

Suburban Parochial League –Cross Country  
7/31/2017 Preseason Meeting Minutes

I. Call to Order

The meeting was called to order in the Basement of the Naperville Running Company at 7:00pm.

II. Attendance / Update Membership Contact List

The roll was called and all member schools were reported as being present. The membership's contact list was circulated during this period for updating.

III. Minutes of the 10/25/2016 postseason meeting were submitted for approval as presented. The minutes were approved by unanimous voice vote as published.

IV. Reports:

•Equipment:

1. Chute & Flags – St. Irene:

(a) Everything is accounted for.

2. Scoring Hardware – Julie Fulton (SMG):

(a) All hardware utilized for scoring meets, to include laptops, printers, scanner, etc. are accounted for, in good working condition and in storage for the upcoming season.

3. Timer's Watches – St. Mary of Gostyn:

(a) All timing watches utilized by timers to record runner's times are accounted for. Batteries need to be purchased.

4. Finish Line Clocks (2) – St. Leonard

(a) It was reported that a report on the status of the two finish line clocks will be emailed to League officers.

5. SPL-T&F Equipment / Meet Box – St. James

(a) All equipment in the SPL-T&F equipment box is present and accounted for and is available for use. Batteries for the walkie-talkies need to be purchased. St. James has taken over the Meet Box from St. Michael.

•Treasurer – Sharon Garvy

1. No updates to the financial report from the 10.25.16 minutes. Bank balance is \$189.04
2. Dues have increased to \$250 from the usual \$150 to cover increased costs of venue rentals, porta-potties, and other expenses.
3. Sharon Garvy will be stepping down at the conclusion of the 2017 XC / 2018 T&F seasons.
4. Justin Busche from Sts. Peter and Paul will take over from Sharon Garvy at the conclusion of the 2017 XC season, while shadowing her for the 2017 season.

Income Sources:	\$4,200.00 – Dues (28 x \$150)
	\$ 100.00 – Initiation Fee – St. Giles
	\$2,800.00 – Special Assessment (28 x \$100)
	\$ 184.00 – Donation (Anonymous)
Expenses:	(\$3,309.72) - Awards; banners, plaques & ribbons
	(\$1,190.00) – Rental; Venues
	(\$1,260.00) – Rental; Port-a-Potty
	(\$ 209.95) – Equipment purchase; new starter's pistol
	(\$ 663.44) – Equipment purchase; two lap top computers
	(\$ 461.85) – Supplies; tags, pins, batteries, etc.
	\$ .00 – Bank fees
	\$ _____.00 – Web site fees
	\$ 189.04 – Closing Balance

Treasurer Notes:

(1) The anonymous donation to the League helped offset the Port-A-Potty rental expense.

- Scoring – Julie Fulton

V. Old Business:

- Confirm retention of current SPLCC Officers

President:	John Mulholland
Vice Pres:	Ed Sullivan
Treasurer:	Sharon Garvy / Justin Busche
Secretary:	Ted Sullivan

- Confirm members of the Rules & Events Committee

John Darrow (ND)	Justin Busche (SSPP)
Julie Fulton (SMG)	Jen Blankenship (St. James)
Sharon Garvy (St. Raphael)	
Nena Lavoie (ND)	Scott Butler (SJA)
John Darrow (ND)	Ed Sullivan (St. Pius X / SH)
John Mulholland (SFX)	Ted Sullivan (St. Pius X/ SH)

VI. New Business:

- Admission of St. Mary Immaculate (Plainfield) to the league. A unanimous vote admits St. Mary Immaculate as the 27<sup>th</sup> team in the SPL.
- Chip Timing at Championship Meet was discussed. Topics centered around an extra cost range of \$1000-2000. Suggestions were made that schools pay for their own athletes' chips.
- GVM Co-Ed Meet  
Meet length; how to speed up meet  
(a) St. Cletus volunteered to provide four additional timers for this meet
- 2017 Meet Worker Assignments were updated.
- 2017 Meet Schedule / Host Schools  
Meet #1 – 9/02 – hosted by St. Irene & St. James  
Meet #2 – 9/9 – hosted by SMG & St. Joseph

Meet #3 – 9/16 – GVM Co-Ed Meet hosted by St Joan of Arc & St. Isaac Jogues  
Meet #4 – 9/23 – hosted by ASCA & SSPP  
Meet #5 – 9/30 – SPL Championship hosted by St Petronille & St. Michael.

VII. Other Business:

- The topic of a potential merger between OLP & SIJ was shot down due to the coaches of OLP having no knowledge of such merger.
- The Meet Worker Assignments were updated.

VIII. 2017 Postseason Meeting

The “last Monday of October” as provided for in the SPLCC Rules & Procedures.

Meeting

Venue to be determined.

IX. Meeting Adjournment

The meeting adjourned at 7:55 PM on a unanimous voice vote of the membership.