

PATCO Congress Minutes Dallas, USA May 30, 2014

1. Installing the PATCO Annual Meeting

Since 02:30pm on Friday May 30, 2014, at the Marriott Las Colinas Hotel, Dallas, TX, is given to start the session of Congress.

Participants countries

Argentina

Carlos González

Barbados

Dereck Wilson

Bermuda

Julia Hawley

Bolivia

Graciela Jurado

Brazil

Marco Laporta

Canada

Luc Landriault

Chile

Christian Espindola

Colombia

Javier Gutiérrez

Costa Rica

Cristina González

Cuba

Diosele Fernández

Ecuador

Julio Ramirez

El Salvador

Adonay Mancía

Estados Unidos

Barry Siff

Grenada

William Balderamos

Honduras

Leslie Pujol

USA Virgin Islands

Scott Fricks

Jamaica

Carlton Simmonds

Mexico

Eligio Cervantes

Nicaragua

Antonio Silva

Panama

Ivette Bourette

Paraguay

Edgar León Garay

Perú

Allan Moreno

Puerto Rico

Fernando Delgado

Republica Dominicana

Luis López

St.Kitts and Nevis

Winston Crooke

Uruguay

Liber García

Venezuela

Pablo Machillanda

Adonay Mancía, Credentials Committee Chairman reports the attendance of 27 National Federations.



Ejecutive Board:

Antonio Alarco, President
Jaime Cadaval, Secretary General
Bob Wendling, Treasurer
Luis López, Director

PATCO staff:

Gustavo Svane, Continental Coordinator –Events and Technical Officials Director
Ana Maria Lecumberri, Sport Development Director,
Claudia Beristain, Sport Development Director,
Lorena Galarcep, Administrative Secretary

ITU:

Marisol Casado, ITU President
Antonio Álvarez, ITU Director

Jaime Cadaval makes the opening of Congress, giving a warm welcome and thanked the large number of federations represented.

Read out the federations represented.

Approval is given by the list of participants.

Antonio Alarco welcomes the representatives of the National Federations, of the commitment in the development of the region.

Appreciates the presence of Marisol Casado, highlighting the importance of the support provided to the continent.

Mention the points discussed at the meeting of the Executive Committee on Thursday 29, and the meeting in Lima in October 2013.

It also highlights the importance of ongoing communication between members of the executive committee, members of staff and open communication with national federations. Reports that Rodrigo Milazzo has ceased to belong to PATCO, due to work commitments he has in his country, and was replaced by Ana Lecumberri Chile and Claudia Beristain of Mexico.

Announce that PATCO offices are in Lima, and Lorena Galarcep, assist in administrative tasks.

Marisol Casado mentions that she is grateful and very happy to participate in the PATCO Congress.

Also thanks Jaime Cadaval and Antonio Alvarez for having committed to driving the transition of PATCO, since the resignation of Mario Rodriguez and replaced by Antonio Alarco.

A brief overview of the activities that has been developed in other continents ago, and within the IOC.

It also highlights the work of all the staff associations and PATCO.

He mentions that before his trip to Dallas, was participating at OTU Congress.

2. Minutes of previous Congress.

Jaime Cadaval mentions that the Minutes of Vila Velha 2013 Congress were sent by email, so the motion requested not to make reading them to understand that all associations are aware of them.

And requests that the minutes are approved.

The motion was adopted and the minutes were adopted unanimously.

3. Report of the Executive Committee.

Antonio Alarco makes the reporting, noting that periodically sends a report to the Executive Committee on his activities as president.

Make a report of travel performed and activities:

Santiago de Chile in March: reports that participated in the COSUTRI Congress held in 2014 Santiago South American Games.

Reports that settle in COSUTRI new Executive Committee, where Graciela Jurado from Bolivia was elected president. It was determined that COSUTRI elections were held every four years during South American Games, the president must be from the host country of the upcoming games.

April Salinas, Ecuador: reports that participated in the 2014 South American Championship, gave the opening courses Technical Officials, and he was at the presentation of the Cuenca High Performance Center become operational in the coming months, with the triathlon as the most important activities to develop.

