

LDR Committee Minutes

March 18, 2012, after the Across the Bay 12K

On the benches above the west end of the post-race lawn
Aquatic Park, San Francisco

Tyler Abbott, acting men's LDR chair, Tom Bernhard, road scorer, Tim Wason, NB Excelsior; Don Porteous, cross country co-chair, Tamalpa; Hollis Lenderking, MUT co-chair; Bob Shor; Irene Herman, physically challenged co-chair and PA president and membership chair, Ashley Grosse, women's LDR chair nominee, Verity Breen, Impalas; Mark Winitz, LDR officials coordinator, Bill Dodson, MUT co-chair, WVJS; Monty Schacht, Arnold Utterback, Buffalo Chips.

Meeting called to order 10:28 am.

Minutes from GGP meeting 9/11/11 were unanimously approved.

SUBCOMMITTEE REPORTS

MUT: Hollis Lenderking introduced new co-chair Bill Dodson, who was approved by the Executive Committee. Hollis also reported that this was the 20th season of the Ultra Grand Prix.

MoTEC: No report.

Cross Country: No report

Sponsorship/Fundraising: No report

Physically Challenged Athletes: The physically challenged athletes participating in the grand prix were recognized at the LDR banquet for the first time last month.

2012 CROSS COUNTRY GRAND PRIX

With the exception of the Golden Gate Park meet (not the PA Championships), the 2012 cross country grand prix schedule was approved as shown in Appendix A. GGP RD

Tim Wason announced that he is unable to procure the regular course on the regular date (Sunday after Labor Day, 9/9/12). After some discussion, it was unanimously approved that we would accept the race under any of the following circumstances:

1. Regular date (9/9) on a modified course (start/finish on lawn in middle of course--where 1 and 3 mile marks are), in the reverse direction;
2. One week earlier (switching with the race already scheduled that weekend);
3. One week later (switching with the race already scheduled that weekend); and
4. Two weeks later (switching with the race already scheduled that weekend).

There was some discussion that the regular course was preferred on an alternate date, but this was not part of the motion.

2012 ROAD GRAND PRIX

1. It was announced that the Executive Committee approved the 5/12 Pacific THERx 5K4Play.
2. CIM has bid for masters only. After some discussion, it was unanimously accepted.

VOLUNTEERS

LDR Chairs: Ashley Gross was nominated and confirmed as women's LDR chair. The committee was reminded that the men's LDR chair has been vacant since August 1 (Tyler Abbott has continued as acting men's chair). Board of Athletics: Ashley Grosse and Bill Dodson were nominated and approved as women's and master's LDR reps, respectively. We are still short; eligible representation should be 6 for women's LDR, 6 for men's LDR, and 8 for master's LDR.

LDR BANQUET

Lake Merritt Joggers & Striders was thanked for their excellent work on

the banquet last month. We are now soliciting a host for the 2012-2013 banquet.

LDR BUDGET

Nothing to report

RULES CHANGES

None pending

TRAVEL FUNDS

The committee realized that the requisite information to deliberate 2012 road travel funding opportunities was not available at the meeting, so no action was taken.

YEAR-END AWARD DEPTH: No update

NEW BUSINESS

Rules Changes (new)

Tom Bernhard moved that we eliminate the super veteran division due to lack of participation (3-4 men, 1-2 women). The motion was seconded. By committee rules the motion is automatically postponed to our next meeting. There was a discussion of notification of affiliation changes, especially with the lead-time thereof, but no action was taken.

Meeting adjourned 11:23 am.

Submitted by Tyler Abbott, acting LDR secretary

APPENDIX A

TENTATIVE 2012 CROSS COUNTRY GRAND PRIX SCHEDULE

8/18	Santa Cruz	12th Annual UC Santa Cruz XC Challenge
8/25	Santa Rosa	20th Annual Phil Widener Empire Open
9/1	Sacramento	2nd Annual Rebels XC Challenge
9/9	Hayward	8th Annual Garin Park XC Challenge
9/15	Redding	NorCal XC Challenge
9/23	San Francisco	27th Annual Golden Gate Park Open
9/29	San Francisco	14th Annual Presidio Challenge
10/6	Folsom	4th Annual Willow Hills XC Open
10/13	Mountain View	15th Annual Shoreline Open
10/27	Marin Headlands	17th Annual John Lawson Tamalpa Challenge
11/3	Sacramento	3rd Annual Ancil Hoffman Challenge
11/18	San Francisco	27th Annual PA Cross Country Championships

APPENDIX B

2012 ROAD TRAVEL FUNDING

The following motion was passed at the end of March by the LDR Executive Committee:

1. 1,000 in PA/USATF LDR travel funding will be awarded to PA/USATF eligible athletes as follows:

(a) \$250 to the male winner of the Zippy 5K for travel to the CVS Caremark Downtown 5K USA Championship in Rhode Island on 9/18/12. If the male winner is ineligible for travel funding or decline, this funding will be offered to male athletes in order of finish.

(b) \$250 to the female winner of the Pacific THERx 5K4Play for travel to the CVS Caremark Downtown 5K USA Championship in Rhode

Island on 9/16/12 or the Tufts Women's 10K USA Championship in Boston on 10/8/12. If the female winner is ineligible for travel funding or declines, this funding will be offered to female athletes in order of finish.

(c) \$250 each to the male and female open division leaders in the PA Long Road Grand Prix following the Credit Union Sactown 10-Mile (4/1/12) for travel to one of the following USA Championships of their choice:

Garry Bjorklund USA Half Marathon Championship in Duluth, Minnesota on 6/16/12

Stratton Faxon USA 20K Championship in New Haven, Connecticut on 9/3/12

Medtronic Twin Cities USA 10 Mile Championship in Minneapolis, Minnesota on 10/7/12

If either or both of these athletes are ineligible for travel funding or declines, this funding will be offered to one male and one female athlete in order of place in the Long Road Grand Prix (open division) following the Credit Union Sactown 10-Mile.

2. In addition, the above selected athletes will be eligible for additional support, as available, for travel to USA Championships through USATF's Athlete Development Program (ADP). Selected athletes must apply for this funding and meet USATF's ADP selection criteria related to age, citizenship, and qualifying times. Note: A specific number of athletes who apply for ADP support will receive it, and this support may not be available for a particular Championship at the time an application is submitted. Click on the link below for details about ADP and the level of ADP travel support, if any, offered by each USA LDR National Championship:

<http://www.usatf.org/groups/RoadRunning/elite/ADP.asp>