

CCCAN Extraordinary Congress

La Cabana Hotel

Eagle Beach, Aruba

June 30, 2018

Head Table: Felix Calderon (FC) President CCCAN, Lindsay Gillette (LG) Vice President CCCAN, Ismael Gonzalez (IG) Vice President CCCAN, Rafael Radhames Tavaréz (RR) Vice President CCCAN Sonia O'Neal (SO) Treasurer CCCAN, Maureen Croes (MC) Secretary CCCAN, Dale Neuburger (DN) Vice President FINA

1. Presentation and Approval of Delegates: 18 countries and 23 delegates

ANT: Erin Fuller
ARU: Esther Croes & Marion Kan
BAH: Erald Thompson & Georgette Albury
BAR: Tony Selby
BER: Ben Smith & Richard Goodwin
CAY: Bailey Weathers
CUR: Shermine Engel
DOM: Rafael Radhamez Tavaréz
GRN: Peron Johnson & Nigel Ollivierre
GUA: Ismael Gonzalez & Morgan Sanchez
HAI: Naomi Grand'Pierre
HON: Ana Fortin
ISV: Dr. Frank Odlum
JAM: Michael Critchlow
LCA: Eddie Hazel
NIC: Juan Estrada
TTO: Wendell Lai Hing & Neal Marcano
VIN: Eddie Hazel

2. Declaration of Legal Quorum: 18 federations were represented by 23 delegates

3. Approval of the Agenda

Motion by delegate of Bahamas to approve the Agenda, 2nd by delegate of Barbados. Motion Approved

4. Reading of the minutes of the last Ordinary Congress

Motion by Trinidad & Tobago delegate to approve the minutes, 2nd by delegate of ISV. Motion was approved

5. Resolutions and Proposals

No new resolutions or proposals were presented

6. President's Report

A welcome by President Calderon, that included thanking the Host the Aruba Swimming Federation for hosting CCCAN. President Calderon Presented all sitting at the Head Table. President Calderon informed Congress that the bank accounts were being handled as promised in the Special Congress in January. President Calderon informed Congress about the report he just received from Trinidad & Tobago on CCCAN 2018. President Calderon was very impressed and admitted that he had never seen such a detailed report, which could certainly be used as a template for future hosts. President Calderon further welcomed Nicole Hoevertsz, IOC member from Aruba as well as Errol Clarke, Secretary/Treasurer of UANA. President Calderon introduced the Moxly Company which offered our athletes opportunities to further their education in USA and Europe. He briefly reviewed the progress of the facilities and the quotas for the CAC Games in Barranquilla.

The delegate of Barbados asked who was responsible for the qualification process of SW, since there were issues and just did not seem to be working.

President Calderon presented a Thank You Award to Aruba Swimming Federation's President Marion Kan and Secretary General Esther Croes.

UANA President Mr. Dale Neuburger thanked the Aruba Swimming Federation and CCCAN for the invitation to this Championship and Congress. He thanked Ms. Nicole Hoevertsz for her contribution to the aquatic Sports and the region in general. Also Mr. Errol Clarke, CCCAN representative in UANA and FINA and Mr. Greg Eggert for his tremendous work as the UANA Director. He briefly touched upon the FINA US\$ 25,000.00 that every federation could use for further development of their federation. President Neuburger was very pleased that all federations had applied and had been accepted. He informed that there will be a Coaches Certification course starting in 2019 and the idea behind it was that all coaches on deck in the future will have been educated and certified by FINA or similar FINA approved programs. President Neuburger expressed the hope to see everyone in Lausanne next month for the 110 Anniversary of FINA, and informed the federations that there will also be a social event for the UANA federations. In December the FINA World scm Championships as well as the Convention will take place in Hangzhou, China and next summer will be the FINA lcm World Championships in Gwangju, Korea.

President Neuburger mentioned that the LOC for the Pan-American Games LIMA 2019 were doing great with communication and he is pleased about the development and the preparations for the Games. He mentioned that the Quota for SW had increased by 94 to 350.

President Neuburger informed that during the UANA Congress to be held in Hangzhou China, the changes in the constitution in regards to the addition of athlete members to the executive will be on the Agenda for approval.

President Neuburger proudly announced that there were 4 UANA championships this year OW in CAY, AS in Riverside, CA, USA, MASTERS in Orlando, FL, USA and water Polo in Clearwater, FL, USA.

The delegate of BAR asked to raise at the FINA level about the fact that the federations do not get any financial support for Jr World Championships. He also asked if the training programs can be hosted later so that the athletes of our region can participate as there was a clash with the school system in the Caribbean.

DN: as of 2019 Jr World Championships will get financial support for 4 athletes

The delegate of LCA mentioned that universality 1 girl and 1 boy is difficult for some federations to have 1 of each sex at a technical level to use the Universality spot.

DN stressed that Gender equality has to be taken into account.

7. Treasurers Report

Motion by Bermuda to approve the financial report handed out by the Treasurer

Barbados 2nd the motion. Motion approved.

8. Progress Report CCCAN 2019 Host Barbados

The OW 10 K will be on 1st of July, the 3k/5k will be 27/6

The prices for the rooms will be: Single \$225, double \$165 triple \$120 and quad \$100

9. Any other Business

The CCCAN Chair of the Artistic Technical Committee Mrs. Stella Leslie explained the difficulty AS is having with the judges and the lack of support from the federations. She asked for the federations to support the development of judges and invest in them as well.

The delegate of Barbados shared that a medical issue stemming from CCCAN 2017 has yet to be resolved. The delegate of Trinidad & Tobago responded that it is not a closed situation that he had been communicating with the coach of the athlete. TRI promised they will take care of the medical bills and the financial issues stemming from the incident.

10. Selection of Hosts for CCCAN Events 2020

Jamaica and Honduras expressed an interest. The delegate of Barbados asked why there were no bid documents not submitted. It was decided that each will submit a bid and a blind vote will be set up online.

11. Dates and Times of Subsequent sessions.

12. Closing

President Calderon thanked everyone for coming and closed the meeting.