Cape Town, South Africa: mentions his participation in the meeting of Executive Committee of ITU.

May Monterrey, Mexico: reports on his participation in the 2014 Youth Olympic Games qualifier event.

Requests to federations which require his presence in the country, inform him to schedule the trip.

Strategic Plan: a brief introduction to the presentation of PATCO Strategic Plan, to present the lawyer Alberto Parodi, special guest to Congress.

PATCO meetings: wants us to know that PATCO staff with President meets weekly on Fridays, and that the executive committee meets the first Tuesday of each month; inviting the participation of the Federations who want it.

New constitution of PATCO: Alarco making presentation of the new constitution.

Mention that has adapted the ETU constitution, believing in the need for a change, but without having to create a constitution from the start but to use the foundations for this working properly.

It was translated into Spanish and the draft was sent to lawyers for analysis and consistency.

Jaime Cadaval mentions the importance of updating the statutes to adapt to the current reality of the sport, as the previous dates from 1992.

Antonio Alarco proposer submitting the preliminary report of the Federations constitution, to be adopted at the Extraordinary Congress to be held in Edmonton, Canada in August. Approved motion.

Alarco Antonio reports that the Executive Committee decided to approve the addition of Julio Ramirez from Ecuador and Javier Gutiérrez from Colombia as members of PATCO Board on an interim basis, replacing Cornelio Serrano and Luis Echeverry respectively.

Their addition will become effective after the approval of the statutes in the Extraordinary Congress of Edmonton.

The resolution was approved unanimously

Executive Committee report was approved unanimously.

4. Resolutions proposed by NF's and / or Executive Committee.

No habiéndose recibido propuestas a tratar por parte de las Federaciones o Comité Ejecutivo, se da por concluido el punto de la agenda, pasándose al siguiente.

5. Financial Statements (Treasurer's Report)

Bob Wendling explains that outstanding bills that were never paid in the previous period were cancelled.

Make a detailed account of the backlog and how to make repayments through the National Federations.

A presentation of the detailed distribution of the budget of 2014, where the total use of the Budget does not arise.

Bob says that Gustavo Svane finished making the distribution, raised following the sports development goals, according to the needs of each sub region..

He explains that the new procedure for payment of refunds will be made as follows:

- Lorena Galarcep receives the request for payment or reimbursement.
- Gustavo Svane audits payment.
- Bob Wendling approves the payment or reimbursement, to make it effective.
- ITU Management make payments.

Mentions the purpose of opening a trading account in Uruguay, for the management of independent funds PATCO directly, without the need to make it through ITU.

Julio Ramirez mentions the experience in Ecuador to fund management, and welcomes the detail of the financial statements.

Marisol Casado comprehensive report, basing the 2013 budget unspent.

Mention should spend all the money allocated. The remainder will be placed in a fund for future projects of special sports development.

Alarco Antonio explained that the funds were used for projects submitted, and will be assigned according to the categorization of the federations that conduct of the survey. Remarks that the federations that did not submit the survey categorization do so shortly.

The financial report was approved unanimously.

6. PATCO Committees Report.

Coaches Commission

Ana Lecumberri make the presentation.

They propose that the 2015 PATCO schedule been defined before Edmonton World Championship.

They ask for a schedule of Junior competitions, and the Pan American Championships should be on May 2015.

Technical Committee

Joyce Donaldson and **Ivette Bourette** make the presentation.

They explain that the technical committee meeting held in Chile, during the South American Games, was the pre-step meeting in Dallas.

They request the committee be who proposed the TDs of America for approval by the Executive Committee.

They request that the TDs of the World Cup in America are Americans.

Emphasize the need to expand the number of American officials in 2016 Rio Olympics, and is the same number as there were Europeans in the 2012 London Games.

Report on the agenda of meetings of the Committee, to be held every two months.

Antonio Alarco says it is working to standardize the TOs of America.

