

PA XC Champs Meet LDR Committee Meeting Minutes 11/13/2016

Meeting called to order 12:03 PM.

Attendance: Verity Breen, Women's LDR Chair; Bill Dodson, ultra co-chair; Hollis Lenderking, UA; Tom Bernhard, Men's LDR chair; Don Porteous, XC Co-chair; Allan Stanbridge, Masters LDR Chair; Nakia Baird, Excelsior RC; Arnold Utterback, Buffalo Chips; Andy Chan, Pamakids; Kevin Twombly, Buffalo Chips; Irene Herman, Impala RT; Andy Chan, Pamakids; Genevieve Clavier, Buffalo Chips; Greg Lanctot, Quicksilver; Bob Shor, UA; Colin Gannon, Strawberry Canyon; Carl Rose, Strawberry Canyon; Kelly Haston, Pamakids; Jean Pommier, Quicksilver

Irene Herman made a motion to approve MMD 10K Meeting Minutes, Verity Breen seconded - approved

2017 Road GP Schedule:

- Clarksburg, no submission yet
- Silicon Valley Turkey Trot - requests extension
 - Discussion followed, motion to allow, Tom B, second, Arnold U, passed, will give until 12/15/16
- Holiday Races discussion:
 - 7/4 to XC Season believed to be too short
 - Morgan Hill (7/4) puts on great race
 - No real complaints about date previously
 - Scoring less than usual number of teams
- Proposal to allow teams with less than 5 members to score after all 5 member teams have scored
 - Con: scoring fewer members takes away from real team concept
 - Pro; scoring 4 allows more teams to participate, more season involvement. Group affected most is Open Women
 - Con drop-down rule is already in effect. Reason for GP is team participation which promotes membership
 - 50+ men rule (3 can score after all 4-man teams have scored) is not often used
 - Pro: miss one team for 1 race and season is compromised
 - Vote on allowing 4-person teams (Open Men, Open Women & Masters Men) to score after 5-person teams have scored
 - Passed w/2 no votes

XC GP Issues

- More course monitors needed
- Video at finish line
- Problems with race day registration
 - Either eliminate or charge more for race day reg
 - Can use Direct Athletics site

2017 Ultra GP

- Contracts sent out – 3 returned so far
- Bill Dodson – Lottery races must set aside slots for PA runners – Quicksilver will allocate spots for PA
- Participation higher in lottery races – four of GP races are lottery
- Going to MUT GP will affect GP season in 2018

LDR Banquet

- No clubs have volunteered - no expense to club, but a lot of work
- LDR Committee will take over and hold banquet at Basque Cultural Ctr.
- Last year > 100 attended
- Would like to have banquet in Sacramento, hopefully in Feb
- Buffet is best choice

New business

- Shorten Ultra season
- Offer prize money

Meeting adjourned 1:30