

***Pan American Rope Skipping Federation***

***Re-Organization Meeting: February 26<sup>th</sup>, 2006***

***11: 30 am Tortola BVI***

**Board Members Present:** Patrick Harrigan, Richard Cendali, Janice Harrington Roberto A'costa, Molly Metz, Vanessa Webster, Maheleth H. Vega, Ritzia Smith, Viveca C. Webster, Anita Martin-Ruan

**Excused:** Ana Paula sato, Profa. Dr. Elizabeth Paoliello, Roberto Gilbert F.C., Janine Carroll

**Unexcused:**

**Quorum present?** No

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Meeting called to order at 11:45 am Richard Cendali, Chair

No Prior Minutes were amended.

**Executive Director's Report: Richard Cendali**

Welcoming Pan Ams back to organization. Welcome new country attendance and existing members commitment. Thank you Patrick Harrigan for setting up accommodations for the Pan Am meeting to be held. Pan Am history brief and focus discussed as follows:

**FISAC Membership Offerings:**

FISAC membership offered at \$50.00 for provisional membership. (see [www.irsf.org](http://www.irsf.org) for membership info and downloads.) 2 years you will receive this introductory price. Third year is \$200.

**Pan Am Focus:**

\*Number of current member countries and clubs are to be calculated and sent to the FISAC committee to be included on the FISAC website.

**Pan Am Outreach:**

- A 2007 Pan-Am Camp and Championship were discussed and bids from both Tortola and San Juan are to be submitted.
- A calendar of events, camps, workshops, clinics and performances are to be collected from all member/non-member Pan American countries and posted on the Pan-Am Website for collective communication and non-conflicting schedules.

**RULES:** Pan Am follows the FISAC rules for camp and competition venues. A review of the rules, events and standards were discussed. Recommendations to attend the World Cup/Maple Leaf tournament in Toronto were made.

- \*Judging. How to judge and become certified documentation was requested and available forms from FISAC will be provided by March 1, 2006

**FISAC/Pan Am Communications:**

- \*Coaches training manuals and instructional materials are under way and should be available to members March 1, 2006. Follow up with FISAC to obtain training materials will be made.

- Rich explains judging, courses will be provided and workshops will have to be organized.

- Patrick intent to have a judging/coaches clinic in the summer of 2006.

- Unanimous decision was made: English will be the first language of communication and Spanish the second. \*All documents and communications will be translated into Spanish.

- An organizational chart/map will be drafted up to show the countries of Pan America. This will include status, # of clubs, coaches, # members. Also to include what countries are part of which NRSO.

**Expansion:**

\* A multitude of voices spoke on the difficulties of coaching. The following is a list of topics discussed. \*Documents and communication will be prepared and posted on the website to facilitate coaches needs:

- Performances
- Coaching a rec/competition team
- Organizing clinics, workshops
- Preparing for competitions

**World Championships/Maple Leaf Review:**

Facilities, location and times were discussed. A copy of the World Cup was included in each attendee's packet of information.

**Tentative Pan-Am meeting in Toronto:**

FISAC would like us to put together our PANAM meeting between the times of July 18<sup>th</sup> - July 27<sup>th</sup>. We would like to have this meeting prior to the FISAC board meeting, which is the 26<sup>th</sup>/27<sup>th</sup>.

Tentative meeting July 19<sup>th</sup> – 25<sup>th</sup>

**2007 Pan-Am Camp/Championships:**

Both Tortola and San Juan would like to bid on hosting a camp/championship in 2007. Goal is to expose and increase the sport to the islands and S. America. July 2007, tentative.

Discussion on many other trips taken to the islands prior to the camp, including: judging clinics, workshops and performances to gain exposure and knowledge.

- Championship to be followed by a camp. 2 days of championships, 3 days of camp and 1 day of touring of the islands. Come together and work together to make the sport grow.

Bid Requirements – Bid requirements are to be sent to both Tortola and San Juan. To be submitted to the Pan Am committee for review and selection.

Camp Entertainment and Evening Activities – TBD by committee

**Capitation fees for Pan-am Camps/Championships:**

Needs to be discussed and documented. \*\$25 per person.

**Bylaws Reviewed:**

Pan Am is a provisional board, until we can sign on countries and get FISAC's approval we will remain provisional. The importance for attending countries to become FISAC members was reinforced.

- Changes to the current bylaws were discussed. \*Copies of the bylaws will be sent at least 2 weeks prior to the proposed meeting in July. Final revisions to be made in Toronto.

**Proposed date for the next Pan Am meeting in Canada:**

**July 23<sup>rd</sup> Sunday**

- A meeting agenda will be sent when FISAC has confirmed a time and location for Pan Am meeting.
- President, nominations for board members and committees.

Meeting adjourned at 4:00 PM.

Minutes submitted by, Molly Metz

Approved: \_\_\_\_\_

Signature: \_\_\_\_\_