Highlights the importance of the courses are in both languages, and announces that they are already translated into Spanish.

Requests to increase the level of technical officials, sending them to the World Cup and World Series, or go to the Europe events.

Jaime Cadaval thanks the collaboration of Joyce Donaldson.

Explain that within the ITU Technical Committee kept busy, and says that Canada and Mexico have their own preparation programs by ITU official certificates.

Invites Federations to participate in these programs.

Luis Lopez congratulates PATCO managers and staff, and has concerns about the resources that form and then do not continue in the sport.

Requests that the delegates prepare officials for the continental cups.

Diosele Fernandez reports that a Latin American Long Distance event in January will be held in Havana, and intends to make a sprint event.

Apply officials course, which takes place prior to the event.

Gustavo Svane informs that it is working with the Ibero American Association on completion of the course.

Javier Gutiérrez asked that the certified officials prepare the national officials in each of their countries.

Carlton Simmonds requests officials to be sent to countries to prepare national officials.

Luis López calls the courses requested in advance, and mentions that the Federations must apply to Olympic Solidarity funds requested in their countries.

Audit Committee

Luc Landriault explained that the committee helps to prepare the financial statements of PATCO.

Mentions that began developing a new financial reporting process for the next Congress.

Antonio Alarco requested that the reports be approved. Were approved unanimously.

7. PATCO Strategic Plan

Alberto Parodi makes a presentation of PATCO Strategic Plan, prepared by the Executive Committee and the staff of PATCO in October 2013 in Lima.

Makes a SWOT analysis and outlines the objectives and criteria for the formation of the plan.

Announces that it can be applied to the National Federations.

He is planning to organize specific meetings with the federations of Bolivia, El Salvador, Nicaragua, Cuba, Paraguay and Uruguay to generate strategic plans of their national federations.

Graciela Jurado asks about the projected time for strategic plans.

Asks if is contemplated the reality of all federations and questions are most relevant parameters in the evaluation.

Liber García reinforces the view, noting that leaders are constantly changing, but that the strategic plan should transcend time and stay for effective development of the Federation.

Antonio Alarco mentioned that the strategic plan will be posted on the website of PATCO for ongoing consultation and monitoring of Federations.

Leon Edgar talks about tracking the most advanced Federations.

Gustavo Svane explained that the strategic plan is designed from the perspective of PATCO, and that includes all the realities of America.

Luis Lopez consults how to prepare a strategic plan.

Antonio Alarco reports that Alberto Parodi help the Federations who need it, and they should get their NOC funds for a preparation of the strategic plan in each country.

Carlton Simmonds consults on the possibility that athletes, coaches and officials can travel easily.

Antonio Alarco announces that the agreement with Avianca Airlines to assist in travel.

Marisol Casado welcomes the work done by PATCO and presentation by Parodi.

Jaime Cadaval thanked federations for their participation.

Liber Garcia asks Federations trust initiative and projects included in the Strategic Plan.

Was approved unanimously the 2014-2020 Strategic Plan.

8. Activity Report of Continental Sport Development

Gustavo Svane making presentation of the activities developed during the year:

PATCO Assistance Program

- Total Events with Assistance 7
- Total Assistances 32
- Total Assisted Athletes 24
- Total Assisted Countries 14
- Total PATCO Assistance Program amount \$ 49.000
- **7 years Statistics**
 - 25 countries
 - 494 athletes
 - \$ 571.894,00

Categorization of Federations Survey

Total surveys received: 41 Federations

Countries with National Federation:	41
Federations with annual high performance program for athletes:	19
Federations with an annual training program for technical officials:	16
Federations with a program for event organizers:	20
Federations with an annual training program for coaches	16
Federations with an annual talent identification program:	22
Federations with an Annual Junior Events Series:	30

Federations with High Performance Center:

14

Technical Officials

Certification 2014

Level 3:	7
Level 2:	36
Level 1:	184

2014 designations

Technical Delegates:	38
Assistant Technical Delegates:	38

Santiago ITU Level 1 Technical Officials Course

Date: October 31-November 2, 2013

Facilitator: Gustavo Svane (ARG)

Venue: Santiago, Chile

Character: Regional.

