

WVJS Annual Meeting Minutes: 12/29/24 at 1 pm

Attendees:

Walt Van Zant (president), Joseph AuBuchon (vice president), Becki Kriege (secretary), Helen Wong (treasurer), Nancy Kirk, Missy Sudan, Danny Moon, Gary Waggoner, Ken Camet, Norry McAllister, Lin Sun, , Mike Kriege

Zoom attendees: Mark Goldman, Dino Delyani, Jorn Jensen, Dick Chimenti

1-Annual Club Awards Dinner- (Mark via Zoom)

How should we handle the awards this year:

- Coordinator: Mark Goldman
- Awards: Gary, Walt, Dino will determine awards
- Where: Brookside
- MC- Mark & Walt & Joseph
- When: Sunday, March 9th 12 pm to 2:30 pm
- Who will get their meal paid for (15-0 in favor)
- PA system- Danny will bring

2- Budget (Norry)-

- 2024

WVJS Club Accounts 2024 (excluding the USATF fee refunds)

Opening balance \$13,755

Income

Dues.	\$2714
Lupus Race.	\$2100
Race winnings.	\$955
Bang Mile bal.	\$30
Total Income.	\$5,799

Expenses (excluding USATF fee refunds)

Banquet.	\$2197
Awards, engraving, etc.	\$763
Xmas Relays.	\$720
IRS.	\$600
WVJS merchandise stock.	\$531
Handicap Race.	\$217
USATF fees.	\$153
Misc.	\$594
 Total expenses.	 \$5776
 Closing balance.	 \$13,778

3- Club Dues (approved 15-0)

- Club members can pay their dues via Venmo (@wvjstreasurer)
- \$30 individual, \$40 family, \$1 student

4- Team Captains for 2025

Duties: sending out email to find out who will run PA races and relays, organize relay teams, submit teams for PA scoring.

Men: Jorn Jensen, Ken Camet

Women: Missy Sudan

5- Annual Club Valentine Race

When: Saturday, February 15th at 8 am

What: 4-person teams, scored like a xc race

- Committee: *Walt, Scott Bang, Mike Krey, Ken Camet (mark the course)*
- four-person teams with everyone starting at once
- Prizes: Valentine candy - Becki

6- Club Handicap Race approved 15-0

- Where : Kevin Moran Park (Missy will reserve the park)
- When: Labor Day, Monday, September 1st, 2025
- Committee: Becki, Ken Camet, Walt, Danny and Missy
- The club will cover the cost of the food and prizes *not to exceed* \$300

7.- Christmas relays approved approved 15-0

Club will pay the entry fee for the teams.

8. Definition of who is a club member approved 15-0

Anybody who pays club dues is a member of the club and can compete in all club competitions, including Racer of the Year, Runner of the Year and Cum Sat". In order to receive an award, you must have paid your dues.

9.- Lupus 5k as fundraiser approved 15-0

- If we are offered the job of organizing the course, do we want to accept?
- Coordinator: Walt, Norry, Scott
- When: TBA

10- Racer of Year Rules- approved 14-0

Organizer: Gary & Walt- Gary will talk with Norry about who has paid.

Proposed Races for Racer of the Year Contest for 2025 approved 14-0

Fastest Farwell Time

Fastest Marathon**

Fastest Half Marathon**

Fastest of 3 Designated Track Miles (only your time from designated heat counts)

Fastest of 2 Designated Track 5Ks

7/12/25 Track 800M* on any track 800 (only your time from designated heat counts)

3/29/25 Track 3000M* on Any other 3000M (only your time from designated heat counts)

10/4/25 Track 800/1500/3000M* day -the 800 and 3000 meter time can count

***Must report your track times to Gary the same day you run in order for your time to count in the Racer of the Year contest.**

****Must report your marathon or ½ marathon time within seven days of the race in order for the time to count in the Racer of the Year contest.**

