

# SWSC Mega Meeting

## April 19, 2011

Attendance (as reported on the sign in sheet)

|                     |                 |
|---------------------|-----------------|
| Andrew              | Eric Johnson    |
| Bolingbrook         | Chris Mallon    |
| Bradley-Bourbonnais | Mark Hampton    |
| Joliet West         | Dan Spradley    |
| Lincoln-Way Central | Lisa Parker     |
| Lincoln-Way East    | Jessica Moore   |
| Lincoln-Way West    | Holly Misener   |
| Lincoln-Way North   | Christin Parker |
| Lockport            | Carin Cooper    |
|                     | Cathy Simmons   |
| Sandburg            | Dan Olsen       |
|                     | Ed Ronquillo    |
| Stagg               | Mark Lyons      |
| Thornridge          | Erin Arrowood   |
| Thornton            | Daniel Dominik  |
| Thornwood           | Steve Batterman |
| Statistician        | Ricky Perez     |
| SWSC Representative | Ian MacLeod     |

- Call to order at 7:04.
- Amend /approve minutes from August 31, 2011. Motion: Thornwood; Second: Thornridge.
- Message from Ian:
  - Missing awards from SWSC V were distributed to coaches.
  - Student participation sheet was distributed. Coaches were asked to approximate the number of students involved in Mathletes.
  - Language regarding cancellations was verified to have been updated within the manual.
  - SWSC master schedule is available.
  - Discussed possibility of adjusting spring meeting to a more convenient time which is more appropriate to Mathletes schedule. Tuesday following the SWSC V make-up date (February 7<sup>th</sup>) at 4:30 was suggested.
  - Fall mega-meeting scheduled for August 30, 2011 at 6:00 pm.
  - All-Conference certificate and pin requests were verified.
  - Budgetary issues addressed. Coaches questioned why there has not been an increase to budget since the addition of six schools.

- Schedules for 2011-2012 are to be completed by the end of the 2011 school year. Due date to be determined.
- A rough draft of the master schedule for 2011-2012 was presented. Minor adjustments made.
- Officer Rotation was discussed. Stagg-president and Joliet West – vice president for 2011-2012.
- Coaches thanked Andrew for his continued work on the website.
- Statistician requests that all folders be returned.
- Coaches are not to be involved in any capacity during all school competition.
- Coaches discussed judges' meeting and the necessity to better prepare judges for competition, especially procedures regarding testing irregularities. Coaches were recommended to consult a guide created by LWW.
- Motion to adjourn: Thornton; 2nd: Andrew.
- Meeting adjourned at 7:43 pm.