

SWSC Mega Meeting

April 20, 2010

Attendance (as reported on the sign-in sheet)

Andrew	Eric Johnson
Bolingbrook	Julie Ott, Christopher Mallon
Bradley-Bourbonnais	Mark Hampton
Homewood-Flossmoor	Dave Brewczynski
Joliet	Dan Spradley
Lincoln-Way Central	Roy Broderick
Lincoln-Way East	Jessica Moore
Lincoln-Way North	Christin Parker
Lincoln-Way West	Tim Barry
Lockport	Carin Cooper
Sandburg	Ed Ronquillo
Stagg	Mark Lyons
Thornridge	Whitney Brogger
Thornton	Daniel Dominick, Steve Neeley
Thornwood	
Statistician	Ricky Perez
SWSC Representative	Ian MacLeod

Meeting called to order 7:15

Amend/Approve Minutes from 9/09/09 Meeting (LWC/LWW)

SWSC Business: Ian McLeod/Stagg

*update contact info

*SWSC calendars for 2010/2011 were handed out and will be forwarded through email

*All-conference awards

How selected?

Now: School's discretion

LWN: who attended conference and top 3 of each

Andrew: similar to LWN with some coach discretion

Stagg: Oralist and attendance

*Budget

We have been OVER budget the last few years

Reasons for last year (Ricky Perez):

- More folders because of new schools
- Colored paper for calculator pages
- Keep around \$20 a school
- Duplicate awards from conference ties

2010-2011 Host Schedules: Joliet Central brings us to 16 schools

APPROVED DIVISION CHANGES:

- Joliet into Red,
- LWN and LWW to Blue Division,
- Andrew to Red

SITE HOSTING:

- One site per contest will be a 6 school site
- Schools that can house 36 in a room (Bolingbrook, Joliet, West, East)

CONFERENCE HOSTING:

- Andrew – Red Division
- LWC – Blue Division

SCHOOLS HOSTING NO COMPETITIONS

- Stagg
- Joliet Central

RULE ESTABLISHMENT FOR CONFERENCE AND NON-HOSTING

- Not ready to write a rule around this yet; too many school changes

School Absences At Contests: (Actions to be considered for Fall Mega Meeting)

Proposed languages and ideas to ponder and vote on for Fall meeting:

“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.” Jim Aei

Other Suggestions: Take lowest score

Administer contest to own school

Take median of other scores

Observe contests where it really makes a difference competitively with other schools

Proposed cutoff times for cancellation:

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.”

Webmaster: new website written with software

Site Included Items: notifications, links

“mathlete files” – holds main scheduling, etc.

Coach’s Corner: Coach’s directory, Question Archive – password protected

Posting area: comments for those interested

Contest Questions Posted

CONFERENCE HISTORY: Blue Division since 2006;

Red Division needs reconstructed 2006 - 2009

Statistician Updates (Ricky Perez) – nothing new

Question Writer Updates (Jim Aiu)

*Replacement Oral: Statistics Out – too hard with advent more more students in AP Stats
Topic needs replaced for 2012-2013? Look over source

*Manual Updates: Suggestions from Dawn? And cancellation items?

Individual student scheduling/ timing snafus during contests: Instruct student to go to coach and then all coaches meet for action consideration

HOST SCHEDLING FOR NEXT YEAR: Carin will be sending out an email for requests soon. Start considering your interests.

All agreed to continue ALL-SCHOOL COMPETITON for conference

Meeting Adjourned 8:05

Thank you, Eric, for all of the hard work this year!!!!!!!

Respectfully Submitted,
Carin Cooper
Lockport
April 20, 2010

*items in red to be on Fall agenda