



NOTES FROM UANA MEETING Toronto (CAN) – 01 May 2015

(No quorum for this meeting)

The meeting was held at 09:30 am, at the restaurant of the Delta Toronto East, with the participation of all who remained in Toronto.

Synchro –

The meeting started with Rose, Heather and Brian proposing that the bid solicitation and acceptance of bids should happen at the beginning of each quadrennial. They also suggested that it would be better to have a rotation to hosting the event. More than one city may bid for the same event but ultimately the decision would be made by UANA, not by the Zone.

It was agreed that a draft of the policy was to be prepared by Brian and to be circulated.

Rose and Heather also informed that, during these four years, they were able to develop an Operational Manual Handbook and suggested it to be part of any Synchro Contract.

At this, everyone present agreed that it was a fine idea that an Operations Manual should be part of bid, Contract and be published in the website, with each Technical Committee in charge to prepare its own.

Action Points:

- Standardization of Contracts for all
- Bid process, solicitation and review
- Operational Manual

Ad hoc, the events are to be kept in conjunction, rotating but not restricted to a specific pattern.

Water Polo –

Roberto and Bill reported on the difficulties they were having with the Operations person within the TO2015 OC.

It is their recommendation that, from now onwards, the Operations Manager from the OC must be from the discipline.

In addition, they proposed that Pan Am Games should follow FINA requirements of organization for Olympic Games and World Championships.

Action points:

- The Technical Committee to prepare a report on the lack of representation in the Junior Men's Championships
- Recommendation that the new experimental rules in effect for 2015 and 2016, to be in conformity with the FINA World Championships
- Use of Operations Manual for Pan Am Games

Open Water –

The report started with the response to everyone's question related to the water temperature of the water in the OWS venue.

Denny informed that the temperature is being monitored weekly and, at the same time last year, it was 14^o C.

There is the concern of the water temperature but an alternate site has been considered, Welland, should the temperature in Toronto is too cold.

Denny also reported his extreme difficulties within the TOWSC, with the lack of response and / or collaboration received from the Members, with a very few exceptions.

The suggestion was that the members should have commitment with the task and a letter be sent out prior to TO2015 portraying the requirements/responsibilities and a job description.

Another suggestion was that the Athlete Representative should be a retired athlete.

In addition, CVs should be required from all.

Action Points:

- Qualification and vision for contribution
- National Federation endorsement
- Signed commitment from the Nominee in regards to travels, e-mail communications, etc.

Accreditation –

Coaracy and Margo to talk to Julio in regards to policy distribution.

The Continental Federations do not have the work force or the budget to perform this requirement from TO2015.

Website –

It was suggested that the new Executive is to ramp the site to track access from all parties.

The site should not be used for editorials, political platforms, and the President must have the over sight of the information.