

Marin Memorial Day 10K LDR Committee Meeting Minutes 05/29/2017

Meeting called to order 10:00 AM.

Attendance: Allan Stanbridge, Masters LDR Chair; Bill Dodson, MUT Chair; Tom Bernhard, Men's LDR chair; Don Porteous, XC Co-chair; Carl Rose, XC Co-chair; Irene Herman, PA VP; Andy Crawford, Wolfpack; Lisa Renteria, Wolfpack; Nakia Baird, Excelsior; Chikara Omine, Excelsior; Mark Winitz, LDR Officials; Rich Hahn, LDR Official; Susie Van Buskirk, LDR Official; Jonathan Bretan, SFRC

PA XC Meeting Minutes (03/12/17) approved

2017 LDR Committee Chairs Election – Andy Crawford introduced himself as a candidate

Andy nominated for Men's LDR Chair by Allan Stanbridge; seconded by Carl Rose

Unanimous vote in favor

Overall LDR Chair to be determined at GGP XC LDR Committee Meeting

LDR Budget:

- M/W/Masters Chairs have admin funds (\$200 each) that should be used for LDR Banquet speaker instead
- AADP grants for XC are never claimed – should be repurposed
- EOY Prize money: Road GP - \$18,000, XC GP - 5,000, MUT GP - \$5,000
- Tom B to handle 2018 budget

2017 XC GP – Schedule and scorer set

2017 Ultra GP – no updates

LDR Sub-committee chair elections will be handled by LDR Committee

- Don Porteous & Carl Rose nominated/seconded and approved by acclamation

MUT Committee

- BOA erroneously stated they should handle LDR subcommittee chairs election (the LDR Committee is actually in charge of its sub-committees including elections)
- Greg Lanctot nominated himself through this process
- Chikara O. proposed having a head with a committee made up of a rep from each club
- Club participation is way down
- MUT sub-committee is in place and two things must be done by Sept. LDR meeting: Determine Chair(s) and 2018 GP schedule

2018 Road GP

- Impala RT would like to bid Stow Lake Stampede for multiple years
- For 2018 they will have:
 - 500+ runners
 - Wider start line
 - More porta-potties
 - More separate finish areas
- Multi-year contracts have not been done before
- Dates and details would have to be set
- As per contract, road GP race prize money currently must be submitted 10-days prior to race, though it has not always been done.
- Proposal - change to 2-weeks after race. Proposal approved.
- Proposal for LDR officials:
 - Anyone who officiates x number of races gets a comp entry for either Road Short/Long or XC. Should it be 2 or 3 races.
- 35% of officials have not renewed

Meeting adjourned 11:22