



**MINUTES OF THE UANA EXTRAORDINARY CONGRESS
HELD ON DECEMBER 10, 2018 AT THE
INTERCONTINENTAL HOTEL, HANGZHOU, CHINA**

PRESIDENT

DALE NEUBURGER
201 South Capitol Avenue
Suite 555
Indianapolis, IN 46225
United States of America

SECRETARY

TREASURER
ERROL CLARKE
Barbados

VICE-PRESIDENT

DR. MARGO MOUNTJOY
Canada

VICE-PRESIDENT

GUNO VAN DER JAGT
Suriname

MEMBERS

ALGERNON CARGILL
Bahamas

MARCOS JARA
Chile

KATHY SEAMAN
Canada

BENDA VILLA
United States of America

IMMEDIATE PAST

PRESIDENT

COARACY NUNES FILHO
Brazil

PAST

PRESIDENTS

ELDON GODFREY

DR. JULIO MAGLIONE

ORBAN MENDOZA

CAROL ZALESKI

Present were: Dale Neuburger, President
Errol Clarke, Secretary Treasurer
Margo Mountjoy, Vice President
Algernon Cargill, Member of Executive
Brenda Villa, Member of Executive
Kathy Seaman, Member of Executive
Greg Eggert, UANA Director
Mel Goldstein, UANA Financial Manager

National federation delegates in attendance:

Delegates of the Federations of Antigua and Barbuda, Argentina, Aruba, Bahamas, Barbados, Bolivia, Brazil, Canada, Cayman Islands, Chile, Colombia, Costa Rica, Cuba, Curacao, Ecuador, El Salvador, Grenada, Guatemala, Guyana, Honduras, Jamaica, Nicaragua, Paraguay, Peru, Puerto Rico, St. Lucia, St. Maarten, Suriname, USA and Venezuela.

1. Accreditation of Delegates and Roll Call of National Federations

The President enquired the number of federations that were represented. The Secretary Treasurer reported that representatives of thirty (30) federations had signed in, as noted above. Appendix "A" includes the sign-in sheets for the Extraordinary Congress.

There were also observers from Canada, the United States of America and other national federations.

2. Declaration of a Quorum

With thirty federations present, there was a legal quorum and the President declared the Extraordinary Congress properly constituted.

3. Opening Remarks, Introduction of Special Guests and Welcome

The President welcomed all to the Extraordinary Congress and thanked them for attending. He introduced the other members of the UANA Executive and recognized the presence of the Presidents of Zones 1, 2, 3, and 4, all of whom were seated at the head table.



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4. Pan Am Games – Lima 2019 Report

The President indicated that in addition to his report on Lima 2019, he had requested the Liaisons for each Pan American Games discipline to give an update on their Committee's preparations for Lima 2019. He noted that, in the absence of the Liaison for Swimming, Sonia O'Neal, UANA TSC Chair and Pan American Games Technical Delegate for Swimming, and Raul Araya, UANA TSC Vice Chair, were present to give the update. Because of their commitment to attend the Team Leaders Meeting, the President requested the indulgence of the meeting to allow them to immediately present their update, so they could leave for the Team Leaders Meeting. Except for the delegate from Puerto Rico, there was no other objection and Mrs. O'Neal and Mr. Araya proceeded to give the update on Swimming.

Swimming

The Qualifying System and Qualifying Standards were finalized and approved by the Lima Organizing Committee. The Quota is 350. The maximum competitors per National Olympic Committee (NOC) is 36 comprising of 18 Males and 18 Females. Each NOC without qualified swimmers is guaranteed one Male and one Female Universality place. The President thanked the presenters and they were allowed to leave for their other commitment.

UANA President's Report

The President presented his report indicating that UANA competitions were successfully hosted in four of the Olympic disciplines and in Masters during 2018 and that hosts have been secured for the 2019 competitions as well as a Masters competition in 2020. He thanked the Federations for their support in hosting those competitions. He also reported that the first UANA Open Water circuit was finalized by nine (9) Federations in Zone 2.

The first-ever FINA National Aquatic Managers Seminar was successfully held in Florida, with leaders of eleven National Federations in attendance. A second edition of the FINA National Aquatic Managers Seminar is planned for Spanish speaking National Federations in conjunction with the CONSANAT Championships in April 2019.

He reported that venue preparations and planning were proceeding satisfactorily for the Lima 2019 Pan American Games.

