

Reach for a Star 5K, 03/12/2017 PA LDR Committee Meeting Agenda

Meeting to be held at the picnic tables near the S/F at 9:30.

Approval of 11/13/2016 (PA XC Champs) Meeting minutes.

- Election of LDR Committee Chairs (Men's LDR Chair, Women's LDR Chair, Masters LDR Chair)
- See Appendix B
- Elections must be complete by Aug. 3, but we actually do them a bit earlier so that the incoming Chair can submit budgets in the summer. So the nomination period will probably be roughly April – JR Heberle
- Tom B and Verity B will not be running

Road Grand Prix

- See Appendix A for status of 2017 bids
- FTP down again

XC Grand Prix

- See Appendix C for Preliminary schedule

Ultra Grand Prix

- See Appendix D for schedule

LDR Award Banquet

- Tonight at 5:00PM at Basque Cultural Center, Pete Magill speaker

Project for new Scoring Programs

- Dylan Ferris declined
- May have to go to a programmer Tom B knows, but he will not use Access

NEW BUSINESS

- Protests/Appeals:
- Other New Business

Appendix A

Status of 2017 PA Road GP Bids

Race Name	Date	Distance	Divisions	Short/Long	Prize Money	Points	Vote Result
NorCal John Frank Memorial 10 Mile	3/4/2017	10 Mile	all	Long	\$2,900	1	Accepted
REACH FOR A STAR 5K	3/12/2017	5K	all	Short	\$2,900	1	Accepted
SACTOWN 10 Mile Run	4/2/2017	10 Mile	all	Long	\$2,900	1	Accepted
Stow Lake Stampede	4/23/2017	5K	all	Short	\$2,900	1	Accepted
Marin Memorial Day 10K	5/29/2017	10K	all	Short	\$2,900	1	Accepted
The One Mile Bang	6/25/2017	1 Mile	all	Short	\$2,900	1	Accepted
Morgan Hill Freedom Fest 5K	7/4/2017	5K	all	Short	\$2,900	1	Accepted
Humboldt Redwoods Half Marathon	10/15/2017	H Mar	all	Long	\$2,900	1	Accepted
Clarksburg H Mar (bid expected within the week)	11/12/2017	H Mar	all	Long	\$2,900	1	Accepted
SVTT (asked for more time)		5K	Open M/F	Short	\$2,900	1	No bid
CIM	12/3/2017	Marathon	all	Long	\$2,900	1	Accepted
Christmas Relays	12/17/2017	4.45 x 4	all	N/A	\$2,900	1	Accepted

Appendix B

ARTICLE 5. ELECTIONS

(I) General Election Procedures for Committees with elected or appointed positions:

(1) Election Notice: Notice of elections must be distributed by mail, email, newsletter, or Association website by the Association Secretary. It should include the offices being contested, the date of opening and closing of nominations and approximate dates when voting will take place and the Association Secretary's contact information. If a website notice is used, then members must be informed where to find such information on the website through a mailing (USPS, e-mail or fax) or newsletter/magazine. The initial election notice must be sent by means under which it will arrive at least thirty (30) days prior to the beginning of the election process. The election process starts when nominations can be made. Any notice of change of election activity deadlines or a change in the election process must be communicated at least fourteen (14) days prior to the change. All election information will normally be sent electronically using the most recent information provided by the members. If electronic correspondence is not possible, then information will be sent to the address of record via USPS at the same time that the electronic correspondence is sent.

