



8th General Assembly — Americas Council of Sports
February 14–15, 2008 — Montevideo, Uruguay

MINUTES

Friday, February 15, 2008

At 9:20 a.m., the meeting of the Eighth Summit of the Americas Council of Sports opened.

The President submitted the day's agenda for consideration and it was approved without opposition.

The presentations began:

- **Central American and Caribbean School Games (JEDECAC)**
 - Jorge Hernández, President, CONCECADE
 - He introduced the subject and commended Puerto Rico for proposing these games, for hosting the first edition of them, for the work done to create the basic documentation and for the great success of the 2007 Games. He thanked the participating countries for accepting the invitation and urged them to attend the second edition of the Games in Mexico in 2009. He asked the other countries in the Central American and Caribbean region to join this effort.
 - David E. Bernier, President, Organizing Committee, JEDECAC I, 2007
 - He thanked the countries which took part in the First Central American and Caribbean School Games for their support and stressed that the governments and entities represented here are responsible for ensuring that the Games continue. Dr. Bernier proposed that CONCECADE be part of CADE.
 - Ramón Alvarez, Executive Director, JEDECAC 2007
 - He presented a summary of participation and results of the first edition of the Games and concluded with a video that gave those present a chance to see for themselves. He explained the logo for the event and said that Puerto Rico gave CONCECADE the rights to it so that it could symbolize future events of this kind, with the particularities adapted to each host.
 - César González, Mexico, JEDECAC II, 2009
 - He officially presented the second edition of the Games, which will be held in the state of Puebla, Mexico in October 2009, with competition in 20 sports disciplines. He introduced Salomón Jaula to present the site.

- Salomón Jauli, Director, Puebla Sports Institute
 - He presented a video on the site with its cultural attractions and listed the existing sports facilities that will be available for the event. Mexico accepted the logo used by Puerto Rico, which was adapted with the distinguishing colors (green and red).
- **International School Sports Federation**
 Marlon Torres of Nicaragua made a presentation. He explained what the International School Sports Federation is, how it operates and who its members are. He emphasized the participation of the Americas, especially the government affiliates. He reported on what is being done in schools in the Americas for school-age competitions. It was agreed that the sports committee would have a detailed discussion and then submit membership possibilities or cooperation agreements to the plenary.

Committee Business

Membership of the committee was verified and coordinators appointed to ensure that the work proceeds and to report back.

Doping Committee

Coordinator: Canada

Members: Colombia, Mexico, Venezuela, Panama, United States, Uruguay, Jamaica and Argentina

By-law Committee

Coordinator: Nicaragua

Members: Uruguay, El Salvador, Brazil and Bolivia

Education and Training Committee

Coordinator: Brazil

Members: El Salvador, United States, Panama, Haiti and Guatemala

Women in Sport Committee

Coordinator: Barbados

Members: Canada, Puerto Rico, Mexico, Costa Rica, Ecuador and Guatemala

Sports Committee

Coordinator: Puerto Rico

Members: Costa Rica, Argentina, Dominican Republic, Brazil and Uruguay

Medicine and Sports Sciences Committee

Members: Puerto Rico, Colombia and Chile

Venezuela proposed that this committee work together with the Doping Committee and this proposal was accepted by those present.

A 30-minute period was allowed for workshops.

At 2 p.m. the various committees reported and their reports are attached.

Doping Committee: Its report was unanimously approved and the proposal of the special committee on WADA fees was accepted without comment. The Executive Secretary is to draw up a document with the agreements to be signed by the representatives of each country. The President will contact WADA to inform them of the decision and suggest that they give the surplus fees to CADE (copy of decision and formula adopted are attached).

The United States asked for an opportunity to thank Brazil, Mexico and Argentina for their efforts and achievements on this subject and Puerto Rico as a mediator on this issue which was discussed but not resolved at recent CADE summits.

The report of the **By-law Committee** was approved in general, with time allowed to receive comments.

The reports of the **Committees on Women in Sport, Sports, and Education and Training** were presented and approved. They all included work and projects. Some of them had specific dates for completion and the reports will be circulated to all members. Copies of all the reports are attached.

The documents and draft agreements between countries were then signed.

The Montevideo Declaration was read and signed by the countries present.

The President, Dr. Bernier, concluded the Eighth Summit of CADE by thanking the host, Fernando Cáceres, for the courtesy shown to all participants and congratulating him and his whole team for the successful meeting.

The Assembly ended at 4:30 p.m.