

IASLIM Continental Committee for Latin America and Caribbean

Caracas, Venezuela – 30 May 2009

MINUTES

of the meeting of IASLIM Continental Committee for Latin America and Caribbean, which was held in Centro Italiano Venezolano in Caracas, Venezuela on Saturday, 30 May 2009 at 18.00 p.m.

Present

Omar Carnevali (Venezuela), President of IASLIM Continental Committee for Latin America and Caribbean, **Jože Jenšterle** (Slovenia), Secretary General of IASLIM, **Carlos Vera Guardia**, (Chile) IASLIM Liaison for Latin America and Caribbean, **Alexander Meier**, (Venezuela) Secretary of IASLIM Continental Committee for Latin America and Caribbean, **Fernando Telles** (Brasil), Member of Continental Committee, **Toni Llop** (Spain), President of CESS and **Alfredo Torrealba L.** (Venezuela).

Topics

1. Program of IASLIM Continental Committee for Latin America and Caribbean
2. System of communications
3. Translations in Spanish language
4. IASLIM Continental Conference for Latin America and Caribbean 2010,
5. Letter to Cuban National Olympic Committee and Ministry of Sport

Conclusions

Ad. 1

Program of IASLIM Continental Committee for Latin America and Caribbean includes:

1. Organization of educational programs and international seminars on the field of sport and leisure infrastructure.
2. Promotion of "International School of Sport and Leisure Infrastructure Management" and cooperation with Universities, business schools and educational institutions in Latin America and Caribbean.
3. Organization of IASLIM Continental Conferences for Latin America and Caribbean.
4. Organization of IASLIM Continental Committee for Latin America and Caribbean meetings.
5. Office and administration of IASLIM Continental Committee for Latin America and Caribbean meetings in Venezuela.
6. Membership of IASLIM Continental Committee for Latin America and Caribbean. Promotion of foundation of National Associations. Preparation of lists of experts, infrastructure operators and providers of goods and services in the countries of Latin America and Caribbean.
7. Translation of IASLIM documents into Spanish language.
8. Marketing activities. Providing financial sources for founding the program of IASLIM Continental Committee for Latin America and Caribbean.

Program of meetings and conferences in 2009 and 2010:

- IASLIM European Conference, Ljubljana, Slovenia, 23-25 September 2009,





- CIDyR, 1er Congreso Ibero_Americano de Instalaciones deportivas y recreativas, Barcelona, Spain, 19-22 October 2009,
- IAKS Congress, Köln, Germany, 28 October 2009,
- second IASLIM Continental Conference for Latin America and Caribbean, November 2010.

Next meeting of IASLIM Continental Committee for Latin America and Caribbean is planned during the CIDyR in Barcelona.

Ad. 2

IASLIM Continental Committee for Latin America and Caribbean, will use IASLIM web site www.iaslim.org, for communications with members, infrastructure operators, companies – providers of goods and services, Ministries, professional institutions, Universities, business schools, educational institutions, municipalities and media in Latin America and Caribbean. IASLIM Head Office will provide information about possibilities of direct use of the web site. Texts which will be prepared by IASLIM Continental Committee for Latin America and Caribbean, will be mainly in Spanish language.

Ad. 3

IASLIM Continental Committee for Latin America and Caribbean and Carlos Vera Guardia, IASLIM Liaison for Latin America and Caribbean, will translate IASLIM documents and texts from English to Spanish language.

Ad. 4

IASLIM Continental Committee for Latin America and Caribbean received proposals for organizing Continental Conference in the year 2010, from Brazil and Cuba.

Fernando Telles, member of IASLIM Continental Committee for Latin America and Caribbean, propose that next Continental Conference would be in Brazil. He will examine the possibilities for organizing Continental Conference in the beginning of November 2010 in Rio de Janeiro or Sao Paulo. During next few months (till September 2009), he will check organizational and marketing opportunities. He will inform Continental Committee and Head Office.

Ricardo F. Badía López, Director Nacional de Inversiones in Cuba, propose at the IASLIM Continental Conference for Latin America and Caribbean in San Carlos, that Cuba would organize next conference. He will contact Ministry of sport and National Olympic Committee of Cuba and inform IASLIM Continental Committee for Latin America and Caribbean and IASLIM Head Office about possibilities for organizing the conferences in Havana, Cuba.

IASLIM Head Office will send conditions for organizers of continental conferences.

Ad. 5

On request of Ricardo F. Badía López, Director Nacional de Inversiones in Cuba, IASLIM Secretary General will prepare a letter for the Minister of sport and President of National Olympic Committee of Cuba, with request for inclusion of representatives of Cuba in IASLIM, providing financial sources and cooperation in education and professional training programs. The letter will be sent to Cuban Officials by e-mail, next week.

Jože Jenšterle
Secretary General