PARA Annual Spring Meeting continued –

Wednesday November 8, 2023 - 8:00 p.m.

Virtual Zoom Meeting

- 1. Meeting called to order at 8:08 pm by David Bond, President.
- 2. Roll call was taken and the following Directors were in attendance:
 - a. The following members were present: David Bond (President), Kurt Zwally (Vice President), Chris Klebe (Treasurer), Jon Tate (Secretary), Curt Schramm (Central Chair/SSRC), Ben Shirk (Central/SRRC), Rudi Riet (Central/LMRT), Dan Chayes (Central/WTSEF), Andrew Blacklund (East Chair/JFRT), Rob Lipton (East/BMSC), Danny Griffin (East/Montage), Amato DePaulo (East/BMSC), Carrie Scheetz (East/BMSC), Matt Dembinski (East/JFRT), Patrick Wende (NE Chair/EMSC), Bruce Newman (NE/EMSC), Keith Dickerson (NE/PASEF), Kevin Malkin (NE/PASEF), Charles Donnellan (West Chair/WPRC), Mike Clarke (West/WPRC), TJ Greenier (West/WPRC), Bob Hunt (West/HVRC), Derek Berger (West/DCWST),
 - b. Absent: Dave Fonash (Central/TMART), Adam Jacobson (Central/LMRT), Abbi Westgate (NE/EMSC/Athlete Rep), Thomas Earley (NE/SMRT), Richard Fiore (West/BKST)
 - c. Others present Tom Yen, Tim Brown, Matt Supeczynski, Jeff Roche
- 3. Budget Treasurer Chris Klebe presented proposed budget.
 - a. Eliminated unused categories
 - b. Budgeted 2 coaches per post season event at \$2,000 per coach estimate
 - c. Reduce line 221 Speed Camp Funding to \$5,000
 - d. Add High School Coaching line item \$4,000
 - e. Add travel for Age Chairs \$1,000
 - f. Motion Rob Lipton/Curt Schramm pass 19-4
- 4. Increase to age group categories
 - a. U19 to \$6,000
 - b. U16 to \$10,000
 - c. U14 to \$10,000
 - d. U12 to \$4,000 kept at the same level
 - e. Motion Derek Berger/Rudi Riet pass 18-4
- 5. Creation of PARA Fees subgroup Members David Bond, Ben Shirk, Charles Donnellan
- 6. Speed camp guidance presented by Kurt Zwally. Motion Ben Shirk/Rudi Riet pass voice vote
 - a. MOTION: To continue to support and foster innovative PARA Speed Projects and make the following improvements:
 - i. Foster and fund projects star ng at the U12 level through U16s and older,

- ii. Set a goal of one or more camps open to U12 and U14 athletes happening one or more PARA regions in the 2023-24 season.
- iii. Continue to support and help improve the U16+ speed camp at Okemo
- iv. Work with camp organizers, with input from Age Chairs and Regional Chairs, to qualify PARA's top athletes for these camps (or give the top athletes priority registration)
- v. Increase transparency by providing significant advance notice about registration opening dates to all Directors and Officers.
- b. Full guidance can be found on the PARA website.
- 1. Meeting adjourned at 10:10 pm.