

UANA Technical Swimming Committee Meeting

February 20, 2020

Lima, Peru

Meeting Schedule – February 20, 2020:

0900-1100	Meeting
1100-1200	Lunch
1000-1430	Meeting

1. Welcome and Introductions Jay Thomas - Chairman
2. Roll Call - Introductions: Louise Le Blanc – TSC Secretary

Name	Position	Present	Not Present
Jay Thomas	Chairman		
Sonia O'Neal	Vice Chair		
Raul Araya	Secretary		
Louise LeBlanc	Secretary		
Carlos Tabini	Member		
Pedro Cervantes	Member		
Mancer Roberts	Member		
Andrea Pineda	Member		
Jose Ismael Gonzalez	Member		
Cecil Gordon	Member		
Jim Fleury	Member		
Alia Atkinson	Member-Athlete		
Van Donkersgoed	Liaison		

3. UANA Presidents Statement President Maureen Croes
4. Technical Committee Liaison Statement Vice President Van Donkersgoed
5. UANA TSC Mandate Review - attached Jay Thomas
 - a. Rights and Duties
 - b. Meetings – Zoom
 - c. Goals and Measures
6. TSC Mission, Vision and Values Jay Thomas
 - a. Mission Statement – Inspirational and Purposeful
 - b. Vision Statement – Objectives and a guide for decision making
 - c. Values – What we hold to be true.
7. UANA List #4 Louise LeBlanc
8. Events Jay Thomas
 - a. 2020 UANA Swimming Cup Sonia O'Neal
 - i. Overview of Technical Meeting
 - ii. Overview of Officials Briefing
 - iii. Review of Assignments and Duties
 - iv. End of competition feedback

- b. 1st Pan American Junior Games – Cali, Columbia - June 2021 Van Donkersgoed
 - i. Overview
- c. 3rd UANA Swimming Cup
 - i. Planning
- d. Santiago 2023 - Pan American Games Van Donkersgoed
 - i. Planning
 - ii. Time Standards
 - iii. Technical Manuals
- 9. TSC Subcommittees Jay Thomas
 - a. Training and Education
 - b. Events
 - c. Others
- 10. UANA Rebranding Van Donkersgoed
 - a. Discussion
- 11. Other topics
- 12. Adjourn