

**PARA Annual Spring Meeting Continued –
Monday September 30, 2024 - 7:30 p.m.**

Virtual Zoom Meeting

1. Meeting called to order at 7:35 pm by Patrick Wende, President.
2. Roll call was taken and the following Directors were in attendance:
 - a. The following members were present Patrick Wende (President), Kurt Zwally (Vice President), Charles Donnellan (Treasurer), Jon Tate (Secretary), Ben Shirk (Central/SRRC), 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), Abbi Westgate (NE Chair/EMSC/Athlete Rep), Andrew Stewart (NE/EMSC), Bruce Newman (NE/EMSC), Keith Dickerson (NE/PASEF), Kevin Malkin (NE/PASEF), Thomas Earley (NE/SMRT), TJ Greenier (West Chair/WPRC), Patrick Koch (West/HVRC), Nicole Stockey (West/WPRC), Van Alarcon (West/WPRC), Derek Berger (West/DCWST)
 - b. Absent: Curt Schramm (Central Chair/SSRC), Dave Fonash (Central/TMART), Adam Jacobson (Central/LMRT), Rudi Riet (Central/LMRT), Dan Chayes (Central/WTSEF), Richard Fiore (West/BKST)
 - c. Others present - Tim Brown, Jonathan Altman,, Carla Tesar, Jeff Roche, Michael Fiore
3. Old Business
 - a. U16 Championship Seeding – Patrick Wende introduced two scoring options
 - i. Option 1 – USSA Seeding points & flip 30 for second run
 - ii. Option 2 – TRS or Butterfly option for Tech events and ROC choice for SG
 - iii. Option 1 passed 12-2 with 2 abstentions
 - b. Martin Guyer, USSS Eastern Regional Director, was introduced and he discussed “Coaches Academy” and took questions.
 - c. U16 Championships Scoring. Rob Lipton/Patrick Wende. Voice vote pass.
 - d. Budget Discussions
 - i. Coaches per diem increased to \$350. Charles Donnellan/Ben Shirk. Voice vote pass.
 - ii. Coaches Expense Category adjusted to:
 1. U18/21 Finals - \$4,660
 2. U16 Championships - \$6,060
 3. U16 Finals - \$5,360
 4. High School Championships - \$5,360
 5. U14 Championships - \$5,360
 6. U14 Finals - \$1,980

7. U14 Piche's - \$4,660
 8. U12 Piche's - \$4,660
 9. Approved -
 10. Charles Donnellan/Kurt Zwally. Voice vote pass.
- iii. Keep \$2,500 to help support Super G Camps. Kurt Zwally. Voice vote pass.
 - iv. B-net - \$6,000. Charles Donnellan/Kurt Zwally. Voice vote pass.
 - v. Travel and Conventions. \$8,000 and \$1,500. Charles Donnellan/Kurt Zwally. Voice vote pass.
 - vi. State team award. \$3,000. Charles Donnellan/Patrick Wende. Voice vote pass.
 - vii. Insurance. \$6,600 Charles Donnellan/Kurt Zwally. Voice vote pass.
 - viii. Professional fees. \$870. Charles Donnellan/Rob Lipton. Voice vote pass.
 - ix. Head taxes. \$534. Charles Donnellan/Kurt Zwally. Voice vote pass.
 - x. Postage. \$75. Charles Donnellan/Rob Lipton. Voice vote pass.
 - xi. Age Chair travel. \$1,000. Charles Donnellan/Rob Lipton. Voice vote pass.
 - xii. Website. \$3,500. Patrick Wende/Ben Shirk. Voice vote pass.
- e. Rob Lipton shared AO clinic schedule.
 - f. Motion to adjourn the meeting. Patrick Wende/Ben Shirk. Voice vote pass.
4. Meeting adjourned at 9:03 pm.