

## 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

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It was suggested that Zippy work on its website (it contained out of date information).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 Rule change was withdrawn by Tom Bernhard after Eddie Reyna offered to help him with the scoring.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.