



**UANA TWPC MEETING
JANUARY 26 - 28, 2015
2:30 PM**

Members present: Roberto Cabral (BRA), Chair
Manuel de Jesus (PUR), Secretary
Jim Cullingham (USA)
Takeshi Inoue (USA)
Rick Valouche (CAN)
Neil Muir (CAN)
UANA EC Liaison – William Shaw

Regrets: Max Aguilar (MEX)
Guillermo Pacheco (PER)

1. UANA Cup – various aspects of the event were discussed, including the logistics – transportation, schedule, format and game times, referee assignments, use of referees as table officials, opening ceremonies, requests of organizers, pool logistics, use of volunteers, equipment, change of field etc.
2. Toronto Games Report
 - a. Chairman Cabral and Liaison Shaw report on topics discussed in meetings that have been held during the week with the PanAm Games OC
 - b. Members presented some concerns regarding the pool

- i. Officials table must be at the near side of the pool.
- ii. There is no ice machine in the building and no ice available for teams for injuries during game
- iii. No testing will be done on official scoreboard
- iv. Crowd flow will not be tested until the games
- v. Not clear about dateline for Olympic Committees to confirm team participation

3. CCCAN Report

- a. New Executive Committee has already informed UANA that have qualified to he Toronto Games
 - 1. Female: Puerto Rico – Cuba – Mexico
 - 2. Male: Mexico – Cuba – Puerto Rico
 - a. Alternates: Trinidad and Tobago - Guatemala
- b. CCCAN Executive Committee changed in November
 - i. Felix Calderon from Puerto Rico is the new President
 - ii. Manuel de Jesus is the new President of the TWPC and Wim Keman will be the Secretary

4. CONSANAT Report

- a. Teams that qualified for Toronto Games
 - i. Female: Brazil – Venezuela – Argentina
 - ii. Male: Brazil – Argentina – Venezuela
 - 1. Alternates: Colombia – Peru
- b. New Chairman of the CONSANAT TWPC will be Arnoldo Zambrano (VEN). Secretary unknown at this time.

5. Neutral Referees

- a. Liaison Shaw went through the updated FINA Referees list

- i. Potential Referees from America
 - 1. Varela – Peru
 - 2. Pozo – Peru (only if added to FINA list)
 - 3. Perez - Chile
 - ii. Referees from Europe
 - 1. To be decided
 - b. Referees with teams
 - i. Teams will be allowed to decide the referee that they will bring to the tournament
 - 1. Referee needs to be on the 2015 FINA list
 - ii. TWPC or Toronto OC has to establish a deadline for submitting the referee's name. Information to be circulated via UANA and to Toronto 2015
 - iii. TWPC need to inform countries dates and countries where FINA Schools will be held
 - 1. Argentina: FINA page says it's in MAR 15. Official communication will come from FINA office.
 - 2. Mexico: No dates
- 6. Deadline for UANA tournament participation
 - a. TWPC recommends that teams have to confirm participation and pay non-refundable fee 30-45 days before the start of the tournament
 - b. In case of late confirmation, TWPC will decide whether to accept delays or refuse entry of the team
- 7. FINA Report on New Rules
 - a. Shaw reports regarding the minor rules changes that were approved in Doha
- 8. 2015 Youth Tournament
 - a. Bids

- i. De Jesus indicates that CCCAN has sent all their members the bids
- ii. Jamaica and Puerto Rico are the only countries that have shown interest in hosting the tournament
 1. Proposed dates for the tournament are August 15- Sept. 15
- b. Use of new rules
 - i. TWPC recommends the following:
 1. Teams can bring thirteen players
 2. Game rosters will be of 11 players
 - a. Nine (9) field players and two (2) goalkeepers
 3. Teams will have until one (1) hour before game time to confirm the 11 players that will participate in each game
 4. Goalkeepers will wear caps 1 and 13

With no other business to discuss, meeting is adjourned at 4:15 PM