

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

Virtual Zoom Meeting

1. Meeting called to order at 8:32 am by David Bond, President.
2. Roll call was taken and the following Directors were in attendance:
 - a. The following members were present: David Bond (President), Kurt Zwally (Vice President), Chris Klebe (Treasurer), Jon Tate (Secretary), Curt Schramm (Central Chair/SSRC), Josh Lincoln (Central/TMART), Ben Shirk (Central/SRRC), Rudi Riet (Central/LMRT), Dan Chayes (Central/WTSEF), John DeLong (East Chair/JFRT), Rob Lipton (East/BMSC), Scott Book (East/Montage), Amato DePaulo (East/BMSC), Tom Yen (East/BMSC), Erik Backlund (East/JFRT), Patrick Wende (NE Chair/EMSC), Abbi Westgate (NE/EMSC/Athlete Rep), Bruce Newman (NE/EMSC), Gus Picariello (NE/PASEF), Kevin Malkin (NE/PASEF), Charles Donnellan (West Chair/WPRC), Mike Clarke (West/WPRC), TJ Greenier (West/WPRC), Derek Berger (West/DCWST), Bob Hunt (West/HVRC), Richard Fiore (West/BKST)
 - b. Absent: Adam Jacobson (Central/LMRT), Pam Kolba (NE/SMRT)
 - c. Others present - Sam Ganow, Carrie Scheetz, Tim Brown, Jennifer Best
3. Old Business
 - a. Approval of last year's minutes (5/1/21)– Chris Klebe/Rob Lipton. Approved voice vote.
 - b. President's report – Chris Klebe/Kevin Mulkin. Voice vote - Report accepted.
 - c. Treasurer's report. Rob Lipton/Ben Shirk. Voice vote - Report accepted.
 - i. Motion - \$300 per diem for post season coaching. Rob Lipton/Rudi Riet. Approved voice vote.
 - d. Membership report – Bruce Newman/Rudi Riet. Voice vote - Report accepted.
 - e. Alpine Officials – Bruce Newman/John DeLong. Voice vote – Report accepted.
 - f. Gate Judge report – on hold.
 - g. Coaches Report –Thanks to Erik Backlund for Coaches Education Program. Dan Chayes/Kevin Mulkin. Voice vote – Report Accepted.
 - h. ECC Report –Ben Shirk/Rob Lipton. Voice vote – Report Accepted.
 - i. ACC Report. Rudi Riet/Rob Lipton. Voice vote - Report Accepted.
 - j. Coaches Education Report – 9 Level 100 clinics, 2 course setting clinics. Dan Chayes/Rob Lipton. Voice vote – Report Accepted.
 - k. Age Group Reports –
 - i. U18 – Patrick Wende/Rob Lipton. Voice vote accepted - Report Accepted.
 - ii. U16 – Erik Backlund/Ben Shirk. Voice vote accepted - Report Accepted.

- iii. U14 – Bruce Newman/Rudi Riet. Voice vote accepted - Report Accepted.
 - iv. U12 – Ben Shirk/Rob Lipton. Voice vote accepted - Report Accepted.
 - I. PARA B-net Grant Report – No applications for this year. Rob Lipton/Ben Shirk. Voice vote – Report Accepted.
 - m. Website Report – Rob Lipton/Ben Shirk. Voice vote - Report accepted.
- 4. New Business –
 - a. Speed Camps –
 - i. Blue is in discussion with Mountain.
 - ii. PARA will explore a speed camp with NY/Gore. Ben Shirk will reach out.
 - iii. Speed Camp Committee – Kurt Zwally/Ben Shirk/Erik Backlund/Rudi Riet/Dan Chayes
 - iv. Motion - \$3,000 (\$1,000 per event) to subsidize speed flight camps. Dan Chayes/Gus Picariello. Voice vote – pass.
 - v. Motion - \$3,500 for Speed Camp Committee recommendations with Executive Committee approval of recommendations. Ben Shirk/Rob Lipton. Pass - 22/2.
 - b. PA Cup – Motion – PA Cup for athletes 18 and under by December 31st of competition year. One Cup per gender. Charles Donnellan/Rudi Riet. Voice vote – pass.
 - c. State Team Size – Motion – 10 athletes per gender per class (U12, U14, U16, U18) Charles Donnellan/Dan Chayes. Pass – 23-1.
 - d. U16 Series Schedule approved. Voice vote. Accepted.
 - e. PA Cup Schedule approved. Voice vote. Accepted.
 - f. By-Law amendment – Approved 22-1.

PARA Region Request / Response Procedure

Every regional chair of PARA shall have the right to pursue written confirmation, clarification, or direction concerning actions by the Board, any of its committees, and USSS requirements with the procedures set forth below:

1. A formal request shall be submitted in writing to the PARA executive committee and at a minimum each regional chair.
 2. A formal request must contain the following information:
 - a. Person(s) submitting the request
 - b. A short and plain statement of the request for confirmation, clarification, or direction being requested of the PARA executive committee.
 - c. Provide reference to emails, meeting minutes, or other pertinent information that sparked the formal request.
 3. The PARA secretary, on behalf of the PARA executive committee, will respond confirming receipt of the formal request within 48 hours.
 4. Within ten (10) days of receiving the formal request, the PARA secretary, on behalf of the PARA executive committee, shall respond with PARA's formal response.
- g. Website proposal – Motion - \$500 annually Rudi Riet/Charles Donnellan. Voice vote. Accepted.

- h. Nominations for awards
 - i. Volunteer of the Year – Tyler Rudy
 - ii. Coach of the Year – Lee Gonder
 - iii. Alpine Official of the Year – Tom Yen and Paul Rudy.
 - i. Budget –
 - i. Motion - \$3,000 for flight camps as discussed previously and passed.
 - ii. Motion - \$3,500 for out of state speed camps. Approved 22-2.
 - iii. Motion - Reduce athlete membership fee to \$20. Charles Donnellan/Chris Klebe. Voice vote. Accepted.
 - iv. Motion - No PARA Head Tax/Calendaring fee. Rob Lipton/Charles Donnellan. Failed 9-14.
 - j. Election of President and Treasurer
 - i. David Bond and Richard Cellich ran for President. David Bond was re-elected.
 - ii. Chris Klebe was re-elected as Treasurer.
5. Meeting adjourned at 12:30 pm.