(2) Nominations: Any member of the committee as defined by these bylaws and who is a current member of the Pacific Association may nominate or self-nominate an individual for an elected position. All nominations must have a second from a committee member and confirmation from the nominee that they want to run for that position in order to be considered valid. Candidates must be members of the Association when nominated, and be at least 18 years of age at the start of their terms of office. Nominations shall be sent to the Association Secretary. Unless otherwise specified in the nomination document, nominations must be written but can be made by mail, email, fax or other written or electronic means so that a record can be made which indicates the nominee, the nominator and the time and date of the nomination to conform to the time specified in the nomination announcement. Only nominations and seconds properly received by the specified deadline will be considered valid and included on the ballot. Nominations will be open for a minimum of 30 days and the starting date and the closing date will be included in the election notice. If there are no nominees by the date two weeks before the close of the nomination period for a particular position, the Association Secretary or the committee nomination chair, if there is one, will send out a notice to the voting members of the committee stating that there are no nominations for the office. If none are received by the time of the close of nominations, then that position (other than Chair) will be filled by appointment for the full term by the new Committee Chair following the election. If the position in question is the Chair, then the Board of Directors shall appoint the Chair.

(3) Ballots: If there is more than one candidate for a particular position at the close of nominations, the Association Secretary shall mail or e-mail ballots to every member of the committee at their appropriate address of record with the request that the ballots be returned before a given date. The minimum time allowed for return of the ballots shall be thirty (30) days. The return address and deadline must be printed on the ballot. Ballots shall be returned to the Pacific Association office. For each office there will be a write-in line.

(4) Voting: Each voting member can cast only one (1) ballot, regardless of how many positions that member holds within the committee. There shall be no proxy voting. Voters must be at least 18 years of age on the day the ballots are due. To be eligible to vote they must have been current members of the committee for at least thirty days before the ballots are distributed. Voting can take place for a minimum of thirty days from the day the ballots are distributed.

Appendix C

Date	Day	Race	Location
08/19/17	Sat	17th Annual UC Santa Cruz XC Challenge	Santa Cruz
08/26/17	Sat	25th Annual Phil Widener Empire Open	Santa Rosa
09/10/17	Sun	32nd Annual Golden Gate Park Open	San Francisco (Golden Gate Park)
09/16/17	Sat	7th Annual Rebels XC Challenge	Sacramento (Ancil Hoffman Park)
09/23/17	Sat	13th Annual Garin Park XC Challenge	Hayward
09/30/17	Sat	19th Annual Excelsior Challenge	San Bruno (San Bruno Mountain Pk)
10/07/17	Sat	9th Annual Willow Hills XC Open	Folsom
10/21/17	Sat	20th Annual Matt Yeo Aggies XC Open	Martinez
10/29/17	Sun	22nd Annual John Lawson Tamalpa Challenge	China Camp
11/19/17	Sun	32nd Annual PA Cross Country Championships	San Francisco (Golden Gate Park)

Appendix D

DATE	EVENT/DISTANCE	LOCATION	SURFACE	POINTS
Feb. 4	Jed Smith 50K	Sacramento	mixed road	1
Feb 25,26	Riverbank One Day Classic 24 Hour	Riverbank, CA High School	All Weather Track	3.3/2.0(see Rule 7 of GP Rules)
Mar. 4	Way Too Cool 50K	Cool	trail	1
Apr. 1	American River 50M	Sacramento	road & trail	1.6
Apr. 23 (Sunday)	Ruth Anderson 100K/50M/50K unified entry format	San Francisco	paved path/dirt shoulder	2.0/1.6/1.0
May 6	Miwok 100K	Stinson Beach	trail	2
May 13	Quicksilver 100K/50K	San Jose	trail	2.0/1.0
May 20	Silver State 50M/50K	Reno	trail	1.6/1.0
May 21 (Sunday)	Ohlone Wilderness 50K	Fremont	trail	1
Aug. 6 (Sunday)	Skyline 50K	Castro Valley	trail	1
Aug. 26	Tamalpa Headlands 50K	Muir Beach	trail	1
Sept. 9	PCTR Headlands 100M	Rodeo Beach	trail	3.3
Oct. 7, Tentative	Dick Collins Firetrails 50M Tentative: TBD	Castro Valley	trail	1.6
Nov. 4	Rio Del Lago 100M*	Beal's Point	trail	3.3
Nov. 25	Quadruple Dipsea (28.4M)	Mill Valley	trail	1