

Minutes For 1/18/20 Annual Club Meeting

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	Kirk, Nancy	McAllister, Norry
Camet, Ken	Hahn, Rich	Krey, Mike	Moon, Danny
Delyani, Dino	Hardy, Ann	Kriege, Becki	Powell, Kat
Gelblum, Neil	Hardy, Vincent	Lord, Bob	Van Zant, Walt
	Justice, Jeff		

1-Annual Club Awards Dinner

1. 2/23/20 at Mimi's Cafe at 12 Noon
2. Should the club pay for each person's meal (\$20/person). Approximately \$1000 total)- The vote was approved unanimously.

2- Club Dues

Should the club dues remain at \$20 per member, \$30 for a family, and \$1 for students:**Club dues will remain the same.**

3- Road Grand Prix

Team captains 2020

30+ Aaron Lee
40+ Jorn Jenson
50+ Ken Camet
60+ Tom O'Connor
70+ Mark Goldman
80+ Dave Norlander

Women: Missy Sudan

4- Runner of Year Contest

We voted that the rules will remain the same.

- a) Runners will earn one point for every mile that they run.
- b) Walking at a brisk pace as a workout may be counted in the mileage totals.
- c) Runners will earn 20 points for every club workout that they attend and run the warmup and/or just cheer on the runners.
- d) Club members who make themselves available to help (even if they do not help because there are sufficient volunteers) with the club workout (timing or some other duty) will receive 30 points rather than 20 points for that Saturday workout.

e) Club members who compete in a Grand Prix race on a Saturday/Sunday will earn 20 points.

f) Club members will receive 40 points for participating in the Valentine race and 40 points for participating in the club handicap race.

g) 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 Cum Sat results.

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

5- Club Handicap Race

Will be held on Labor Day, 9/7/20, at Rich and Judy Collins house. Becki, Ken Camet, and Missy will direct.

6- Annual Club Valentine Race

When: 2/22//20 at 8AM

What: 4-person teams

The winning team will be based upon the team with the lowest total of finishing places?

7- Letting Dave Piazza know when new club members join

Norry will tell Dave Piazza when new club members join.

8- Racer of Year Rules

A) Most runners will be placed in an appropriate division at the 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 of 1:00 or better than the fastest time range for their division will be moved to a higher division.

E) There will be 5 divisions for 2020 - A (sub 39:00), B (39:00/43:59), C (44:00/47:59/47:59), D (48:00/51:59), E (52:00+). These are estimates of what the runners will run during the current year.

F) Members may elect to move up to a higher division.

G) Club members who compete for another club may not compete in this contest.

H) Runners will include in their final scores their best 8 races.

- I) Designated grand prix races will count as double-point races for those who can score by having a USATF card.
- J) Runners must compete in at least 6 separate races in order to receive an award.
- K) Grand Prix races held on the weekend of a Racer of Year race will become the Racer of Year race for that weekend.
- L) 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.
- M A club runner cannot score for a race unless he/she is an official entrant in the race.
- N) Club members cannot win more than one plaque in a year with Racer taking priority.
- O) Ties for 1st place will be broken by comparing head-to-head W-L records in designated Grand Prix races.
- P) Whenever best yearly half marathon and/or marathon time is 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.
- Q) Runners should report their half-marathon or marathon times to the scorer within 30 days of the race.
- R) Racer of Year rules may only be changed at the annual meeting.
- S) We will determine the designated races for this contest at the annual meeting and/or during the year.
- T) We voted to have the president of the club determine the division placings after our meeting. After the president's selections, the listings were sent to those in attendance at the meeting and any of the proposed changes were incorporated in the listing shown below by a majority vote.

A Div (Sub-39:00)

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

B Div(39:00-42:59)

Bradley, Geoff
 Camet, Ken
 Delyani, Dino
 Huang, John
 Kriege, Mike
 McAllister, Norry
 Park, Kristina
 Plumeau, Robert
 Slater, Jonathan
 Souza, Tim
 Spencer, Dwayne
 Waggoner, Gary

C Div(43:00-47:59)

Conroy, Brian
 Davis, Brian
 Eubanks, Nancy
 Gravenhorst, Dean
 Kemp, Bob
 Krey, Mike
 Kriege, Becki
 Lee, Aaron
 Lee, Emanuel
 Lo, George
 Lockart, Tom
 Mintz, J R
 Nambula, Radha

Navarrete, Rbt
O'Connor, Tom
Rohrer, Heather
Sudan, Missy
Takeuchi, Morm
Taylor, Paul

D Div (48:00-51:59)

Bednar, Carol
Chimenti, Dick
Emo, Kelly
Frye, Catherine
Goldman, Mark
Graham, Scott
Hayes, Todd
McIntyre, Dave
McLane, Trent
Nast, Liz
Parsons, Fletch
Pickens, Robert
Richard, Marian
Rohrer, Jeff
Tran, Uyenthi
Wong, Helen

