



***U.A.N.A. TECHNICAL COMMITTEE MEETING
JUNIOR PANAMERICAN WATER POLO TOURNAMENT
AUGUST 16, 2012
MONTREAL, CANADA***

1. Welcome
 - a. Meeting starts at 9:00 AM
 - b. Members present:
 - i. Bill Shaw (CAN) UANA Liason
 - ii. Manuel de Jesus (PUR) Secretary TWPC
 - iii. Neil Muir (CAN)
 - iv. Takeshi Inoue (USA)
 - v. Rick Valouche (CAN)
 - vi. Jim Cullingham (USA)
 - vii. Guillermo Pacheco (PER)
 - c. Members excused
 - i. Roberto Cabral (BRA) Chair TWPC
 - ii. Maximiliano Aguilar (MEX)
 - d. Bill Shaw gives an overview of the functions of the TWPC and expectations of the President of UANA for the 2011-2015 cycle
 - e. UANA badges were distributed
2. Discussion regarding present tournament:
 - a. For quarter finals, semi-finals and finals we will have one delegate and one evaluator for every game.
 - b. TWPC has to make sure that goal judges know where to throw the ball in corner throws.
 - c. For quarter finals, semi-finals and finals, Referee's assignments will be prepared by a group of TWPC members but will be presented to all the committee for final approval. This document will be delivered to all TWPC members during the last game of the afternoon session. TWPC will meet at the end of the session for final approval of referee's.
 - d. Valouche recommends that UANA prepares a document for new members with duties and responsibilities as a member of the TWPC.
 - e. Sponsors for shirts
 - i. Takeshi Inoue volunteers to find a sponsor for Polo or T shirts for TWPC members
 - ii. Members of the TWPC are responsible to let Inoue know shirt sizes before the end of the tournament



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- f. Inoue presents a recommendation that the TWPC should analyze the need to have a neutral referee for the tournament.
- g. TWPC members present that there is a need to establish an attire protocol for:
 - i. Technical congress meeting
 - ii. Games
- h. TWPC members should not be on the pool deck while their team is playing
- i. TWPC has to emphasize coaches attire for tournament games. This should be done either before the tournament or at the Technical Meeting
- 3. Duties and Responsibilities of TWPC Members – term continues to end of next Pan American Games
 - a. De Jesus presents if there is a need for permanent commissions. The TWPC recommends as follows:
 - i. There will be task-oriented commissions
 - ii. This commissions will be decided with the members that are present during the tournament
- 4. UANA Tournaments
 - a. World Qualification Tournament 2013
 - i. Bids
 - 1. Names have to be at FINA by March
 - 2. Bids' draft was corrected and will be sent to UANA Secretary Fernando Canales for distribution among UANA countries
 - ii. Summons for the event should be sent no later that October 15th.
 - b. Masters Tournament 2013
 - i. All information should go through Master's Committee
 - c. Youth Panamerican Tournament 17U 2013
 - i. Bids should be sent by October 2012
 - ii. Summons should be sent by February 2013
 - iii. Tournament is to be hosted by South America
 - iv. Rotation will be kept as current
 - 1. 2013: CONSANAT
 - 2. 2014: USA
 - 3. 2015: CCCAN



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- v. TWPC will look at further rotation procedure for both Youth and Junior Tournaments
- d. Junior Panamerican Tournament 19U 2014
 - i. Tournament is to be hosted by USA
 - ii. Summons should be sent by February 2014
- e. World Cup Qualification Tournament 2014
 - i. Dates for tournament will be decided by TWPC
 - ii. Bids will be sent after dates are decided
 - iii. FINA format for World Cup qualification system will be used and presented to all countries
- f. World Championship Qualification Tournament 2015
 - i. Dates for tournament will be decided by TWPC
 - ii. Bids will be sent after dates are decided
- g. Youth Panamerican Tournament 17U 2015
 - i. Tournament is to be hosted by CCCAN
 - ii. Summons should be sent by February 2014
- h. Panamerican Games
 - i. Toronto 2015
- 5. Competition schedule
 - a. All Youth and Junior Panamerican Tournaments should be based on at least 11 days of competition:
 - i. 1 day for arrival
 - ii. 1 day for Technical Meeting
 - iii. 8 days of competition
 - iv. 1 day for departure
- 6. Draw
 - a. System to be used for the draw for future competitions will be kept as used for this tournament
 - b. Previous tournament positions corresponding to the tournament age group will be used
 - c. For 2013, final standings in the 2011 tournament will be used
- 7. Athlete Representative:
 - a. Marina Canetti (BRA) will be a member of the TWPC as an athlete representative



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8. Referee Code of Ethics
 - a. Shaw will sent the document to TWPC members
9. Procedures for Assignment of Referees – principle of neutrality by groups, games per referee per team, reasonable balance
 - a. Jim Cullingham will prepare a document with the basic principles for assignment of referees

10. Designation of TWPC member to update UANA website on regular basis
 - a. For future tournaments, host country must have a person in charge
 - b. Jim Cullingham will be the contact person of the TWPC with UANA
11. Additional Concept for World League
 - a. Tournament for teams outside of Europe is being discussed
 - b. Promote this tournament within teams from the Americas
12. FINA Development Tournament
 - a. Four Countries for Americas are invited
 - i. There has been discussion to have a qualification tournament?
 - ii. UANA TWPC will recommend countries for the tournament if there is no qualification tournament
13. Women's Participation at the Olympics
 - a. Support from FINA to increase women's team to 12
 - b. Federations should write FINA to include more teams at Olympic Games
14. Panamerican Games
 - a. Toronto has a proposal for cutting to five teams both for men and women
 - b. Panam games are not qualifiers for Olympics Games as of today
 - c. Panam games and World Championships are during the same time period. Toronto's concern is that teams that are participating in World Championship might send a B team to Panam Games
 - d. We as a group should put forward a proposal as being opposed to the reduction from eight to five.
 - e. TWPC has to contact Federation president so they promote women's water polo, specially in CCCAN and CONSANAT
15. Rule changes
 - a. Federations have to send changes by November 1 to FINA



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- b. UANA wants to have the recommendations sent to Fernando Canales by September 30th
- 16. Referee School – 2013/14
 - a. There will be a school in North America and one for South America in both 2013 and 2014
 - b. Coaching clinics should go through UANA Secretary
- 17. Possible World Seminar/Symposium
 - a. World Water Polo Seminar is being discussed by FINA
- 18. Internet Broadcasts – UANA Events
 - a. Encourage host countries to have it but not mandatory
- 19. UANA Referee List
 - a. TWPC has to encourage countries to send the names of the referee's that will be on the Continental UANA List
 - b. Jim Cullingham will prepare a document that will formalize the process of selecting the referee's
 - c. FINA guidelines will be used to submit names
 - d. Include FINA referee's on list
 - e. Maximum will be 15 referee's, which will automatically include FINA referee's.
 - f. TWPC members should give input on referee's list that are presented by the countries
 - g. Deadline: November 1
- 20. Other topics
 - a. Fine for PUR and MEX for not bringing referee's
 - i. A letter will be sent to both Federations
 - b. For next summons it was recommended to raise the fine to \$ 2,500