

## **Annual Club Meeting - 1/5/19**

Our annual meeting was held at the Van Zant house. It started at 1PM and lasted until 3:00PM. Those in attendance included --

Bang, Scott	Hahn, Rich	Moon, Danny	Plumeau, Sandy
Delyani, Dino	Kriege, Becki	Navarrete, Rbt	Powell, Kat
Dodson, Bill	Lee, Aaron	O'Connor, Tom	Reyna, Eddie
Gelblum, Neil	McAllister, Nor	Plumeau, Rbt	Van Zant, Walt
Goldman, Mark			

### **Annual Club Awards Event**

We briefly discussed this event. Mark Goldman will be in charge. It will be held at Mimi's in Saratoga at noon on 2/24/19. Mark will send out an announcement soon.

### **Club Dues**

Club dues will remain \$20/member, \$30/family, \$1 for students. Anyone who joined the club near 11/1/18 or later does not have to pay dues for 2019.

### **Grand Prix Captains**

Women - Missy Sudan  
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**

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.

Club members will receive 40 points for participating in the Valentine race on 2/16/19 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.

Tom Warfel, who now lives in Florida, will receive 20 points per week in exchange for keeping track of the Runner of the Year results and helping to compile the Racer of the Year results.

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

### **2019 Bang Mile Race**

We had a long discussion about this race. It is listed on the Pacific Association website as being sponsored by our running club.

Scott Bang bid the race for our club.

The race lost about \$100 last year. The Krieges and Scott Bang each contributed \$600 to the event. Otherwise, the race would have lost \$1,300 for 2018. Additionally, the city of Los Gatos will require us to contribute \$3,000 for a traffic study this year. Plus, we will have to pay for a traffic study in each subsequent year but in a much smaller amount. So, if all our remaining income and expenses remain the same as last year, we could lose about \$5,000 for 2019.

The contract that Scott signed provides that a \$500 penalty must be paid if the club withdraws its bid between 12/23/18 and 3/23/19 and \$1,000 if we withdraw our bid after 3/23/19. So, as of now, we would have to pay at least \$500 if we withdraw our bid.

We voted at this meeting to vote by email whether to risk losing approximately \$5,000 of club funds when we learn the deadline for withdrawing our bid, which we now know will be \$500 as of 12/23/18 and will be \$1,000 after 3/23/19.

Subsequent to our meeting, Jorn Jensen and Robert Navarrete said that they will co-direct the race if the club decides to sponsor the race. Further Robert believes that he can raise a significant amount in sponsor money. Based upon the new developments, the club president decided that we will wait until approximately 3/1/19 before deciding what to do. As of now, the vote is 15-0 in favor on not putting on the race. If, as of 3/1/19, the probability is that the potential loss of \$5,000 will be significantly reduced, we will have another vote. If the potential loss is still near \$5,000, we will pay the \$500 penalty and cancel our offer to put on the race. Scott Bang has stated that he will pay the \$500 penalty. We can discuss whether the club should voluntarily pay the penalty at a later time.

### **Racer of Year Rules**

- A) Most runners have been placed in an appropriate division at this annual meeting.
- B) Runners joining after 7/1/19 will be placed in the A division.
- C) Runners joining between 1/1/19 & 6/30/19 or not placed in a division 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 2019 of 1:00 or better than the fastest time range for their division will be moved to a higher division for 2019.
- E) There will be 5 divisions for 2019 - 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 with a grace period allowed to 2/28/19.
- 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 scores.
- I) 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 2019 are as follows -

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

Ah Sing, Sheldon  
Aubuchon, Joseph  
Bang, Scott  
Bordoni, Mike  
Cross, George  
Do, Calvin  
Farrara, Barry  
Jensen, Jorn  
Palos, Roberto  
Prince, Adam  
Rivera, Juan  
Rodriguez, Ray

**B Div(39:00-42:59)**

Bradley, Geoff  
Camet, Ken  
Davis, Brian  
Delyani, Dino  
Eubanks, Nancy  
Huang, John  
Lee, Emanuel  
McAllister, Norry  
O'Connor, Tom  
Park, Kristina  
Plumeau, Robert  
Slater, Jon  
Souza, Tim  
Spencer, Dwayne  
Waggoner, Gary  
Williams, Andy

**C Div(43:00-47:59)**

Kemp, Bob  
Krey, Mike  
Kriege, Becki  
Lee, Aaron  
Lo, George  
Lockhart, Tom  
Mintz, J.R.  
Nambula, Radha  
Navarrete, Rbt  
Rodriguez, Dalila  
Sudan, Missy  
Takeuchi, Norm  
Taylor, Paul  
Woodruff, Dave  
Zelinski, Danielle

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

Anderson, Dan  
Angelopoulos, Jim  
Benson, Carolyn  
Chimenti, Dick  
Frye, Catherine  
Goldman, Mark  
Graham, Scott  
Hayes, Todd  
Knuckey, Des  
McIntyre, Dave  
Murray, Al  
Richard, Marian  
Rohrer, Jeff  
Tran, Uyenthi

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

Bednar, Carol  
Blue, Chris  
Bordoni, Jim  
Gelblum, Neal  
Hahn, Rich  
Jackson, Alvin  
Justice, Jeff  
Kirk, Nancy  
Kishi, Glenn  
Liu, Willie  
Lord, Bob  
McMahon, Mike  
Nambula, Neeraja  
Norlander, Dave  
Packwood, Don  
Powell, Kat  
Van Zant, Walt

We voted to include the following races in our contest -

Track Mile	Oak Mar Relay	Freedom Fest 5K
Track 5K	Sacto 10M	Across The Bay 12K
Best Farwell	Stow Lake 5K	Sta Cruz XC
Best Marathon	Great Race	GG Prk XC
Best Half Mar	Devil Mt Mile	PA XC Champ
Nor Cal 10M	Reach For Star	

**Club Officers For 2019**

We voted to establish a new position - vice president.