E Div (52:00+)

Blue, Christine
Bordoni, Jim
Cross, Jennifer
Dodson, Bill
Francis, Sue
Gelblum, Neil
Hahn, Rich
Jackson, Alvin
Justice, Jeff
Kananen, Rick
Kirk, Nancy
Knuckey, Des
Liu, Willie
Lord, Bob
Moon, Danny
Nambula, Neeraja
Norlander, Dave
Packwood, Don
Powell, Kat
Qinbi, Xu
Schmitt, Bob
Van Zant, Walt
Yadaz, Angelica
Yadaz, Vedant

Proposed Races for Racer of the Year Contest

3/7/20 Nor Cal John Frank 10 miler- yes
3/22/20 Oakland Marathon Relay - no for contest (WVJS will pay for teams)
3/29/20 Stow Lake Stampede 5k- yes
4/5/20 Credit Union SacTown 10 Miler- yes
4/19/20 The Great Race 4.0 - yes
5/3/20 Devil Mountain Mile of Truth - yes
5/25/20 Reach for a Star 5k - yes
6/7/20 Hit the Road Jack 10k- yes
7/4/20 Morgan Hill Freedom Fest 5k- yes
7/12/20 Across the Bay 12k- yes
8/22/20 Santa Cruz XC- yes
9/13/20 GG Park XC- yes
10/4/20 Urban Cow ½ Marathon- yes
11/1/20 Clarksburg Country Run ½ Marathon- yes
12/6/20 CIM- yes
12/20/20 Christmas Relays- no for contest (WVJS will pay for teams)

Plus:

Best Farwell

Best of two track miles (6/13/20, 8/1/20)

Best of two 5ks on the track (1/25/20, 7/18/20)

Best marathon of the year

Best half marathon of the year

Link for 2020 Racer of the Year results

<https://docs.google.com/spreadsheets/d/1Z38IK2C1StdG3Q3WT9YN6ScozVz711Kf08yvQCs5sOk/edit?usp=sharing>

9- Certificates For Club Merchandise For Runners For 2020

All club members who meet the conditions shown below during 2020, will receive a certificate to purchase club merchandise in the amounts shown below --

If you complete all six Cum Sat races, you will receive a \$30 certificate.

If you compete in at least six Grand Grand Prix races and have a USATF card when competing in these races, you will receive a \$100 certificate.

No double-dipping.

Estimated Cost: \$2100

Vote: Passed unanimously.

10- Change of Starting Time Of Saturday Events

It was proposed that we have a designated time to start races.

Here are the rules --

- 1 If you want your road-run time to count for any PR, you must start with the official club clock.
- 2 If you are running for Cum Saturday participation only, you may start early or late and time yourself and it will count in the Cum Sat contest.
- 3 Our normal relays will start within a few minutes of the announcement of the teams and their starting times.
- 4 The Valentine and Handicap races will start very close to 8AM.
- 5 The track 1600M and 5000M Racer of the Year track races will start near 8AM, when the designated starter calls the runners to the starting line.

These proposals were approved by those at the meeting.

11- Change the direction of Farwell-Horseshoe for safety reasons

It was voted that we will keep the course the same.

12- 2019 Financial Statement

	<u>2018</u>		<u>2019</u>
Bank Balance at Beginning of Year	\$12,935.18		\$14,208.63
<u>Income for Year</u>			
Club Dues	\$1,625.00		\$ 1,385.00
Grand Prix Winnings	\$ 830.00		\$ 738.75
Fee for Lupus Run	\$2,100.00		\$ 2,100.00
Sale of club items			\$ 163.00
Banquet Profit <Loss>	<\$ 83.58>		\$ 87.00
Misc			\$ 109.00
Bang Mile Profit	\$ 4,471.42		\$ 800.00
			\$ 5,382.75
<u>Use of Club Funds for Year</u>			
Payment to WVC for Sat use of WVC	\$1,750.00		\$ 1,750.00
Payment of Xmas Relays entry fees			
Cost of Annual Awards	\$ 344.93		\$ 237.00
Domain/Hosting Cost for Website	-0-		-0-
Valentine Race Cost	\$ 89.00		\$ 94.00
Donation to Bang Mile	\$ 676.04		
Misc Expense	\$ 89.00		
Handicap Race Profit/Loss	\$ 131.00		
Payouts to club members for Participation in grand prix			\$ 2,090.00
Grand Prix expenses	\$ 108.00	\$ <u>3,187.97</u>	\$ 743.00
			\$ 4,914.00
Bank Balance at End of Year	\$14,208.63		\$14,677.38

Action Item:

Dino will send the 2019 Racer of the Year results to Dick Chimenti.

Becki will have Dick change the official time for the 3 mile warm up to 7:25AM. - **completed 1/19/20**