

MMD 10K LDR Committee Meeting Minutes 5/25/2015

Meeting called to order 10:08 AM.

Attendance: Irene Herman, association Vice President and Membership Committee Chair, Verity Breen, Women's LDR Chair; Bill Dodson, ultra co-chair, Don Porteous, XC co-chair, Tamalpa; Tom Bernhard, Men's LDR chair; Nakia Baird, Excelsior RC; Lisa Renteria, Wolfpack; Mark Winitz, WVJS; Bob Shor, Empire Runners

10:15 Motion to approve 03/22/15 Meeting Minutes – approved by acclamation

XC Grand Prix:

Club National: will have a separate 8K heat for 60+ men and will probably have an A & B heat for Open men, both due to narrow starting line. Irene noted that there will be hotel deals available downtown.

Road GP:

Some dissatisfaction was expressed with the CCC 12K course. ATB 12K can bid for 2016 Road GP.

MUT Committee:

LDR General:

- LDR Guide: rewrite to include details on Exec. Comm. – length of service, how chosen, etc.
- Membership issues:
 - Changing assoc. within year
 - Clear reminder as to when to register, i.e. membership is for calendar year not for 12 months
- Nominations for chair positions:
 - Verity B., Tom B., Don P., and Bill D. All were nominated to continue
 - Nakia Baird for Ultra Chair (Nakia later declined)
 - Carl Rose for XC co-chair
- Irene proposed a motion asking for an additional \$5000 for end-of-year athlete award payouts. Mark proposed committee how it is divided. Verity seconded. 100% approved. Note: Chair later submitted budget asking for additional \$3000 for Road and \$1000 each for XC & Ultra.
- Irene proposed LDR Committee host LDR Banquet every other year unless a club volunteers. Approved

Meeting adjourned – 11:20 AM