PARA Annual Spring Meeting - Saturday May 2, 2020 - 9:30a.m.

Virtual Meeting

https://psu.zoom.us/j/5673945992?pwd=K2ZVZ0E0ZFpZOVVwcCttdERuQno4QT09

Meeting ID: 567 394 5992 Password: para2020

Dial in numbers:

- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
 - 1. Meeting called to order
 - 2. Roll call of voting members
 - 3. OLD BUSINESS
 - a. Review and Approval of Minutes
 - b. President's Report
 - c. Treasurer's Report
 - d. Membership and Quotas Report Linda Finnery
 - e. Alpine Officials Report Rob Lipton
 - f. Gate Judge Report
 - g. Coaching Report Bruce Newman
 - h. ACC Report
 - i. ECC Report
 - j. Age Chair Reports Curt Schramm, Tom Yen, Mike Clarke, Tim Brown
 - k. PARA B-Netting Grant Kurt Zwally
 - l. Web Site Report Carrie Scheetz
 - 4. NEW BUSINESS & Discussion:

a.	NYSEF Camp Opportunities	Kyle Penny	
b.	ACC/ECC Discussion		
	U14 Open Championships		
c.	U16 Proposals	Tom Yen	
	State Series		
	Limits for PA Cup		
d.	Qualification Uniformity for U12, U14, and U16 regional qualifying - Proposal - one more than half the qualifying runs with two finishes	Gus Picariello	
e.	Proposed PA Cup Schedule –		
	 Race 1 & 2 – SL(2) at 7 Springs on Jan 16, 17 		
	• Race 3, 4, & 5 – SL(1), GS(2) at Blue Mt on Feb 5,6, 7		
	Finals, Race 6, 7, & 8 – SL(1), GS(2) at Elk Mt on Feb 26,27, 28		
f.	State Championship dates 2021		
	• U12 Championships (tentative dates Feb 26,27,28)		
	• U14 Championships (tentative dates Feb 19,20,21)		
	• U16 Championships (tentative dates Feb 19,20,21)		
	PA Cup Finals (tentative dates Feb 26,27,28)		
g.	State Team / awards / sweatshirts		
	• U12 – State Team - 10 M, 10 F; Future Stars 10/10;		
	Piches11/11		

	 U14 – State Team – Championships 6 M, 5 F; Finals; Piches 	
	(recommendation to not send athletes)	
	 U16 – State Team – Championships 14 M, 12 F; Finals 	
	• PA Cup Finals	
h.	Proposed - Blue Mountain Speed Camp for U14/U16 – Feb 1,2	
	Priority for U16	
	• 2 nd year U14 with coaches approval	
	• 1 st year U14 with coaches approval after all U16 and 2 nd yr	
	U14s	
i.	PARA Branding	Eric Blacklund & Kevin
		Malkin
j.	Coaches Resource Committee	Kristin Cook
k.	Recommendation to create a Volunteer of the Year award	Kristin Cook
l.	Coach of the Year	
m.	Alpine Official of the Year	
n.	Budget	
0.	Election of Officers	
	President	
	• Treasurer	
р.	Regional Breakout Sessions	