

**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

- 2025 Divisions: New divisions were proposed.
- 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.
- 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
- League will no longer hire IHSA Field Event Officials at the Championship Meet.

B. Rules

- 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.
- Long Jump / Triple Jump: Reminder the no "run back" rule is still in effect.
- 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.

- 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.