

PARA Fall Meeting

November 7 1998

Call to Order: Sam Ganow — President

Approval of minutes of the spring 1998 Meeting:

Motion was made by Frank Fox and Seconded by Debbie MacNamara to approve the minutes — *Motion Passed*

Treasurer's Report:

Opening Balance	\$29,512.00
Projected Income	\$13,700.00
Projected Expense	\$22,900.00
Projected Ending Balance	\$20,312.00

Motion was made by Jeff Swigart and Seconded by Neal Randall to approve the Treasurer's report — *Motion Passed*

Chair Reports-

Alpine Officials' Representative — Ed Marucci — No report

EACC Representative — Dan Chayes

JR I/II — Sam Ganow — PA Cup to be: January 16 and 17 at Seven Springs — January 23 at Elk and the 24 at Camelback — also January 19 20 and 21 at Elk.

JR I/II Derby Chair - Helen Newsom — No Report

JR III — Bonnie Bartkowski and Jeff Swigart — No report

JR III Derby Chair — Mary Ann Davis — No report

JR IV/IV Gene Pavitt — No report

JR IV/V Derby Chair — Gene Pavitt — No report

Membership — Neil Randall — See attached

Speed Training — Craig Houghton — Update given by Dan Chayes

Race Director — Dan Chayes — Tentative race schedule given out

Masters — Steve Antal — No report

Coaches — Matty DePaulo — No report

Quota — Dan Chayes — Waiting on information, will have quotas posted on website.

PARA Guide — Denise O'Neal — Given by Sam Ganow — Guide was at printers, waiting on postage check and labels.

Old Business:

1. I/II PA Cup Head tax amount — **Motion was made by Frank Fox and Seconded by Nico Sutmoller to set the PARA PA Cup head tax at \$5 per day per racer. — *Motion Passed***

The II/V/V derby committee asked if they could also contribute to PARA at the same rate. The Board agreed. It was decided to let the Jill derby committee decide if they would convert over to the same format and amount or continue with the method they had used in the past.

2. Coaches reimbursement -

Motion was made by Jeff Swigart and Seconded by Winnie Backlund to set the post season coaches reimbursement at \$250 per day and .30 cents a mile- *Motion failed*

Motion was made by Dan Chayes and Seconded by Bonnie Bartkowski to set the post season coaches reimbursement at \$200 per day and .30 cents a mile- *Motion passed*

3. By Laws- the president requested a copy of the bylaws. One was given to him and the Board recommended they be looked at to bring them up to date.

4. Job Descriptions — The president reminded everyone that he would like to have job descriptions of each position in PARA. All chairs were asked to write one up for their position.

5. 501 C3 Corporation— **Motion was made by Winnie Backlund and Seconded by Frank Fox to incorporate by filing forms and paying the necessary fees to become a 501 C3 corporation.** - *Motion passed*

Winnie Backlund will head this up.

6. Snowboarding — Nico Sutmoller reported it was not necessary for PARA to have a snowboard chair because there is a USSA Eastern chair for Snowboarding.

New Business:

1. Speed camps- **Motion was made by Gene Pavitt and Seconded by Debbie MacNamara to give the age chairs, with input from coaches, the discretion as to which kids to send to speed camps.** - *Motion passed*

2. Newsletter- it was decided by the Board that a newsletter for information would be very helpful. Winnie Backlund will edit the newsletter.

Comments:

A special thanks to Chuck Gregory for getting the pre season mailer together and into the mail.

Announcements:

Adjournment: