

## Annual Club Meeting - 1/6/18

Our annual meeting was held at the Van Zant house. It started at 1PM and lasted until 2:30PM. Those in attendance included --

Bang, Scott	Goldman, Mark	Lee, Aaron	Nambula, Neeraja
Bednar, Carol	Hahn, Rich	Lord, Bob	O'Connor, Tom
Camet, Ken	Kirk, Nancy	McAllister, Nor	Reyna, Eddie
Delyani, Dino	Krey, Mike	Moon, Danny	Van Zant, Walt
Gelblum, Neil	Kriege, Becki	Navarrete, Rbt	

### Annual Club Awards Event

We discussed whether to change this event from a dinner to a breakfast-lunch. The vote was 7 for a breakfast-lunch and 2 for a dinner. So, it will be a breakfast-lunch this year. We also decided to form a committee to handle the event. They will be responsible for selecting the site of the awards event, the MC, the speakers at the event, the method of presenting the awards, and any other related matters. The committee will notify the club president of the site of the awards event and all estimated costs so that our overall club committee can approve these two items.

We decided at our meeting that Nancy Kirk, Mark Goldman, Danny Moon, and Neeraja Nambula will be on the awards event committee.

The committee has agreed that the event will be held on 2/18/18 at 2PM.

### Club Dues

Club dues will remain \$20/member, \$30/family, \$1 for students. Anyone who joined the club near 11/1/17 or later does not have to pay dues for 2018.

### Grand Prix Captains

Road Races - Women - Becki Kriege  
XC Races - Women - Catherine Frye  
Open men - Aaron Lee  
40+ Men - Jorn Jensen  
50+ Men - Ken Camet  
60+ Men - Tom O'Connor  
70+ Men - Dave Norlander

### Runner of the Year

We voted to make two changes -

Club members will earn 20 additional points if they participate in a Grand Prix event on either a Saturday or a Sunday but do not attend the club workout on that weekend. Our rules previously noted that this rule pertained solely to Grand Prix events held on a Saturday

Walking at a brisk pace during a workout will count in this contest.

### Our revised Runner of the Year rules will now be --

Runners will earn one point for every mile that they run plus 20 points for every club workout that they attend and run the warm-up and/or volunteer to help with the workout.

Walking at a brisk pace during a Saturday club workout or any other workout by club members may be counted in the mileage totals for this contest.

3,500+ point earners will receive a gold award, 2,500+ will receive a silver award, and 1,500+ will receive a bronze award.

Club members will receive 40 points for participating in the Valentine race on 2/17/18 and 40 points for participating in the club handicap race in August or September

Club members who help with the club workout (timing or some other duty) will receive 30 points rather than 20 points for that Saturday workout.

Club members who compete in a Grand Prix race on a Saturday or Sunday will earn 20 points if they do not come to the Saturday workout on the weekend of the Grand Prix race.

### **Club Handicap Race**

We will ask Rich Collins whether 9/3/18 is an acceptable date for the club handicap race

**Missy Sudan**, **Ken Camet**, and Becki **Kriege** will be in charge again. They will welcome volunteers to help them.

### **Annual Club Valentine Race**

The race will be held on Saturday, 2/17/18 and will consist of 4-person teams.

### **Bang Road Mile**

Scott requested that we pay for the Los Gatos fees, which were approximately \$270 last year, for his Bang mile race. We voted to approve this request.

### **Racer of Year Rules**

- A) Most runners have been placed in an appropriate division at this annual meeting.
- B) Runners joining after 7/1 will be placed in the A division.
- C) Runners joining between 1/1 & 6/30 or not placed at the annual club meeting will be placed in a division by the club president.
- D) Club runners who run a 10K equivalent time during 2018 of 1:00 or better than the fastest time range for their division will be moved to a higher division for 2018.
- E) There will be 5 divisions for 2018 - A (sub 39:00), B (39:00/42:59), C (43:00/47:59/47:59), D (48:00/51:59), E (52:00+).
- F) Members may elect to move up to a higher division.
- G) Club dues must be paid in order for a score to count. Grace period to 2/28.
- H) Club members who compete for another club may not compete in this contest.
- I) Runners will include in their final scores their best 8 races.
- J) Designated grand prix races will count as double-point races for those who can score by having a USATF card.
- K) Runners must compete in at least 6 separate races in order to receive an award.
- L) Grand Prix races held on the weekend of a Racer of Year race will become the Racer of Year race for that weekend.
- M) All who compete in at least 6 Racer races will receive a Gold, Silver, or Bronze award. The president of club will determine the allocation of awards for each division at the end of the year.
- N) A club runner cannot score for a race unless he/she is an official entrant in the race.
- O) Club members cannot win more than one plaque in a year with Racer taking priority.
- P) Ties for 1st place will be broken by comparing head-to-head W-L records in designated Grand Prix races.
- Q) Whenever best yearly half marathon and/or marathon times are part of the contest and we have a designated half marathon or marathon grand prix race, the scorer will score whichever race gives the runner the greater benefit.

