

I. Call to Order / Invocation 7:08 p.m.

II. Roll Call

All teams present.

III. League Donation in Memory of Coach John Mulholland

Donation was made in memory of Coach John Mulholland to St. Francis Xavier.

IV. Approval of 2024 Postseason Minutes

Motion #1: Motion to approve (Busche/Kanzer) Motion to accept the meeting minutes from June 12, 2024. 22 in favor/0 opposed. Motion carries.

V. School and Team Updates

A. *New Schools and Team Mergers:* St. Andrew appealed to join the league as they are restarting their sports programs. They would like to compete as a merged team with St. Scholastica and St. Raphael. St. Andrew assured the league that they could fulfill the volunteer assignments and anticipate 15 athletes.

Motion #2: Motion to approve (Busche/Kania). 22 in favor/0 opposed. Motion carries.

B. League Departures - St. Mary Mokena

C. School Probations: No new schools on probation.

D. Universal List: Secretary to update the Universal List.

VI. League Positions

A. Jeremy Strayer (SFX) is assuming the role of Rules Chair.

B. Maria O'Connell, Margaret Napleton, and Julio Quintero (CLET) are co-chairing the Events Committee.

VII. Committee Reports

A. Scheduling

1. 2025 Divisions: New divisions were proposed.
2. Championship Meet: St. Michael/St. Mary of Gostyn/St. Joseph volunteered to co-host the Championship meet. Revised schedule to be sent when locations are finalized.
3. Scheduling Committee will continue to secure starters. Once the starter is confirmed and scheduled, Scheduling Chair will email the meet hosts and the starter to transition the relationship
4. League will no longer hire IHSA Field Event Officials at the Championship Meet.

B. Rules

1. Meet format: Reminder that the only meets governed by the Rules and By-laws are the Divisional and Championship meets. Other formats (combined JV/Varsity, relay meets) are at the discretion of the meet hosts. Format decisions should be communicated as early as possible. The combined JV/Varsity meet was tested last year. The meet format is more conducive to a smaller number of schools. At the post-season meeting, the league will review scheduling a Week 0 or 1 combined meet.
2. Long Jump / Triple Jump: Reminder the no "run back" rule is still in effect.
3. High Jump: Last year, increased high jump participants from 2 to 3 participants for regular season meets.

Motion #3: (Glitto/Romano) increase from 2 to 3 at divisionals. 22 in favor/0 opposed. Motion carries.

4. JV 200M Dash: JV 200M runs 2 students in one lane. Two options: (1) timed finals with multiple heats or (2) add a prelim before the 600M run.

Motion #4 (Busche/Karwowski) to add a prelim before the 75M dash and the 600M run. 22 in favor/0 opposed. Motion carries.

C. Events

1. JV 200M Dash: :See above.
2. High Jump: Meet documentation online has to be updated to reflect new procedures.

D. Treasurer:

1. Reviewed the Beginning of the Year Balance Sheet. The account is currently -\$621. dues are paid by teams (not schools) are billed, and there has been an increase in combined teams, reducing revenue. Recommendation to change the fee structure for combined schools. Option 1: Change fee structure from team to school. Single team schools pay \$1,400 and combined team schools pay \$1,000. Option 2: Keep dues per team. Single school team schools to pay \$1,400. Combined teams to pay \$2,000.

Motion #5 (Woodbury/Kania) to adopt Option 2. 21 in favor/1 opposed.
Motion carries.

2. Admissions. Recommendation to charge admissions to spectators (non-volunteers) or to solicit donations at the Championship meet.

VIII. Sub-committee Reports

- A. Equipment: Kelly Carr to update schedule with meet bags. Week 1 hosts to coordinate with Julie Potts to get the meet bags.
- B. Scoring: No update.
- C. Awards: No update.
- D. Safety:
 1. Recommendation to ensure safety is addressed in all pre-meet meetings.
 2. Jason Anderson to follow-up on location of AEDs.

IX. **Updating Committee Assignments:** Secretary to assign committees to new schools.

X. **Meeting Dismal:** Motion to Adjourn (Busche/Twohy) 8:52 p.m.