Races-

Use all the PA Races except for the USATF xc champs and Xmas Relays

Saturday, 3/1/25	NorCal 10M, Redding	Road - Long
Thursday, 4/10/25	SACTOWN 10M, Sacramento	Road - Long
Sunday, 5/4/25	Mile of Truth, Danville	Road - Short
Saturday, 6/7/25	Impala Stampede 5k, San Francisco	Road - Short
Sunday, 6/15/25	Patagonia 5k, San Francisco	Road - Short
Sunday, 8/24/25	Santa Cruz XC	Cross Country
Sunday, 9/7/25	Golden Gate Park Open XC, San Francisco	Cross Country
Saturday, 9/20/25	Rebels XC, Carmichael	Cross Country
Saturday, 9/27/25	Garen Park XC, Hayward	Cross Country
Sunday, 10/12/25	Tampala Challenge, China Camp	Cross Country
Sunday, 10/19/25	Empire Open XC, Santa Rosa	Cross Country
Saturday, 10/25/25	Aggies XC, Martinez	Cross Country
Sunday, 11/2/25	Willow Hills XC, Folsom	Cross Country
Sunday, 11/9/25	Clarksburg Half Marathon	Road - Long
Sunday, 12/7/25	CIM	Road-Long

Racer of the Year Rules: approved 14-0

- 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 6 divisions for 2025 - A (sub 39:00), B (39:00/43:59), C (44:00/47:59), D (48:00/51:59), E (52:00/63:59), F (64:00+)
- F) Members may elect to move up to a higher division.
- G) Runners will include in their final scores their best 8 races.
- H) Designated grand prix races will count as double-point races for those who can score by having a USATF card.
- I) Runners must compete in at least 6 separate races in order to receive an award.
- J) Grand Prix races held on the weekend of a Racer of Year race will become the Racer of Year race for that weekend.
- K) 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.

- L) A club runner cannot score for a race unless he/she is an official entrant in the race.
- M) Club members cannot win more than one plaque in a year with Racer taking priority.
- N) Ties for 1st place will be broken by comparing head-to-head W-L records in designated Grand Prix races.
- O) 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.
- P) Runners should report their half-marathon or marathon times to Gary **within 7 days** of the race in order to count in the Racer of the Year contest.
- Q) Racer of Year rules may only be changed at the annual meeting.
- R) We will determine the designated races for this contest at the annual meeting and/or during the year.
- S) On the day we are doing a 5k, 3k, 1 mile, 1500, or 800, runners can use a time from any track. It does not have to be at WVC. The runner should report their time to **Gary the same day they run in order for the time to count in the Racer of the Year contest.**

11.- CUM Saturday contest & schedule of workouts-

- [CUM Saturday contest divisions](#)
- [Proposed schedule of workouts](#)

12.- Extra Agenda items

a) Walt's proposal: reinstate the Runner of the Year contest with awards

Runner of Year contest - 8 in favor 5 opposed, 1 abstention

Joseph, Walt, and Tom will work on the rules and the revised rules will be emailed out to club members.

b)Norry's treasurer announcement: Norry will be stepping down as treasurer and Helen Wong will be taking his place. Becki Kriege, Helen Wong, and Joseph AuBuchon have been added as authorized signers to the club bank account.

c)Clarification about how to handle new members for the purpose of record keeping.

Treasurer will let contest organizers know who has paid dues.

d) Racer of the Year clarification: approved 14-0

Add to Racer of the Year contest rules that on the day we are doing a 5k, 3k, 1 mile, 1500, or 800, runners can use a time from any track. It does not have to be at WVC.

e)Someone to order awards for annual luncheon: Lin Sun

f)Communicating the updated top 50 times/age group to Dick Chimenti

Gary will talk to Dave Piazza about working with him on this.

g) Former members removed from Club Roster (member's photo highlighted in blue)

Becki will email club members to ask if someone wants to create a page dedicated to former club members.

h)USATF reimbursement: approved 14-0

- If you run 3 PA races, we pay your 2025 USATF membership at the end of 2025.
- PA Cross country races are worth two races.
- If you run, 5 races, you get 2025 USATF membership plus a \$50 Sports Pack gift card
- If you run, 7 races, you get 2025 USATF membership plus a \$100 Sports Pack gift card

i)master roster (Joseph)

- Use club email address.
- 2-3 people will have access to club email address.
- Joseph will create a common roster.
- Becki will give her roster to Joseph.
- Form from website gets forwarded to (action item to Dick Chimenti). People who should receive the form: Dick Chimenti, Nancy Kirk, Joseph, Becki, Dave Piazza.
- Tell new members to add club email address to their address book
- Joseph will take the lead on creating one roster.

j)banking

The following club officers have the authority to open and maintain banking relationships and accounts:

- Joseph Aubuchon (vice president)
- Becki Kriege (secretary)
- Helen Wong (treasurer)

