

## PARA SPRING MEETING

May 17,1997

10:20 Meeting called to order by President Jack Gravenmier

Agenda approved with 2 additions

1. Seeding of JR III and IV Derbies
2. One ski rule for JR III and IV

A reminder that only directors from Central, Eastern, Northeast, and Western are entitled to vote

Minutes of The Spring 1996 Meeting were approved

### **OLD BUSINESS**

A. Governor's Cup Award for 1996/97 Mall Dolfi (Seven Springs)

Shelia Reichstine (Elk)

Toni Reichstine is making arrangements for trophies to be presented by Governor Ridge

B.. Amy Potter and Tom McElroy (1995/96) will also be included in the presentation

### **NEW BUSINESS**

A. Election of officers and chairman

President - Sam Ganow

Vice President - Brian Eardley

Treasurer - Chuck Gregory

Secretary - Beth Slater

Alpine Official's representative - Ed Marucci

EACC Representative - Dan Chayes

JR I - II - Sam Ganow

JR III - Bonnie Bartkowski and Jeff Mikos

JR III Derby - Denise O'Neal

JR IV - Rick Hodge

Membership - Neil Randall

Speed Training - Craig Houghton

Race Director - Dan Chayes

Masters - Steve Antal

Coaches - Matty DePaulo

Quota - Dan Chayes

PARA Guide - Denise O'Neal

B. Eastern Alpine Competition Committee (EACC) report read

No additions or corrections (see attached sheet)

C. Alpine Official's Report - Ed Marucci

1. List of Eastern Alpine Officials will be sent in September
2. Recommended the budget be increased every four years because of the new ICR and teaching guides
3. 4 Official's Clinics will be held in PA during September First one will be held at Mercersburg on September 20 Pre-registration is necessary. The referee's exam will be given. Possibly a level III TD exam will be administered by invitation.
4. There will be 2 TD's assigned for JR I - V and Master races. There will be a level II TD for the I and II's and a level I TD or a first year level II TD for the III and IV's This will give the newer TD's a chance to work races needed for advancement.
5. Races and Race Administration
  - a. Full result packets must be sent to AO chairman
  - b. Jury advisors must be an AO, professional coach or competitor
  - c. Volunteers (not USSA members) must sign releases

D. Derby Dates and Venue

1. JRI-II

- a. Committee headed by Joe Safar (Western) and Bruce Newman (Eastern) and their committee of Francis Fox (Central) and Winnie Backlund (Northeast) proposed a format to the executive board of PARA and was passed in July.
- b. 3 races
  - January 24 - 25 GS at Whitetail
  - February 14 -15 SL at Tussey
  - February 21,22,23 SL at Elk
- c. Results will be based on races not runs
- d. The State Team and season race participants will be based on a Modified World Cup Point System (this will be refined at the Fall PARA Meeting)

2. JR III

- a. February 21,22,23 at Seven Springs
- b. Same venue as past - 7 runs (1 Super G, 3 SL, and 3GS)
- c. State Team and post season participants will be based on best 3 run finishes
- d. Field will consist of 50 Super G and 70 SL/GS racers

- 3. JR IV
  - a. March 6,7,8 (not confirmed) at Blue Mountain
- F. PARA Guide
  - 1. Denise O'Neal's proposal to produce the 1997/98 PARA Guide was accepted (see attached sheet)
- F. PARA Dues
  - 1. No increase for 1997/1998
- G. Website
  - 1. \$500 was approved to set up a PARA website
- H. Seeding for JR III and IV Racers for Derby - voted down
- I. One Ski Rule
  - 1. One ski rule was ruled out for all levels
- J. Part-time Paid Secretary - voted down
- K. Stephen \ Proposal for Meeting Minutes
  - MOTION: In order to maintain the appearance of openness and willingness to inform the Para membership the following motion is made:  
The PARA Board of Directors meeting minutes
    - 1. be completed within 30 days after the meeting
    - 2. be mailed to the Board within 40 days after the meeting
    - 3. be presented for approval as among the first agenda items of the next Board meeting
    - 4. be made available by the PARA Secretary to any PARA member as follows: the PARA Secretary to mail the minutes to the member, within two weeks of the receipt from the requesting PARA member of two dollars in stamps and an 8 1/2 by 11 size self addressed envelope, and further
    - 5. be made available on a Website if one is maintained
    - 6. that the above procedure be published in the PARA Guide or its equivalent.Motion/voted down
- L. A Fall Meeting approved
  - 1. October 25 (tentative date)

Meeting adjourned 3:10

Submitted,  
Beth Slater  
July 10,1997