- R) Runners should report their half-marathon or marathon times to the scorer within 30 days of the race.
- S) Racer of Year rules may only be changed at the annual meeting.
- T) The race divisions for 2017 are as follows --

**A Div (Sub-39:00)**

Ah Sing, Sheldon  
 Aubuchon, Joseph  
 Bordoni, Mike  
 Cross, George  
 Do, Calvin  
 Farrara, Barry  
 Finet, Thomas  
 Fujisawa, Akito  
 Jensen, Jorn  
 Palos, Roberto  
 Pina, Jose Sr  
 Rivera, Juan  
 Rodriguez, Ray  
 Tompkins, Matt  
 Schmiede, Ben

**B Division**

**(39:00-42:59)**  
 Bang, Scott  
 Bradley, Geoff  
 Camet, Ken  
 Davis, Brian  
 Delyani, Dino  
 Gutierrez, Rosa  
 Huang, John  
 Kriege, Matt  
 Lo, George  
 McAllister, Nor  
 O'Connor, Tom  
 Park, Kristina  
 Plumeau, Robert  
 Prince, Adam  
 Souza, Tim  
 Spencer, Dwayne  
 Waggoner, Gary

**C Division**

**(43:00-47:59)**  
 Bordoni, Jim  
 Conroy, Brian  
 Eubanks, Nancy  
 Kemp, Bob  
 Kiyono, Ron  
 Krey, Mike  
 Kriege, Becki  
 Lee, Aaron  
 Mintz, J.R.  
 Navarrete, Rbt  
 Rodriguez, Dali  
 Sudan, Missy  
 Takeuchi, Norm  
 Taylor, Paul  
 Woodruff, David  
 Zelinski, Danie

**D Division (48:00-51:59)**

Anderson, Dan  
 Bednar, Carol  
 Benson, Carolyn  
 Chimenti, Dick  
 Emo, Kelly \*  
 Frye, Catherine  
 Goldman, Mark  
 Graham, Scott  
 Hayes, Todd  
 Knuckey, Des  
 McIntyre, Dave  
 Murray, Al  
 Nast, Liz  
 Richard, Marian  
 Rohrer, Heather  
 Spink, Phil  
 Tran, Uyenthi

**E Division (52:00+)**

Blue, Christine  
 Bordoni, Diane  
 Dodson, Bill  
 Gelblum, Neil  
 Hahn, Rich  
 Jackson, Alvin  
 Justice, Jeff  
 Kananen, Rick  
 Kirk, Nancy  
 Kishi, Glenn  
 McAllister, Nicky  
 Myers, Jim  
 Nambula, Nagesh  
 Nambula, Neeraja  
 Norlander, Dave  
 Packwood, Don  
 Powell, Kat  
 Reyna, Eddie  
 Rostege, Tim  
 VanZant, Walt

\*After I prepared the minutes and sent them to Dick Chimenti, I saw a loose note that Kelly Emo should be in the D division rather than in the E division.

Club members as of 1/1/18 that are not shown above will be placed in a division after they participate in their first Racer of the Year event for 2018.

The races to be included in the Racer of the Year contest for 2018 include -

Best of two designated track miles  
 Best of two designated track 5Ks  
 Fastest Farwell  
 Fastest marathon  
 Fastest half marathon  
 Super Sunday 10K in Sacto - 2/4/18  
 Reach For The Stars 5K - 3/11/18  
 Sacramento 10M - 4/8/18  
 Stow Lake 5K - 4/29/18  
 Devil Mountain Road Mile - 5/6/18  
 Across The Bay 12K - 6/10/18  
 Bang Road Mile - 6/24/18/17  
 Freedom Fest 5K - 7/4/18  
 Santa Cruz XC - 8/18/18/17  
 GG Park XC - 9/9/18

Clarksburg Half Marathon - 11/11/18  
Cal Intl Marathon - 12/2/18

We voted to include the Great Race in the Racer of the Year contest but it will be held on the same day as a grand prix race -- the Stow Lake 5K. As per our Racer of the Year rules, the grand prix race takes priority. Thus Stow Lake will be included in our contest this year and the Great Race will not.

