

SWSC Mathletes Minutes

Andrew High School

8/29/17 4:15PM

Andrew	Eric Johnson
Bolingbrook	Caryn Rose
Bradley	Mark Hampton
Homewood-Flossmoor	Michael Sacks
Lincoln-Way Central	Lisa Parker
Lincoln-Way East	-
Lincoln-Way West	Holly Misener, Tim Barry
Lockport	Carin Cooper, Chelsey Wajchert
Sandburg	Dan Olsen
Stagg	Mark Lyons
Thornridge	Raul Ibarra
Thornton	Dan Dominik
Thornwood	Pamela Rutkowski, Kelly Bonomo
Statistician	Ricky Perez
SWSC representative	Ian MacLeod

- I. Call to order
- II. Welcome/Introductions
 - a. All members present introduced themselves as well as the schools/roles they represent.
- III. Approve minutes from Spring Meeting 2/21/17
 - a. Motion: Lockport; 2nd: Bradley. Passed unanimously
- IV. Host Scheduled for 2017-2018
 - a. Andrew:
 - i. All schedules are in
 - ii. If there are any updates, please get them online
 - iii. Make sure you have the most recent schedule at any competition
- V. SWSC Business
 - a. Ian:
 - i. No bylaws changes
 - ii. Awards have been ordered
- VI. Webmaster
 - a. Andrew:
 - i. All is good
 - ii. Holly updated judges script
 - iii. Its finalized version will be included in the spreadsheet next year

VII. From spring meeting

a. Changes to written and oral judges' scripts

- i. HF: We need to make it clear that judges begin directions before competition start time
- ii. TT: Orals start time needs to be addressed in the oral script
- iii. HF: The use of the word "attire" should be taken off the sheet. We don't want a student's clothes adversely affecting orals score.
- iv. An: Judges should use the tally sheet as a backup. If possible, we should have 2 eyes grading every contest paper. We need to look into extra judges for the alternate room/rooms
- v. HF: Perhaps large schools should provide judges for alternate rooms
- vi. LWW: schools can enter 2 students per competition
- vii. An: Allowing alternates should be done based on common sense
- viii. LWC: What if room runs out
- ix. LWW: Perhaps we should always have 2 alternate rooms
- x. HF: For this year, try to get an extra room
- xi. An: We should deal with alternate instructions at the judges meeting

b. Scheduling future competitions (adding Bradley)

- i. HF: We should come up with an objective method
- ii. BB: We don't need to host conference, but we would like to host something
- iii. HF: Proposed 3 non-host schools are the two schools that hosted conference the previous year and the current president's school
- iv. LWW: 2nd
- v. Passes

c. New question writer

- i. HF: Jeff Noble from Crete Monee may be interested
- ii. Ricky: Mike Osborne from Tinley park is another option
- iii. LWC: Carol Nenne knows possible writers
- iv. LWW: Who hires the question writer?
- v. An: SWSC
- vi. Ian: Coaches should find some people.
- vii. HF: will contact Jeff. What is the pay?
- viii. Ian: will look into pay. How did Aiu get the job previously?
- ix. LWC: He volunteered
- x. St: When do we need to hire by?
- xi. LWC: the 19-20 season
- xii. Ricky: Before the Summer of 19
- xiii. HF: By next Fall we need someone
- xiv. An: the contract will be given July 1st of 2019

- xv. LWW: We will need a handshake deal before then to get the questions ready for the competitions
- xvi. Ricky: get the questions by Aug. 15. The contract is in July. Paid in Feb or Mar. Statistician is responsible for checking question accuracy, but not writing.
- xvii. Ian: we should look at job descriptions
- xviii. Formed a committee:
 - 1. TT (Dan)
 - 2. LWC (Lisa)
 - 3. LWW (Tim)
 - 4. Lockport
 - 5. Ricky

VIII. Other

- a. An: Spring meeting will be 2/20 at 4:15
 - i. Sa: 2nd
 - ii. Passed

IX. Adjournment

- a. An: Motioned
- b. Lo: 2nd
- c. passed