

PARA Annual Spring Meeting – Saturday May 6, 2023 - 9:00a.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
 - b. President’s Report
 - c. Treasurer’s Report
 - d. Membership and Quotas Report – Linda Finnerty
 - e. Alpine Officials Report – Rob Lipton
 - f. Gate Judge Report – Program on hold
 - g. Coaching Report – Bruce Newman
 - h. ACC Report – Rudi/Erik/Andrew?
 - 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. Speed Committee Report -
 - m. Future of PARA workgroup report – Derek Berger
 - n. Web Site Report – Carrie Scheetz
4. NEW BUSINESS & Discussion:

a.	U16 Series proposals: <ol style="list-style-type: none"> 1. Return to regional qualifiers – Bob Hunt & Derek Berger 2. PA U16/U18 Series by Gender – Patrick Wende 3. U16 Field Size and priority registration - ? 4. U16 Scoring – Dave Fonash 	
b.	Proposed Race Weekends – Tentative dates <ul style="list-style-type: none"> • Race weekend #1 – SL(2) at 7 Springs on Jan 13, 14 • Race weekend #2 – SL(2) at Tussey on Jan 27, 28 • Race weekend #3 – SL(1), GS(2) at Blue Mt on Feb 2, 3, & 4 • Race weekend #4 – GS(2) at Elk on Feb 10 & 11 	
c.	State Championship dates 2024 - Tentative dates <ul style="list-style-type: none"> • U12 Championships (Feb 24 & 25) • U14 Championships (Feb 23, 24, & 25) • U16 Finals (March 1, 2, & 3) • PA Cup Finals (March 1, 2, & 3) 	
d.	Speed Race for U18 proposal – Ben Shirk	
e.	State Team Size – Dave Fonash & Tom Yen <ul style="list-style-type: none"> • U18 State Team • U16 State Team • U14 State Team • U12 State Team 	
f.	State Finals/Championships for 2025 & 2026 <ul style="list-style-type: none"> • U18 • U16 • U14 	

	<ul style="list-style-type: none"> • U12 	
g.	In-Person Spring Meetings - TJ Greenier	
h.	Coaches Education Committee - Ben Shirk	
i.	Website Proposal - ?	
j.	Volunteer of the Year award	
k.	Coach of the Year	
l.	Alpine Official of the Year	
m.	Budget <ul style="list-style-type: none"> • B-netting increase - Kurt Zwally • Speed Camp budget - Kurt Zwally • Membership Fee increase • Head Tax Reduction proposal - Charles Donnellan 	
n.	Election of Officers <ul style="list-style-type: none"> • Vice President • Secretary 	