March 29, 2020 PAUSATF LDR Meeting

Phone call Start: 11:01 am

In attendance: Andy, Angie, Allan, Tom, Irene, Nakia, Jean, Mark W., Carl, Don, Frank. Agenda is very different than the one issued 3 weeks ago.

Topic 1: Roads proposed adjusted schedule.

- Review adjustments that were sent as pre-read. Want to send out this information today.
- Jean suggests adding a date that we will issue additional information- and to tell people to not contact us until then. Others noted that we need to say that we will be following all state, local, national guidelines as far as the COVID-19 pandemic is concerned.
- LDR discussed whether we should use all the remaining races to be scored in the team division (or should we drop one). Consensus was to keep all remaining races as scored.
- HTRJ and 4th of July race have not opened registration yet as they are waiting to see what happens.
- If our number of races fall below 6 races then we will cancel the long series team, similar to what we did with the short series.
- Short races we will ask if they will pay the individual award winners- but not the team monies.
- EoY Prizes will be reduced by similar ratio as the number of races that have cancelled by EoY.
- Keep Oakland relay as team event (it is now scheduled for August 30th).
- Tom suggests that we keep standard scoring for individual and teams for the short races that are left.

Tabling the MUT trial scoring of the trail series.

MUT: 4 races have cancelled so far for this Spring, one postponed to October (Quicksilver 100K), Ohlone 50K still undecided. Next big pivot will be TRT, if maintained or not (not decided as the date of our meeting). MUT still has enough raced to hold a Grand Prix, given that 4 races occurred before the lock down, and 6 or 7 races are still available (with best 7 scored counting). The situation will be reassessed at the next LDR meeting at the end of May.

LDR Meeting will be May24th, the Sunday of Memorial Day

XC: Club Nationals. Irene and Cynci are working on a logo. Course has been Submitted to GG Park and to the National office. Irene is working on finding a du insert line truss that is the full width of the polo fields.

Irene to discuss after party with Andy. She was organizing the National Master's Party and that could be combined with post race party or use the same venue.

Mark W will help organize the officials for club nationals. Irene mentioned that the grandfather clause rule is not being enforced anymore. I.e., teams are recruiting from outside of their association.

Goal to roll out clarification on XC rules by July.

Scoring software: Jason Reed said that it it's possible to add the functionality of scoring teams with fewer than 5 teammates. It will take lots of hours to do so we will need to decide if we want to build this functionality.

Officials shortage: we are entering new Olympiad, all the officials need to get recertified. Some people don't want to jump through the hoops to get recertified so we may have a shortage. Do we want to implement any of our incentives from the past?

One perk note is that officials can get a 4 year membership.

PA banquet is set for Feb 20th next year, Irene will pull together a committee for the banquet.

Allan is stepping down from the Masters chair and Tom will fill in as interim chair until the next election.

12:27 adjourned meeting.

MUT: 4 races have canceled so far and TRT 100 is assessing the situation. MUT still have enough races on the schedule to be able to score as normal (7 races scored).

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