

MMD 10K LDR Committee Meeting Minutes 5/30/2016

Meeting called to order 10:12 AM.

Attendance: Verity Breen, Women's LDR Chair; Bill Dodson, ultra co-chair; Tom Bernhard, Men's LDR chair; Nakia Baird, Excelsior RC; Lisa Renteria, Wolfpack; Mark Winitz, WVJS; Bob Shor, Empire Runners; Willem Van Dam, Tamalpa; Rich Hahn, WVJS; Allan Stanbridge, Masters LDR Chair

03/13/16 Meeting Minutes were lost so none to approve

General LDR

2015 LDR Banquet Report:

- Large turnout >100
- Speakers, Kim Conley & Amol Saxena, well received

AADP: emails will be sent to top 3 M/F runners with top P-G scores in the Road GP as of MMD 10K. \$500 grant

MUT Committee:

- Move was made to delete Ultra Guide Rule 7

7. SCORING: COURSE RECORDS

Bonus points are awarded for age-division course records (excluding first-year events) under the following procedure:

- Race directors have final authority on the issue of what constitutes a course record; in particular, if a race uses smaller age groups than the ten-year GP divisions, the RD may designate such groups' records for GP bonus points;
- bonus points will be awarded only for breaking an existing record, unless (i) the event's course has been changed and (ii) the RD determines that the change has made the course materially easier, in which case the improved mark will be credited as an establishment of a new record but not the breaking of an existing one, and no bonus points will be awarded;
- points will be awarded at 25% of the division's basic first-place points (see Rule 3), except for those races that have been staged at the same venue for at least ten years without a material course change as defined by subsection (b)(ii) above. In such races bonus points shall be awarded at 50% of the divisions basic first-place points. Regarding multi-distance events, each race is considered separately for the purposes of this rule, but the historic Grand Prix status of any given race is irrelevant.

Move was seconded and vote passed by acclamation

A move was also made to revise Ultra Guide Rule 11

11. SEASON (GRAND PRIX) ENTRY DISCOUNT

- Each age-group Ultra Grand Prix season champion will receive a 50% discount on entries into the following season's Grand Prix races, provided that the entrant submits his/her application by the pre-race entry deadline (i.e., the date after which a standard entry becomes a late entry with a surcharge).
- If the series includes the Western States 100, no discount is available for that race.
- As with Grand Prix prize money (Rule 9), an age-group champion must score in at least three races in order to receive this consideration.

To leave entry discounts to the discretion of the race director - passed by acclamation

- Scoring Program for MUT:
 - Needs to handle Ultra, Mountain and Trail races
 - Needs to handle time duration events
 - Needs to include all the functionality of Road and XC scoring programs
 - At this point, no solid leads for a programmer
- 2017 MUT GP
 - Need to include sub-Ultra Trail and Mountain races
 - Need new chairs
 - Need to bring in people with trail and mountain race expertise
 - All races need to be sanctioned
 - Emphasis should be on races that genuinely wish to be part of PA GP
 - Reduce number of Ultra races (the Road and XC GPs have fewer races resulting in a larger number of participants and increased competition)
 - Eliminate races that have lotteries unless accommodations can be made for PA runners
- Action item – email blast
 - To solicit a programmer for scoring programs

- Interim chair
 - Schedule committee for 2017 (including knowledge mountain & trail people)
- Proposal by Mark Winitz – create permanent MUT sub-committee (separate from LDR committee) that can meet to resolve these issues. Seconded by Nakia Baird

- New Business
 - Proposal by Nakia Baird to let Open M/W and Masters Men teams score with less than 5 members. Teams with 4 members would score behind all 5 member teams (Men's 50+ teams can now score with 3 members behind all teams with 4 members.)
 - Would keep more teams involved for the entire season
 - Code already exists
 - Proposal will be discussed at 9/11 GGP XC LDR meeting and voted on at 11/13 PA XC Champs meeting

Meeting adjourned – 11:30 AM