The following were voted as our club officers for 2019.

Treasurer	Norry McAllister
Vice President	Dino Delyani
President	Walt Van Zant

### **Grand Prix & Cum Sat Awards For 2018**

At the end of our 2018 annual meeting in January 2018, we voted to give awards to those club members who ran at least 6 grand prix races during 2018 and to those who completed all 6 courses in our Cum Sat contest for 2018. However, we delayed determining what awards to give or how much to distribute until the 2019 annual meeting.

We did not determine what awards to give to the grand prix and Cum Sat winners at our meeting because we needed to determine the number of winners that we had. Club vice president Dino Delyani has determined that the following runners should receive awards -

#### **Grand Prix Winners (14)**

Jorn Jensen	(14)
Brian Davis)	(11)
Dalila Rodriguez	(11)
Ray Rodriguez	(11)
Kat Powell	(11)
Scott Bang	(9)
Glenn Kishi	(8)
Mike Krey	(8)
Norry McAllister	(7)
Dwayne Spencer	(7)
Tom O'Connor)	(7)
Dino Delyani	(6)
Robert Navarrete	(6)
Aaron Lee	(6)

#### **Cum Sat Winners (29)**

Sheldon Ah Sing	Willie Liu
Joseph Aubuchon	Bob Lord
Scott Bang	Norry Mallister
Chris Blue	Dave McIntyre
Jim Bordoni	Radha Nambula
Geoff Bradley	Robert Navarrete
Ken Camet	Dave Norlander
Dino Delyani	Don Packwood
Neil Gelblum	Kristina Park
Mark Goldman	Kat Powell
Scott Graham	Heather Rohrer
Todd Hayes	Missy Sudan
Jeff Justice	Paul Taylor
Bob Kemp	Walt Van Zant
Mike Krey	

I do not recall any solid suggestions regarding awards for the above runners. So, I am going to suggest paying the grand prix winners \$100 each because they are paying entry fees for their races and giving each of the Cum Sat winners \$25 toward club merchandise purchases. Possibly, we could give the store that sells our merchandise a list of the qualifying runners and ask the store to give our treasurer a listing of charges by the runners each month up to a limit of \$25 each and our treasurer would pay them.

Subsequent to our meeting, our annual decision making committee unanimously voted to pay the grand prix qualifiers \$100 each and pay up to \$25 each for the Cum qualifiers' purchase of club merchandise. After the vote, club treasurer pointed out that most of our merchandise costs between \$25 and \$30 and, therefore, it would probably be best to give each qualifier a \$30 allowance.

### **Oakland Marathon Relay - 3/24/19**

A new event is on the Pacific Association grand prix schedule for 2019 - a marathon relay, consisting of legs of 7.0M, 8.2M, 5.0M, and 6.0M for a total of 26.2M. Anyone who would like to compete in this relay should contact Dino Delyani at dinodelyani@gmail.com. The cost of entering a team in this event is \$230 per team for entries made prior to 1/31/19.

### **Saturday Workouts**

Mark Goldman again proposed that the 24 x 200M relay be eliminated and this time he won. We will no longer schedule this relay on Saturday

mornings. Mark phoned the attendees at the meeting from his hospital bed (severe hamstring injury) to thank us for approving of his proposal.

### Kids Relay

Scott Bang proposed that we hold a kids relay at one of our Saturday workouts during 2019. Scott will manage the event. This proposal was approved with the provision that no middle-aged club members seeking a cheap win may compete in this event.

### Other Proposals

Three other proposal were made -

Create a Division F in the Cum Sat contest for walkers.

Revise the standards for our divisions in the Cum Sat contest, such as changing the standard for division E to 54+ minutes.

Add a new category for our Racer of the year contest based upon age-grading performances.

All of these proposals were discussed but none were approved.

### Club Finances

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

	<u>2017</u>		<u>2018</u>	
Bank Balance at Beginning of Year		\$13,291.50		\$12,935.18
<b><u>Income for Year</u></b>				
Club Dues		\$1,556.00		\$1,625.00
Net Grand Prix Winnings				
Income	\$ 360.00		\$830.00	
Expenses	<u>-\$ 518.00</u>	-\$ 158.00	<u>-\$108.00</u>	-\$ 722.00
Fee for Lupus Run	\$2,100.00			\$2,100.00
Holy City net profit (Loss)	\$ -58.62	-58.62		
Club Banquet				
Collections	\$ 720.00		\$ 900.00	
Expenses	<u>-\$ 815.00</u>	<u>- 95.00</u>	<u>-\$ 983.58</u>	<u>-\$ 83.58</u>
		\$3,403.00		\$ 4,353.42
<b><u>Use of Club Funds for Year</u></b>				
Payment to WVC for Sat use of WVC		-0-		\$1,750.00
Cost of Annual Awards	\$ 351.70			\$ 344.93
Domain/Hosting Cost for Website		-0-		-0-
Valentine Race Cost	\$ 73.00			\$ 89.00
Donation to Bang Mile	\$ 267.62			\$ 676.04
Misc Expense	\$ 84.00			\$ 89.00
Handicap Race Profit/Loss	\$ 300.00			\$ 131.00
Purchase of new display clock	\$2,683.00			
		<u>-\$ 3,759.32</u>		<u>-\$ 3,079.97</u>
Bank Balance at End of Year		\$12,935.18		\$14,208.63