I. Call to Order: 7:00 pm

II. Roll Call

All present expect OLC, St. Leonard, and St. Isidore/St. John the Baptist

III. Approve Minutes of 2023 Post-Season Meeting

Unanimously approved.

IV. Reports

- A. Treasurer: Justin Busche
 - 1. No report. Justin not present.
- **B.** Equipment
 - 1. Finish line clocks: St. Leonard
 - > No report. Not present
 - 2. Chute components: SMI
 - > Equipment is in working order
 - 3. Signs/Mats: St. Joseph/St. Dennis
 - Everything is in order.
 - 4. Scoring Hardware: Julie Fulton
 - Everything is in order.

V. Old Business

- A. Confirmed SPLXC Officers
 - President: Kendall Fulton
 - Vice President: Mary Kate Lyons (IC)
 - Treasurer: Justin Busche (SSPP)
 - Secretary: Andy Pignataro (JAMES)
 - Safety Officers: Diana Crumrine (HT). OLC not present
- B. Updated & Confirmed Universal List
- **C.** Rules and Events Committee Members:
 - Diana Crumrine (HT), John Darrow (ND), Julie Fulton, John Mulholland (SFX), John Morrissey (LUKE) and Jim Wolf (St. Michaels) agreed to continue serving on Committee.
- **D.** Webmaster:
 - ➤ John Darrow(ND)
- E. Discussed 2024 Meet Dates/Hosts:
 - ➤ Meet 1: 9/07 TBD
 - Meet 2: 09/14 Round Barn Joe Manhattan / Holy Family / Everest
 - Meet 3: 09/16 Co-Ed Meet TBD
 - ➤ Meet 4: 09/28 DGSRC SMG & Joan of Arc
 - Meet 5: 9/30 Championship PETS/ MIKES
 - Lewis University is undergoing construction and unavailable to host championship.
 Discussed Northwestern Medical Cross Country Course. Rental Fee of approximately \$6,000.
 - Member schools voted to approve rental of Northwestern Medical course

VI. New Business

A. New school seeking membership in SPLXC

St. Frances of Rome (Cicero) sought membership. Dr, Jerry Lordan spoke on behalf of St. Frances of Rome in support of the application. Membership unanimously approved.

B. Merged Teams

- Confirmed continued merger of VIS/IC and SSPP / All Saints
- > Approved merger of St. Dennis Joseph & St. Joe Manhattan.

C. Proposed additions/amendments to Rules & Procedures

- > Delete schools who are no longer SPLCC members: St. Odilo
- Add schools who have been approved for membership: St. Frances of Rome

D. Update Volunteer Worker Assignments for 2024

- Volunteer assignments should be re-arranged based on team size. Many of our largest teams only provide 1 volunteer on meet days
- > SJC and VIS/IC committed to provide additional volunteers
- Kendall to review volunteer assignments for updates

E. Potential Combination of 7th & 8th Grade Races

- Katie Twohy recommended combination. Participation often decreases as kids get older. Only small number of schools had 5 scoring runners
- > To be revisited at post-season meeting

VII. Other Business

A. Roster Submission

Julie Fulton will send a roster form out to all coaches and advise of the submission deadline.

B. Naperville Running Company

As a league, we partner with Naperville Running Company. Please have your teams support them with purchases of running shoes.

C. AED Fundraising

> St. Raphael to fundraise in order to purchase two AEDs. Plan "change wars" and concessions.

VIII. 2024 Post- Season Meeting: Tuesday, October 22nd. Location TBD

IX. Meeting Adjournment: 8:02 pm