | | | |
|-------|-----------------------------|--------------------------|
| ✓ 1) | Ronald Groters | ARUBA |
| ✓ 2) | Jordy Groters | ARUBA |
| 3) | Anmed El-Awadi | |
| 4) | Cheryl Gibson | |
| ✓ 5) | Linda Lohndorf | USA |
| ✓ 6) | Adam Andrusko | USA |
| ✓ 7) | Martin Gault | CANADA |
| 8) | Ignacio Elborge | |
| 9) | Riguel Veltierra | Mexico USA |
| 10) | COLLEEN HUFFMAN | |
| 11) | Mario Williams | Guatemala |
| ✓ 12) | Marco Fiorot | Guatemala USA |
| ✓ 13) | Hilroy EMANUS | ST. LUCIA USA |
| 14) | Margarit Helmsch | PERU |
| ✓ 20) | Desiree Francisco | Curaçao |
| ✓ 21) | Ronald Leite | ARUBA |
| ✓ 22) | Brockers Monica | ARGENTINA |
| ✓ 23) | Claudia Walter | JAMAICA |
| ✓ 24) | DRAGONIR CIROSLAN | USA |
| 25) | Alvaro Del Pozo Jacobs | PERU |
| 26) | Mariana Lopez | PAN |
| 27) | GIANLUCA MIGNANI | USA |
| 28) | Matt Murray | USA |

UANA FINANCIAL REPORT



Union Americana de Natación
Profit and Loss Statement – All Funds in US Dollars
January 1, 2019 to June 30, 2019
Issued on August 5, 2019

INCOME

FINA Cont'l Development Support Program	\$36,839.80
National Federation Annual Dues	\$1,950.00
Tournament Non-Participation Penalty	\$1,000.00
Event Income – UANA Water Polo	\$1,950.00
Event Income – Bid Fees	\$2,975.00
Masters Clinic Fees	\$1,088.79
Earned Interest	\$443.88
TOTAL INCOME	\$46,247.47

EXPENSE

Executive Committee Meeting – Lima	\$5,348.57
FINA Aquatic Managers Seminar	\$6,631.15
UANA Swimming Cup	\$9,166.81
Pan American Games Support	\$3,421.20
PASO Assembly/ACODEPA Meeting	\$1,311.48
UANA Director Administrative/Travel	\$7,738.64
President Travel	\$6,637.34
Returned Bid Fees	\$1,000.00
Overpayment Reconciliation/Refunds	\$1,600.00
Miscellaneous Bank Fees/Wire Transfers	\$229.73
UANA Congress – Lima	\$926.65
UANA Swimming Committee	\$693.45
• Committee Expenses	
UANA Water Polo Committee	\$16,257.50
• Host Support/BRA tournament (\$2,500.00)	
• Athlete Experience/BRA tournament (\$2,500.00)	
• Committee/BRA tournament (\$8,026.73)	
• Committee/USA tournament (\$2,532.01)	
• Committee/TRI tournament (\$698.76)	
UANA Artistic Swimming Committee	\$2,586.52
• Committee Expenses (\$2,586.52)	

UANA Masters Committee	\$832.22
• Clinic Expenses (\$832.22)	
Capital Expense: Diving Boards for Lima 2019 (total amount received in 2018 from Raymond Rude Foundation)	\$41,000.00
TOTAL OPERATIONAL EXPENSE	\$64,381.26
NET OPERATIONAL INCOME	(\$18,133.79)
TOTAL CAPITAL EXPENSE	\$41,000.00
TOTAL EXPENSES	\$105,381.26
NET INCOME	(\$59,133.79)



Union Americana de Natación
Balance Sheet – All Funds in US Dollars
June 30, 2019
Issued on August 5, 2019

Assets

Current Assets

Checking/Savings Accounts Old National Bank	244,321.24
Total: Checking/Savings Accounts	244,321.24
Total Current Assets	244,321.24

TOTAL ASSETS **244,321.24**

Liabilities and Equity

Equity

Retained Earnings	253,574.03
Opening Balance Equity	49,881.00
Net Income	-59,133.79

TOTAL EQUITY **244,321.24**

TOTAL LIABILITIES AND EQUITY **244,321.24**

Note from UANA Secretary Treasurer and UANA Financial Manager

It should be noted that UANA has received after the June 30, 2019 filing date, two large payments that are not included in this report, but with substantial impact on the financial condition of UANA:

Fluidra SA Sponsorship Payment = \$33,350 USD
FINA Continental Support Programme = \$70,000.00 USD

Therefore, the current "practical" balance sheet approximates \$350,000 USD, with the recognition that there are various fees and expenses related to the Pan American Games that will diminish this. Additionally, UANA has four continental championships in August, immediately after the Pan American Games: water polo, diving, open water swimming, and artistic swimming. **Taking into account these events, at October 1, 2019, we estimate that the UANA balance sheet will approximate \$300,000 USD.**