



UANA Executive Committee Meeting
May 7, 2016 from 9:00 AM to 3:00 PM
Rio Olympic Facility Site Tour from 3:30 to 5:00 PM

May 8, 2016 from 9:00 AM to Noon
Rio de Janeiro (BRA)

AGENDA

1. Welcome and Introductions
 - Opening Remarks from UANA President, Dale Neuburger
 - Welcome Remarks from National Federation Host, CBDA President Coaracy Nunes Filho
 - Opening Remarks from PASO/ODEPA President and FINA President, Dr. Julio C. Maglione
 - Introduction of Guests
 - CONSANAT President: Juan Carlos Orihuela
 - AFC President: Lisa Schott
 - Interpreter: Nicolas Journal
 - Participation of Brenda Villa by conference call
2. PASO/ODEPA President and FINA President Report – Dr. Julio C. Maglione
 - FINA: 2016 Olympic Games; 2016 FINA World Swimming Championships (25m) and accompanying events
 - PASO/ODEPA: 2019 Pan American Games; PASO/ODEPA new events
3. UANA Secretary Treasurer Report – Errol Clarke (and, in some areas, with the assistance of Mel Goldstein, UANA Financial Manager)
 - Roll Call of Executive Committee Members
 - Approval of Minutes – Executive Committee meeting April 30-May 1, 2015 in Toronto (CAN)
 - Financial Report
 - 2015 Profit and Loss Statement – January 1 to December 31, 2015
 - Balance Sheet – December 31, 2015
 - 2016 YTD Operations – January 1 to April 30, 2016
 - 2015 UANA Membership Dues Summary and Roster of Members
 - 2016 YTD UANA Membership Dues – January 1 to April 30, 2016

- Report on collection of dues and banking service improvement
 - Action Item: UANA Membership Request
Sint Maarten Aquatic Federation (MAA) by President Jules de Vries
 - Membership Status of the Mexican Swimming Federation (MEX)
 - Resolution of FINA intervention in Panama and Venezuela (verbal reports by Margo Mountjoy and Dale Neuburger)
4. UANA Technical Committee Reports – Executive Committee Liaisons
- Diving: Kathy Seaman
 - Swimming: Guno van der Jagt
 - Open Water Swimming: Algernon Cargill
 - Synchronized Swimming: Margo Mountjoy
 - Water Polo: Brenda Villa
 - Masters: Marcos Jara
5. UANA President Report
- UANA Technical Committee Composition
 - UANA Technical Manuals
 - FINA Development Programme
 - “Ideas Weekends” with National Federation Presidents
 - Crowdfunding Project
 - Pan American Games Athlete Quotas
 - PASO Beach Games, PASO Youth Festival, and PASO Festival
 - Toronto 2015 ticket sales revenue
 - FINA Support to Regional Competitions
 - Latin Cup – Cali (COL) support
 - National Federation “town hall meeting” (December TBD in Windsor)
 - Action Item: UANA Extraordinary Congress – July 13, 2017
 - Action Item: UANA Office Responsibilities
6. UANA Media Officer Report
7. UANA Strategic Initiatives and 2016 Budget
- Action Item: 2016 UANA Budget – Proposed Expenditures by the six technical committees and four specialized committees
 - Action Item: UANA Strategic Initiatives
8. Next Meeting: December TBD in Windsor (CAN)
9. Adjournment