We considered including the Dammit race in our contest but decided against its inclusion.

### Club Officers

After a brief discussion of this topic, we voted to keep Walt Van Zant as president and Norry McAllister as treasurer.

### Lupus Race

The club has been helping with the Lupus race for at least the last 5 years. The race has been held at West Valley College during that time. However, due to campus construction, Lupus has had to choose a different race site this year. They have chosen what some club members consider a seedy area. We had a long discussion regarding whether we wanted to help with the race in this area and then voted 8-6 to help with the race.

### Rich Hahn Proposal

Rich, a frequent helper at our Saturday morning workouts, noted that some club members are allowed to start late and to then use their net time - gun time less the time started after the actual race started. We discussed this issue for awhile and then voted against the proposal -- 10-9. Runners will continue to be able to use their net time.

### Request For Club Funds

Rich requested that the club reimburse him \$30 for the cost of his dinner at the LDR awards in Sacramento on 2/3/17. He is scheduled to receive an award as the Pacific Association Road Racing Volunteer of the Year. His request was approved.

### Promotion of the Club

We discussed methods of attracting new members to the club. One suggestion was to talk to other runners at local races. Another suggestion was to invite some well-known speaker to talk at a club event and invite outsiders to come to this event. Becki Kriege, Rich Hahn, Robert Navarrete, and Tom O'Connor volunteered to investigate this possibility

### Saturday Workouts

We discussed whether there was any interest in discontinuing any of our Saturday relays or changing the dates of certain workouts. At the end of the discussion, we voted to exchange the workouts of June 9th and July 28th. The 36 x 200 relay will now be run on June 9th and the 800/1500/3000 workout will be run on July 28th.

### Club Finances

Club financial records for the last two years are shown below.

	<u>2016</u>		<u>2017</u>	
Bank Balance at Beginning of Year		\$11,370.37		\$13,291.50
<u>Income for Year</u>				
Club Dues	\$1,480.00		\$1,556.00	\$1,556.00
Net Grand Prix Winnings				
Income	\$ 720.00		\$360.00	
Expenses	-\$ 649.20	\$ 70.80	-\$518.00	-\$158.00
Fee for Lupus Run	\$2,100.00			\$2,100.00
Holy City net profit (Loss)	\$ -\$58.62	-58.62		
Club Banquet				
Collections	\$1,440.00		\$ 720.00	
Expenses	-\$2,058.97	-618.97	-\$ 815.00	-\$ 95.00
		\$ 2,973.21		\$ 3,403.00
<u>Use of Club Funds for Year</u>				
Cost of Annual Awards	\$ 351.70		\$ 351.70	

Domain/Hosting Cost for Website	\$ 24.00		
Valentine Race Cost	\$ 138.59	\$ 73.00	
Donation to Bang Mile	\$ 259.06	\$ 267.72	
Misc Expense	\$ 93.00	\$ 84.00	
Printing of Club Bulletins	\$ 72.73		
Handicap Race Profit/Loss	\$ 113.00	\$ 300.00	
Purchase of new display clock		<u>\$2,683.00</u>	
	- \$ <u>1,052.08</u>		- \$ <u>3,759.32</u>
Bank Balance at End of Year	\$13,291.50		\$12,935.18

## **Addendum To Minutes - 4/22/18**

### **Free club gear and other awards for club members in 2018**

The following proposals were adopted by our annual committee (all who attended our annual meeting and a few other regular Saturday workout runners). These are applicable to 2018 only and will be revisited at the Annual Meeting in 2019.

#### **Grand Prix Races Awards**

##### **Eligibility**

All club members who compete in at least 6 road or cross country events or a combination of both during 2018 and have a USATF card in the club name when they run an event.

##### **Awards**

Club merchandise or a gift card for merchandise. Amount of award will be determined at the end of the year.

The club will also pay for your USATF card for 2019

#### **New USATF Grand Prix club runners who obtain a USATF Card in the club name**

- 1 Reimbursement for the purchase of a club singlet.
- 2 Possible reimbursement for the cost of the 2018 USATF card (Team captains discretion)

#### **Club members who are USATF Officials**

We will pay for some of your expenses related to your duties for events more than 100 miles from home. For 2018 this will have a limit of \$50 per person.

#### **Saturday Workout Awards**

##### **Eligibility**

All club members who complete all 6 Saturday courses during 2018.

##### **Awards**

Club merchandise or a gift card for merchandise. Amount of award will be determined at the end of the year.

#### **Paying for club members Bang Mile Entries**

All club members will have the basic entry fee to the Bang Mile reimbursed.