

2020 S-P-L Winter Track Meeting MINUTES

Wednesday, 2/12/20, 7- 9 pm

St. James the Apostle
480 S Park Blvd.
Glen Ellyn, IL 60137
St. James Hall, Door 10

Welcome - Ed Sullivan, Sacred Heart, 7:02pm

Prayer, Roll Call - Shannon Ryson, St. Irene

All schools in attendance.

Recognize new coaches/ADs

Distribute Contact List / Email Distribution List (confirm uniforms/committees). Changes noted in SPL contact list.

Reports

Treasurer Report: Justin Busche, Ss. Peter and Paul.

Financial statement sent out prior to meeting. The league is in a good position even given some of the increases in Track facilities. Justin to send out invoices for 2020 season after 2/12 meeting.

Committee Reports

Scheduling: Mike Enos (report given by Ed Sullivan)

Review 2020 meet dates. Some locations are not yet secure. Current schedule provided, but subject to change.

Schedule 4/18, 4/25, 5/2, 5/9, 5/16

Motion to approve schedule was unanimously accepted.

Events: Chuck Cranny, St. Cletus

Review committee meeting minutes and discuss new items.

- 1) Add 4 x 4, to get more participation, plus Varsity has one less relay than JV. *Motion to approve was unanimously approved. 2/3 in favor.* Chuck to provide updated order of events.
- 2) Adding 25 meters to current 75 meters Hurdles. Increase from 6 to 8 hurdles---last two would be removed so that final 20M is running only. *Motion to approve did not pass. Need 15 to pass. Only 12 voted yes.*
- 3) Eliminate hurdles timing for finals.
- 4) '19 digital recording of finishes worked well and will continue for 2020 season
- 5) SPL officials – send rules and have meeting for Long jump, high jump and triple jumps prior to the meet.
- 6) Need more official judges for shot put for 2020. *Unanimously approved.* Ed Sullivan will secure.

- 7) Finish line judges – standardize to smaller number, but it'll take longer. Question about if we need two crews or just one. Ed Sullivan recommends 1 and 2 could have one or two if they want. Weeks 4 and 5 needs two teams.
- 8) Move events around to include Varsity 800M to run between 75 Hurdle preliminary and final. *Motion to approve was unanimously approved. 2/3 in favor.*

Rules: John Mulholland, St. Francis Xavier

Review committee meeting minutes and discuss new items.

John presented committee notes.

Rule below were discussed. The following changes were made:

By-law A.2: Makes provision for allowing special needs students to participate.

By-law A.3: Defines and expands ineligible participants

By-law E.3(j): Nullifies NFHS Rule 6-2-6, allowing long and triple jump competitors to move in the opposite direction on the runway; re-labels subparagraphs (j), (k) (l) and (m).

By-law H.2: Allows varsity 7th and 8th grade athletes to wear spikes

By-law H3: Prohibits wearing head-sets, ear buds and cell phones in the areas of competition.

Re-labels existing Paragraph 3 (Shotput and Discus) as subparagraph 4

By-law H.5: Prohibits use of team tents / shelters at all meets

Section B of Constitution will include new positions.

Propose to amend Constitution for Safety Officer (3), and VP.

VP as officer? *Unanimously approved*

Safety officer? *Unanimously approved*

Meet Administration doc to be adopted.

Safety officer: Craig Cudzilo, St. Pets, Safety Officer for 1 year.

VP: Dee Dee Ericks Shin, IC. 2- year term.

Amend by-law H1 to allow tracks with exception of high jump. Conversation re: spikes.

Vote to allow using spikes (1/8" or whatever is allowed at host track site). Entry level spikes.

Approved.

Vote on use of tents was not approved.

For sake of safety and insurance, we will not have tents this year.

Lightening Monitor – SPL will buy two more so that each site has one.

CONSTITUTION and BYLAW REVISIONS – discussed and *approved unanimously.*

SCHOOL VOLUNTEERS: no report.

EQUIPMENT: list is in the bag. Should be posted on website too. St. James to send to Secretary.

SCHEDULING: Brendan Moriarty will be committee chair for '21 season, shadowing Mike Enos this year.

SCORING: Sacred Heart will continue this year.

President's Report

Ed Sullivan, St. Pius X and Sacred Heart

After many years in the league, Ed Sullivan will be stepping down to pursue his master's degree. He discussed the importance of the league, the role of the president and the position's responsibilities. The role is a two-year commitment.

St. John of the Cross opts to take Rules Chair responsibilities.

All Saints Catholic Academy may be president based on Perpetual Volunteer list. To be discussed at June meeting.

Motion to adjourn accepted at 8:42pm.