Objetive: Prepare the officials of South American Games.

Participants: 24

Salinas ITU Level 1 Technical Officials Course

Date: April 10-13, 2014

Facilitator: Gustavo Svane (ARG) and Yolanda Ibarra (MEX)

Venue: Salinas, Ecuador

Character: Regional.

Objetive: Prepare the officials Spanish speakers.

Participants: 30

Countries: Ecuador, Brazil, Guatemala, Bolivia

Vargas ITU Level 1 Technical Officials Course

Date: May 10-13, 2014

Facilitator: Roberto Menescal (BRA)

Venue: Vargas, Venezuela

Character: Regional.

Objetive: Prepare the officials of Beach South American Games.

Participants: 30

Edmonton ITU Level 2 Technical Officials Seminar

Date: August 2014

Facilitator: David Markham (CAN) and Felix Molina (MEX)

Venue: Edmonton, Canada

Character: Regional.

Chicago ITU Level 1 Technical Officials Seminar

Date: June 25-26, 2014

Facilitator: Joyce Donaldson (USA) and Yan Therien (CAN)

Venue: Chicago, USA

Character: To officials from USA and Caribbean Islands.

San Jose ITU Level 1 Technical Officials Seminar

Date: September 2014

Facilitator: Felix Molina (MEX)

Venue: Playa Hermosa, Costa Rica

Character: Regional

Coaches

Cuenca ITU Level 1 Coaches Course

Date: April 14-18, 2014

Facilitator: Rodrigo Milazzo (BRA) and Marcos Gonzalez (PER)

Venue: Cuenca, Ecuador

Character: Regional.

Participants: 32

Countries: Ecuador, Brazil, Chile, Cuba, El Salvador, Panama, Bolivia, Peru and Venezuela

PATCO 2014 PATCO E-learning Platform

Level 1: April 22 to October 6 (theory) – October 11 to 13 (practice).

Level 2: April 15 to October 6 (theory) – October 19 to 20 (practice) – October 21 to March 31 (practice)

Facilitator: Edgar Rodriguez (SPA/MEX) - FMTRI

Character: Regional

Participants: 12 (Level 1) – 9 (Level 2)

Athletes

Cuenca PATCO High Performance Center

This project will facilitate opportunities for ongoing development and monitoring of athletes and coaches. It will feature the integration and cooperation of participating countries. It can schedule workouts prior to Regional, World Championships and Games.

Venue: Cuenca, Ecuador

Julio Ramírez present Cuenca HPC. Mentions the need for teamwork, so a coordinator, a doctor, a physiotherapist and a psychologist were assigned.

He consider very important the agreement with Avianca, to assist in travel.

San Luis Potosi PATCO Athletes Training Camp

Date: July 16-30, 2014

Venue: San Luis, Mexico

Character: Regional.

Objetive: Oriented to the junior athletes qualified to Nanjing YOG and the World of Edmonton. With participation of coaches.

Program “Triathlon in Three Days”

Character: Emerging National Federations

Objetive: Activity to develop and stimulate the growth of triathlon..

Elegibility: New coaches and 12-16 years old athletes.

Places: 2014 in Uruguay, Bolivia, Paraguay and Peru
 2015 Federations of Central America and Caribe

Junior Ranking: PATCO Junior Circuit.

Team PATCO: Junior and U23 athletes from PATCO Ranking.

PATCO Promotion and Marketing Project

Objetive: Promote Pan American events

PATCO is working with the Colombian Federation in television production and distribution.

Agreements with Aldea Global TV and ESPN producers.

Events production.

Objetive:

- Four on 2014
- Ten on 2015

Internet:

- PATCO website: <https://patco.com.triathlon.org>
- Facebook: <https://www.facebook.com/pages/Pan-American-Triathlon-Confederation>

AVIANCA Airlines agreement

Discount code for flight tickets in America

Flight ticket for:

- PATCO Executive Board
- PATCO staff
- Athletes

Promotional video in the flight programs.

