

Minutes of the 10/23/2018 SPL CC Poat Season Meeting

- I. Call To Order / Invocation:
The Meeting was called to order at 7:00 by John Mulholland followed by a short prayer.
- II. Attendance:
All member schools were represented pursuant to a roll call of the League's 30 member schools.
- III. Minutes of the 10/23/18 2018 Postseason Meeting:
There being no changes, the Chair entertained a motion that the minutes be approved as published. It was so moved, seconded and the minutes approved a unanimous voice vote.
- IV. 2018 Hall of Fame
 - a. All eligible 8th grade race winners voted into the SPL Hall of Fame
- V. Equipment Reports:
 - a. New radios are needed. The number of radios it to be determined and a quote will be needed. The cost of new radios can be split with SPL Track & Field.
 - b. New course flags are needed as well as a vendor for course flags
 - c. New chute flags and poles are needed. Poly Posts were suggested as well was a quantity of 50
 - d. New chute ropes are needed as well as extension cord reels for ease of setup/tear down
 - e. Scoring Hardware
 - i. Printer worked
 - ii. Timers worked
 - iii. Wireless access point is needed
 - f. Batter is needed for timers, a 12v car/motorcycle battery
 - g. Starter pistol and other gear is cleaned and ready to go
- VI. Treasurer Report by Justin Busche
 - a. Justin informed the league that the current balance was \$3993
 - b. 2019 league fees would remain at \$300
- VII. Head Scorer Report by Julie Fulton
 - a. Julie will remain for another year as a paid consultant
 - b. Partnership with Naperville Running Company will continue
 - c. Scoring volunteers continue to be needed
- VIII. Members & Merged Teams
 - a. St. Dennis is in good standing for the 2019 season
 - b. Merged team conversations were tabled till the 2019 pre-season meeting
- IX. Race Schedule, Courses & Assignments
 - a. St. Mary of Gostyn is looking to stop hosting meet number #2 currently hosted at Downers Grove Swim & Racquets Club
 - b. Additional Co-Ed timers formally added to "workers list"
 - c. Worker assignments and changes tabled till 2019 pre-season meeting
- X. Weather & Safety
 - a. IESA weather rules will be adopted for the SPL
 - b. Conversation about requiring a trainer and/or AED defibrillator tabled till 2019 pre-season meeting
- XI. Running Spikes
 - a. Spikes were approved by a 26-4 vote for varsity runners (7th & 8th grades)

- b. NRC is going to provide a clinic on spikes usages and safety to SPL coaches and Ads
- c. Corse hosts/managers will need to inquire about spike requirements & limitations for each course

XII. Awards

- a. Ribbons should be picked up prior to every race
 - i. Exception being the race following the co-ed race and championship race
- b. Awards Need to be picked up at end of the championship race.

XIII. Adjournment There being no further business to conduct, it was moved, seconded and unanimously approved to adjourn the meeting. The meeting adjourned at 8:08 PM.