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SPRING PARA MEETING AGENDA

Saturday, May 3, 2025

8:00 a.m. <https://psu.zoom.us/my/lipton>

#	Topic	Time Allocation	Time
1	Call to Order & Roll Call of Voting Members	5 min	8:00-8:05
2	Approve Agenda (Voice Vote)	2 min	8:05-8:07
3	Review & Approve Prior Meeting Minutes	5 min	8:07-8:12
4	Reports	(15 reports; 45 min +/-)	8:12-9:00
4.1	- President	3 min	
4.2	- Treasurer	3 min	
4.3	- Membership & Quotas	3 min	
4.4	- Alpine Officials	3 min	
4.5	- Coaches	3 min	
4.6	- ACC	3 min	
4.7	- ECC	3 min	
4.8	- USSS Congress	3 min	
4.9	- U18/21 Age Chair	3 min	
4.10	- U16 Age Chair	3 min	
4.11	- U14 Age Chair	3 min	
4.12	- U12 Age Chair	3 min	
4.13	- Netting Grants	3 min	
4.14	- Website	3 min	
4.15	- Speed Committee	3 min	
5	General Orders		
5.1	- <u>Adopt Dates for Statewide Races</u> --PA Cups 1-2: Jan 10-11, 2026 (WPRC) --PA Cups 3-5: February 6-8, 2026 (Blue) --PA Cup Finals: Feb 27 – March 1, 2026 (Elk) --U16 Derby (or Finals): Feb 27 – Mar 1, 2026 (Blue) --U14 Derby: February 21-22, 2026 (WPRC) --U12 Derby: February 21-22, 2026 (SRRC)	5 min	9:00-9:05
5.2	- 2027-28 Derby Bids: U12 /U14/U16	15 min	9:05-9:20
	Break	5 min	9:20-9:25
5.3	- <u>Budget</u>		
5.4	-- Exec Com's Proposed Budget	15 min	9:25-9:40
5.5	-- Budget amendment 1: membership fees	10 min	9:40-9:50
5.6	-- Budget amendment 2: Speed Training Grants	10 min	9:50-10:00
5.7	- <u>Election of Officers</u> - VP & Secretary -- Carrie Scheetz Secretary Candidate -- Kurt Zwally Vice President Candidate	10 min	10:00-10:10
7	New Business		
7.1	U16 Statewide Series Proposal (Ben Shirk)	30 min	10:10-10:40
7.2	Technology Platform (Jonathan Altman)	15 min	10:40-10:55
7.3	New PARA Logo (Kevin Malkin)	10 min	10:55-11:05
7.4	TBD	10 min	
8	Awards		
8.1	- Volunteer of the Year	2 min	11:05-11:07
8.2	- AO of the Year	2 min	11:07-11:09
8.2	- Coach of the Year	2 min	11:09-11:12
9	Adjourn		11:12AM +/-