Presence in:

- Events
- EBoard and PATCO staff uniform
- PATCO Team uniforms

Bob Wendling thanks presentation and welcomed the work done.

Liber Garcia welcome the presentation.

Gustavo Svane reports that the presentations will be posted on the website of PATCO.

Antonio Alarco requested that the reports be approved. Were approved unanimously.

9. 2014 Calendar. Regional Games

Gustavo Svane informs the report of following competitions of the calendar:

Continental Cups:	19
- Standard distance:	13
- Sprint distance:	6
Continental Championships:	3
Continental Junior Cups:	5
YOG qualifier:	1
ITU World Cups:	3
World Championship Series ITU:	1
ITU World Championship:	1
Regional Games:	3

Santiago South Marican Games

Date: March 08-09, 2014

Venue: Santiago, Chile

Graciela Jurado make a brief report of the Games.

Vargas Beach South American

Date: May 09-10, 2014

Venue: Vargas, Venezuela

Pablo Machillanda make a brief report of the Games.

Veracruz Central American and Caribe Games

Date: September 15-16, 2014

Venue: Veracruz, Mexico

Luis Lopez make a brief report of the Games.

Gustavo Svane mentions the success of inclusion Mixed Teams Relay in all three games.

Was approved unanimously the 2014 Calendar report.

10. 2015 Calendar Nominations presentation

Toronto Pan American and Para Pan American Games

Date: July 10-16 August 5-15, 2015

Venue: Toronto, Canada

Luc Landriault make a brief report of the Games.

2015 Calendar. Proposals received

La Paz (ARGENTINA)

Mendoza (ARGENTINA)

Manaus (BRAZIL)

Bermuda (BERMUDA)

San Juan (PUERTO RICO)

Joao Pessoa Junior South American Championship (BRAZIL)

Salinas (ECUADOR)

Lima (PERU)

Bridgetown Sprint (BARBADOS)

La Habana Ibero American Championship (CUBA)

Clermont (USA) Sprint

Sarasota (USA)

Dallas Sprint Pan American Championship (USA)

Richmond Junior North American Championship (EEUU)

Sarasota junior CC (EEUU)

San Diego Junior CC (EEUU)

Playa Hermosa (COSTA RICA)

Monterrey Pan American Championship (MEXICO) Junior/Elite/U23/AG

Gustavo Svane mentions that the expiration of the venues proposals will be August 15, 2014.

2015 Projects

Para-Triathlon Pan American Circuit

Objectives:

Include Para-triathlon in a formal schedule of Sub Regional championships.

Create a committee of Para Triathlon.

Half Distance Pan American Circuit

Distance: 1900/90/21

Objectives: Include in an official circuit the existing half distance events in South America, and not belonging to any official or unofficial classification process (ITU, Ironman, 70.3, Challenger).

Create a Pan American half distance ranking with a classification process to a major event (World or Pan American Championship).

Promote the inclusion of age groups.

Proposed events: Chile (COQUIMBO), Ecuador (GALAPAGOS), Argentina (BUENOS AIRES), Uruguay (PIRIAPOLIS), Brazil (TBD), Colombia (SANTA MARTA), Peru (PARACAS), Panama (PANAMA), Guatemala (TIKAL), La Habana (CUBA)

Sprint Distance Emerging Circuit

Distance: 750/20/5

Ranking: Pan American – same points as a Standard Cup.

Objective: Develop competitions in countries without continental events. Provide facilities for the site layout.

Proposed events: La Paz, Bolivia, Montevideo, Uruguay, Asunción, Paraguay, Trinidad and Tobago, Paramaribo, Suriname.

Mixed Team Relay Circuit.

Distance: ITU rules

Objective: develop at the same venue of a Continental Cup.

Promote the inclusion in the Pan American Games.

Was approved unanimously the 2015 Calendar report.

11. Other registered affairs

No resolutions were received from NFs

The Assembly is finished at 06:30am.