

Men's, Women's and Master's LDR Committee Meeting Sunday, 23 Sept. 2012 at 11:15 after GGP XC Meet

On park benches a little shy of the finish line Lindley Meadows, GG Park, San Francisco

TENTATIVE AGENDA

APPROVAL of minutes from Zippy 4/22/12

SUBCOMMITTEE REPORTS

- MUT
- Mountain/Trail Grand Prix Exploratory Committee (MoTEC)
- Cross Country
- Sponsorship/Fundraising
- Physically Challenged athletes
- 2012 CROSS COUNTRY GRAND PRIX

2013 ROAD GRAND PRIX

- Bid approval

VOLUNTEERS

- LDR chair, men: Coronation (I mean nomination) of new chair
- Board of Athletics

LDR BANQUET

LDR BUDGET

RULES CHANGES: None proposed as of prior meeting

TRAVEL FUNDS

YEAR END AWARD DEPTH

NEW BUSINESS

- Rules Changes (new)
- Protests and Appeals: NB Excelsior and Tamalpa @ Downtown San Rafael Mile, by Pamakids
- Other new business

LDR Committee Minutes: April 22, 2012, after the Zippy 5K On the grass near the start/finish area near Conservatory of Flowers, Golden Gate Park, San Francisco

Present:

Tyler Abbott, acting men's LDR chair, Tom Bernhard, road scorer, NB Excelsior; Ashley Grosse, women's LDR chair, Irene Herman, physically challenged co-chair and PA president and membership chair, Impalas; Don Porteous, cross country co-chair, Frank Ruona, Tamalpa; Mark Winitz, LDR officials coordinator, Bill Dodson, MUT co-chair, Eddie Reyna, WVJS; Tony Coffey, Aggies; Monty Schacht, Arnold Utterback, Buffalo Chips.

Meeting called to order 9:16 am.

Minutes from ATB meeting 3/18/12 unanimously approved.

SUBCOMMITTEE REPORTS

- MUT: Bill Dodson reported that the committee is working on a 24 hour trail run for September.
- Mountain/Trail Grand Prix Exploratory Committee (MoTEC): No report
- Cross Country
 - XC Co-Chair Don Porteous reported that Garin & GGP switched weekends; we had already approved this possibility.
 - Irene Herman reported that the PA (as LOC) as bid on the 2014 XC Club Nationals.
- Sponsorship/Fundraising: No report
- Physically Challenged athletes: Irene Herman reports that the PA is bidding for the 2013-2014 Paralympics.
- 2012 ROAD GRAND PRIX
 - It was suggested that Zippy work on its website (it contained out of date information).
 - It was also suggested that the GP schedule be posted in CT&RN

VOLUNTEERS

- LDR chair, men: No nominations
- Board of Athletics: No new nominations

LDR BANQUET

- Two clubs were brought up as possible 2012/2013 sponsors: River City
- Rebels, Buffalo Chips.
- Committee members were encouraged to contact anyone they know on these clubs.

LDR BUDGET: The following proposed 2012 budget was unanimously approved:

- Road prize money, net \$1400
- Cross country travel fund \$1000
- Year-end (banquet) awards (\$1000)
- Road GP (\$15,000/20,000*)
- Cross GP (\$8,000)
- Ultra GP (\$3,000)
- Road travel funds (\$1,000)
- Cross travel funds (\$1,000)
- Ultra travel funds (\$1,000), with the stipulation that the Ultra travel fund be shifted to the Ultra Grand Prix to the extent they are unable to use the travel funds

RULES CHANGES

- To eliminate super veteran division in road grand prix.
- Rule change was withdrawn by Tom Bernhard after Eddie Reyna offered to help him with the scoring.

TRAVEL FUNDS

- Announce travel funding plan approved by Executive Committee (due to selection race happening before this meeting); see Appendix B. The committee was invited to comment or even object; no such comments or objections were made.
- Year-end award depth: Nothing to report

NEW BUSINESS

- Rules Changes (new): None
- Protests/appeals: None
- Other new business: None
- Meeting adjourned 9:48 am.