

SWSC Mega Meeting

August 24, 2011

Attendance (as reported on the sign in sheet)

Andrew	Eric Johnson
Bolingbrook	Julie Ott
Bradley-Bourbonnais	Mark Hampton
Homewood-Flossmoor	Michael Sacks, Melissa Makovsky
Joliet Central	Melissa Schwerha
Joliet West	Jaime Spradau, Dan Spradley
Lincoln-Way Central	Lisa Parker, Troy Knoblauch
Lincoln-Way East,	Jim Aiu, Jessica Moore
Lincoln-Way North	Christin Parker
Lincoln-Way West	Holly Misener
Lockport	Cari Cooper, Tony Strahonski
Sandburg,	Dan Olsen, Ed Ronquillo
Stagg	Mark Lyons
Thornridge	Tony Chiuso
Thornton	Daniel Dominik
Thornwood	Lauren Johnson, Christine Woods
SWSC Representative	Ian MacLeod

Meeting called to order at 7:15

Minutes approved from the last meeting. (Bradley)

SWSC Business

Updated the coaches' information sheets

Mark mentioned that all coaches should finalize the host schedules for the '11-'12 season.

Dr. MacLeod discussed a protocol for late (or non-) arrival for a competition due to poor weather.

Most recent by-laws for SWSC Mathletes are attached to the end of the spreadsheet on website. All changes in the by-laws must be made in the spring.

Budget

Budgetary issues prompted all SWSC schools to bring reams of paper for publishing questions for this school year. Thanks are due all coaches for bringing paper.

Calendar

IHSA Calendars were made available by Dr. MacLeod. These are also available online.

There will not be a spring Mega-Meeting, but rather a smaller group meeting. February 16th at LWE at 4:30 PM, is the date for this meeting.

Competition Video Taping

A question came up as to whether oral presentations could be video-taped. The consensus was taping could affect the judges and should be avoided.

Website

Eric reported on the new mathlete website. Eric plans to change the password system to simplify access to the coach page. Accolades were given all around.

Statistician Report

Jim Aiu reported on the statistician (Ricky). All four host sites were given their questions for the meet. Envelopes for SWSC V will be picked up at the SWSC IV site.

Question Writer Report

Jim plans to distribute a PDF covering notation issues on one of the competitions.

Jim proposed "Taxicab Geometry" as a new reference for oral competitions. Andrew motioned to adopt the new reference, and the vote carried. Eric will post details of the book on the website.

Adjourned at 7:45.

Respectfully Submitted by Dan Spradley