Finally, he reported the athlete quotas for each of the aquatic disciplines to be conducted in Lima: 350 for Swimming; 70 for Diving; 80 for Artistic Swimming; 176 for Water Polo; and, 40 for Open Water Swimming – in total, 716 athletes, an increase of 84 athletes (11.9%) from Toronto 2015.



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Diving

The Liaison for diving, Kathy Seaman, presented the Diving report. She expressed appreciation for the increased quota of athletes for the Pan American Games, as well as the addition of the 1-meter springboard event. Mrs. Seaman made a call for wider participation in Diving.

Artistic Swimming

The Liaison for artistic swimming, Margo Mountjoy, presented the Artistic Swimming report. Dr. Mountjoy indicated that the UANA TASC has done excellent work to prepare for the Pan American Games and commended their efforts. She reported that an annual UANA event was held in each zone. Dr. Mountjoy encouraged Federations to promote judges, as well as to develop male artistic swimmers.

Water Polo

The Liaison for water polo, Brenda Villa, presented the Water Polo report. Ms. Villa expressed satisfaction with the preparations for the Pan American Games and noted that a fantastic new venue is under construction. Delegates were urged to attend and participate in the FINA Water Polo Technical Congress at which the water polo technical rules would be amended with the objective of making the game more attractive to the public.

Open Water

The Liaison for Open Water Swimming, Algernon Cargill, presented the Open Water Swimming report. Mr. Cargill expressed the hope that more federations would be included in the new UANA Open Water series, especially from South America. Regarding the Pan American Games, he outlined the anticipated temperature range for the Lima venue and informed that wet suits were likely going to be necessary. In response to the query from the delegate from Peru about accessibility to wet suits for all Pan American Games competitors, the President indicated that he will work with the Lima 2019 OC to try to find a solution. The President of CONSANAT inquired about finding an alternative venue that would not require wet suits.

General

On the invitation of the President, the two UANA representatives on the FINA Water Polo Technical Committee, Bill Shaw and Takeshi Inoue, gave a summary of the Rule changes to be presented at the Water Polo Technical Congress.

Other delegates expressed the hope that the proposed rules would have the full support of delegates from UANA Federations.

The President extended greetings from Past President Eldon Godfrey who was not in attendance at a UANA Congress for the first time due to the illness of his wife.

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5. Financial Report – Balance Sheet and Profit and Loss Summary

The Balance Sheet and the Profit and Loss Summary were previously circulated and are attached to these Minutes as Appendix “B”. The President noted that the circulated statement was prepared to October 31, 2018. He explained that the negative net income shown on the circulated financial statement was largely due to the large expense of the UANA Swimming Cup in January 2018, which was a similar amount to the substantial income received in December 2017. The financial statement to October 31, 2018 showed Total Current Assets of \$305,636.59, Total Income of \$260,267.86, Total Expense of \$345,977.42 giving Net Income of \$(85,709.56).

6. Consideration and Discussion of Proposed Amendments Previously Received in accordance with Article 22 of UANA Constitution and Communicated to Member Federations on August 10, 2018

Amendments to Articles 27, 28, 30 and 31 were received and previously circulated by the Secretary Treasurer to the federations in accordance with the requirements of the Constitution. There was a motion by the representative of Puerto Rico seconded by the representative of Cayman Islands that “the amendments be taken en masse”. This motion was agreed. The circulated amendments were approved and are attached to these Minutes as Appendix “C”. The links for the December 10, 2018 revised English and Spanish versions are respectively:

<https://www.teamunify.com/uana/UserFiles/File/UANA%20Constitucion%20-%20Revised%202017.pdf> (to be confirmed)

and

[https://www.teamunify.com/uana/UserFiles/File/UANA-Constituci%C3%B3n%20Revisado%202017\(Esp\).pdf](https://www.teamunify.com/uana/UserFiles/File/UANA-Constituci%C3%B3n%20Revisado%202017(Esp).pdf) (to be confirmed)

7. Consideration and Discussion of Proposed Addition to Articles 27, 28, 30 and 31 in Accordance with Article 22 of the UANA Constitution

These additions were taken under Item 6.



8. Adjournment

There being no other matters on the agenda of the UANA Extraordinary Congress to be attended to, the President wished the Delegates a successful Championship and adjourned the UANA Extraordinary Congress.

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Prepared by:
Errol Clarke

Confirmed by:
Dale Neuburger

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