

# SWSC Mega Meeting

## August 31, 2010

Attendance (as reported on the sign in sheet)

Andrew	Eric Johnson
Bolingbrook	Julie Ott
Bradley-Bourbonnais	Mark Hampton
Homewood-Flossmoor	Scott Furlong
Joliet Central	Paul Fracaro
Joliet West	Dan Spradley
	Jaime Brannen
Lincoln-Way Central	Roy Broderick
	Lisa Parker
Lincoln-Way East	
Lincoln-Way West	Holly Misener
Lockport	Carin Cooper
	Tony Strahanoski
	Cathy Simmons
Sandburg	Dan Olsen
Stagg	Mark Lyons
Thornridge	Erin Arrowood
Thornton	Daniel Dominik
	Steve Neeley
Thornwood	Vince Hathhorn
	Steve Batterman
Statistician	Ricky Perez
SWSC Representative	Ian MacLeod

- Call to order at 7:28.
- Introduction of existing and new coaches.
- Amend /Approve minutes from April 22, 2010. Motion: Thornridge; Second: Thornton
- Message from Ian (topics for discussion):
  - SWSC is not able to reimburse for food
  - Review by-laws
  - Emergency contact list
  - Host school selection process
  - Cancellation procedures
- Reviewed proposal of cancellation procedure: *If we do not hear a school cancellation by 1:00 pm, the contest will go forward. In the event that any of contests 1-4 are canceled, the contest will not be rescheduled.*

- Andrew voiced concerns with the 1 pm time, and suggested 2 pm. Final decision should be disseminated through the building ADs. Ian requested that the cancelled school's AD contact him with notification. Webmaster is working on a system that will allow the ultimate decision to be passed along to all coaches through mass email.
- Updated language: *If we do not hear a school cancellation by 2:00 pm, the contest will go forward. In the event that any of contests 1-4 are canceled, the contest will not be rescheduled.*

Motion: Bradley; Second: Joliet West; Approval: Unanimous

- Reviewed proposal for replacement scores: *In the event a non-hosting school is unable to attend, a temporary score of zero will be added to the season total. At the end of four contests, a replacement score will be computed as the average of three contests in which the school participated.*
  - Motion: Thornton; Second: Sandburg; Approval: Unanimous
- Ian discussed our current procedures for awarding all-conference, and the idea of stream-lining the approach. The consensus was to leave it at the coach's discretion.
- Ian discussed the desire to build a historical record of SWSC highlights. Eric agreed to work with Ian to build the record on the current website.
- Ian discussed our current budget. Coach hospitality room was mentioned. The use of email to distribute oral exams was mentioned. Andrew voiced concerns regarding the confidentiality of questions. He suggested that Ricky mail the first four competitions to appropriate districts, which will then be distributed through interoffice mail. Idea was well received.
- SWSC is currently missing 4 schedules. All schedules due on September 1<sup>st</sup>.
- Those hosting conferences were asked to pick up awards, and verify accurate numbers.
- Proposal: *If a school hosts conference, that school will not host the following year.*
  - Motion: Thornton; Second: Thornridge; Approval: Unanimous
- Update from webmaster.
- Update from statistician. Ricky asked everyone to review Jim's email regarding truth tables.
- Andrew mentioned that the replacement for the Statistics oral may be in part dictated by the new book used for the ICTM oral. More to come in the spring.
- Motion to adjourn: Andrew; Second: LWW; Approval: Unanimous
- Meeting Adjourned at 8:15 pm.