

# PARA Annual Spring Meeting – Saturday May 7, 2022 - 8:30a.m.

## Virtual Meeting

<https://psu.zoom.us/my/lipton>

Dial in numbers:

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1. Meeting called to order
2. Roll call of voting members
3. OLD BUSINESS
  - a. Review and Approval of Minutes from last year (May & June)
  - b. President's Report
  - c. Treasurer's Report
  - d. Membership and Quotas Report – Linda Finnelly
  - e. Alpine Officials Report – Rob Lipton
  - f. Gate Judge Report
  - g. Coaching Report – Bruce Newman
  - h. ACC Report – Erik Backlund
  - i. ECC Report – Sam Ganow
  - j. Age Chair Reports – Rudi Reit, Tom Yen, Mike Clarke, Tim Brown
  - k. PARA B-Netting Grant – Kurt Zwally
  - l. Web Site Report – Carrie Scheetz
4. NEW BUSINESS & Discussion:

a.	Speed Camp – Dates TBA	
b.	State Team Size <ul style="list-style-type: none"> <li>• Defined places for SL, GS, Overall</li> <li>• Percent of population for Overall</li> <li>• Eastern Quota spots</li> </ul>	
c.	Proposed U16 Schedule – Tentative dates <ul style="list-style-type: none"> <li>• SL Jan 28 &amp; 29</li> <li>• Elk GS Feb 11 &amp; 12</li> <li>• Finals, Blue Mtn - Feb 24, 25, &amp; 26</li> </ul>	
d.	Proposed PA Cup Schedule – Tentative dates <ul style="list-style-type: none"> <li>• Race 1 &amp; 2 – SL(2) at 7 Springs on Jan 14, 15</li> <li>• Race 3, 4, &amp; 5 – SL(1), GS(2) at Blue Mt on Feb 3, 4, &amp; 5</li> <li>• Finals, Race 6, 7, &amp; 8 – SL(1), GS(2) at Elk Mt on March 3, 4, &amp; 5</li> <li>• High School Championships at Mittersill, NH, March 2 - 5</li> </ul>	
e.	State Championship dates 2023 - Tentative dates <ul style="list-style-type: none"> <li>• U12 Championships (Feb 25 &amp; 26)</li> <li>• U14 Championships (Feb 24, 25, &amp; 26)</li> <li>• U16 Finals (Feb 24, 25, &amp; 26)</li> <li>• PA Cup Finals (March 3, 4, &amp; 5)</li> </ul>	
f.	By-Law amendment discussion	
g.	Website Proposal	
h.	Update of Procedure Manual <ul style="list-style-type: none"> <li>• Late fees</li> <li>• Regional qualifying</li> <li>• Any other changes</li> </ul>	
i.	Volunteer of the Year award	
j.	Coach of the Year	

k.	Alpine Official of the Year	
l.	Budget	
m.	Election of Officers <ul style="list-style-type: none"><li>• President</li><li>• Treasurer</li></ul>	