

Meeting called to order 9:58 am.

Attendance: Irene Herman, association Vice President and Membership Committee Chair, Tony Coffey, Aggies; Bill Dodson, ultra co-chair, Don Porteous, XC co-chair, Tamalpa; Tom Bernhard, Men's LDR chair, Bob Shor, Empire; George Rehmet, Para Athletics Chair, Verity Breen, Impala; Tyler Abbott, Excelsior; Hollis Lenderking, ultra co-chair

SUBCOMMITTEE REPORTS

MUT: Bill Dodson – committee working on travel award. Not known whether Sept. USATF 24 Hour Championship will actually happen. Having a difficult time establishing an award basis because the window will be 6/1 for a race at the end of Nov. Very few 24 Hour races in US. Original concept was a development award – to give a grant for a selection race. 1 man & 1 woman. Need to broaden criteria because the national championship is not a guarantee.

Cross Country: The 2014 PA Cross Country Championship may use the same course as the 2015 Club National. Tom Be. Will video the 2014 PA XC Championship race and post on YouTube for competitors to see the course. XC Council is concerned about the width of the start accommodating the large size of the Masters Men's field. Two heats may be used.

Tyler Abbott moved that the 2014 PA XC Championship use the same course as the 2015 Club National. Bill Dodson 2nd. Vote was unanimous in favor.

Sponsorship/Fundraising: No report

Physically Challenged Athletes: George Rehmet – 2014 U.S. Paralympics Track & Field National Championships will be 6/20-6/22 at the College of San Mateo.

2014 ROAD GRAND PRIX: In 2013 there was an issue with the timing at the Marin Miracle Mile. Tom will address with Aaron Ford.

Membership: As a result of the protest by Phillip Reid (ATB 12K LDR Meeting), the national office made a ruling. If no element of the membership has changed, an athlete may renew after an event and still be considered current as long as the renewal occurs on the same date as the event.

VOLUNTEERS:

Verity Breen has volunteered to take the position of Women's LDR Chair. Tyler Abbott moved to accept, George Rehmet 2nd. Vote was unanimous for approval.

LDR BANQUET:

Chair will solicit River City Rebels to host.

AADP:

As in 2013, the top Purdy Gardner scores from the first three Long & Short series will be used to determine grants. Races eligible for grants are:

Long Series:

USA 7 Mile Championships (BIX 7), Davenport IA, 7/26/2014

USA 20 km Championships, New Haven CT, 9/1/2014

USA Marathon Championships (Twin Cities), St. Paul MN, 10/5/2014

Short Series:

USA 10 km Championships (Peachtree), Atlanta GA, 7/4/2014

USA 5 km Championships (CVS), Providence RI, 9/21/2014

Shadrack Biwott accepted for the Men's Long Series. So far it looks like Tori Tyler will accept for the Women's Long Series

LDR BUDGET: No discussion

RULES CHANGES

NEW BUSINESS

Protests/Appeals: none

Other New Business: Since Mark Winitz was not present, his proposal from the ATB 12K LDR meeting will be voted on at the next meeting.

Baby Stroller issue – Chair and Mark Winitz will revise operating procedures

Meeting adjourned – 10:41 (George R. move; Verity B 2nd.)

Next meeting, GGP XC race 9/7/2014.

Submitted by Irene Herman, ad hoc LDR Secretary