

MINUTES EXECUTIVE MEETING June 24, 2025

1. Attendance & Quórum/ Asistencia y Quórum

Quorum established:

Maureen Croes; Van Donkersgoed, Diane Maiese, Conrad Hadubiak; Niko Ustavdich; Alia Atkinson; Radhames Tavaréz.

2. Welcome/ Bienvenida

- PAQ has nominated Valerie Gruet to be on the AQUA NF Relations Committee -
- PAQ is supporting Henry Velarde (NCA), member of the PAQ Legal Committee for the IOC Safety Officer Course
- At the World Championships in Singapore:
 - i. Meeting with Husain & the NF's from the Americas on the 26th of July: 15h to 15h45 @ Press Conference Room, WCH Arena
 - ii. Congress AQUA World-at-Large Bureau Members will be elected
- Mail votes through email and whatsapp:
 - i. 1 Neutral referee for Bauru
- Next EC Meeting Tuesday September 16 at 7:00 pm ET

3. Events update/ Actualización de eventos

Coaches Clinics (*clínicas de entrenadores*) 2025:

- In-Person (executed): 8 (SW 4, AS 1, DV 1, OW 1, and MED 1).
- In-Person (pending): 1 AS (location TBC).
- Virtual (executed): 12 (PAQ 4, AS 2, SW 2, WP 1, and DV 3).
- Virtual (pending): 9-10, where 1 is confirmed (PAQ).

Technical Officials:

- AS: We will evaluate requirements for the next year to be prepared in advance.
- WP: We will continue the coordinations with EricSports from July.

Event (<i>Evento</i>)	Contract (<i>Contrato</i>)	Summons (<i>Bases</i>)	Coordination (<i>Coordinación</i>)	Entries (<i>Inscripciones</i>)
Medellin 2025	Ok	Ok	Done	1025
WP 15U Bauru 2025	Ok	Ok	June 2025	15 teams

PANAM AQUATICS

PAQ OW & CAC Qualifier 2026	With the LOC	Not yet	Not yet	100
WP CAC Qualifier 2026	With the LOC	With the LOC	Not yet	15 teams
PAQ SW Ibague 2026	With the LOC	Not yet	Not yet	250
PAQ AS & CAC Qualifier	75%	Not yet	Not yet	150
PAQ WP U19 2026	Not yet	Not yet	Not yet	17 teams
PAQ WP Open 2027	Not yet	Not yet	Not yet	15 teams

MultiSport Games:

- PASO **Asuncion 2025** - Junior Pan American Games: August 9 - 23.
- ORDECA **Guatemala 2025** - Central American Games: October 18 - 30.
- ODEBO **Ayacucho and Lima 2025** - Bolivarian Games: Nov 22 - Dec 7.
- CCSports **Santo Domingo 2026** - Central American and Caribbean Games: July 24 - August 8.
- ODESUR **Santa Fe 2026*** - South American Games: September 12 - 26.
- PASO **Lima 2027** - Pan American Games: July 16 - August 1.

4. Finance/ Finanzas Operational Budget:

Event (Evento)	Incomes (Ingresos)	Expenses (Gastos)	Total per event (Por evento)
WP San Salvador 24	14,075.00*	12,812.02	1,262.98
Medellin 2025	114,034.64	58,095.19	55,939.45 +30,633.06
Bauru 2025	17,675.00	11,636.37	6,038.63 -1,073.37

Asuncion 2025	N/A	11,909.26	(11,909.26) -2,929.26
Site Visits 2025	N/A	5,987.06	(5,987.06) -1,995.50
IOC Certificate & AS TO	N/A	7,000.00	(7,000.00)
WP Technical Officials	N/A	3,000.00	(3,000.00)
Other expenses	N/A	2,323.45	(2,323.45) +722

5. Media & Communications update

Valerie Gruest started her internship on June 19, until September 15, 2025.

David Ruales joined the PAQ Team as Graphic Designer and Content Creator Agreement since June 16, 2025

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6. NF's with issues/ FN's con asuntos

- Mexico (FMN - New NF) still not accepted because the Constitution is not what AQUA wants.
- Guyana - still suspended from NOC, but AQUA Legal has accepted the elections and has provided feedback on the Constitution
- British Virgin Islands - submitted new Constitution and request for assistance to relaunch the NF.