

**2015-2016 SWSC Spring Mathlete Coaches' Meeting
2/16/16 @ Lincoln-Way North**

Attendance

Andrew	Eric Johnson
Bolingbrook	Chris Mallon
Bradley	Mark Hampton
Homewood-Flossmoor	Michael Sacks
Lincoln-Way Central	Lisa Parker
Lincoln-Way East	Laura Radakovitz
Lincoln-Way West	Tim Barry
Lincoln-Way North	Jenny Reusz
Lockport	Carin Cooper
Sandburg	Ed Ronquillo
Stagg	Mark Lyons
Thornridge	Dan Beisaida
Thornton	Dan Dominik
Thornwood	Christine Woods
Statistician	Ricky Perez
SWSC representative	Ian MacLeod

- I. Call to Order
 - a. President (LW North) calls meeting to order at 4:02
- II. Welcome, Introductions, Attendance
 - a. Joliet Schools not in attendance
 - b. Need to get folder and traveling trophy
 - i. Will be given to LW Central
- III. SWSC Business (Ian MacLeod)
 - a. Ian said the request for missing awards is coming
 - b. Some missing ribbons have been given to activity directors at certain schools
 - c. Thanks to the webmaster for organization of information
 - d. Given receipts from Statistician
- IV. Amend/Approve Minutes from Fall 2015 Meeting
 - a. Reinforced substitute judges policy
 - i. Original school must pay
 - ii. Bring tax forms for judges that may need them
 - b. Motion to approve with no amendments by Thornridge. Seconded by Thornton. Approved unanimously.
- V. Officer Rotation for upcoming years
 - a. Eliminate three schools (Joliet Central, Joliet West, LW North) from the rotation.
 - b. Shift remaining schools up to fill gaps.
 - c. New officer rotation schedule will be coming soon.
 - d. Motion to approve by Thornridge. Seconded by Thornton. Approved unanimously.
- VI. Number of schools per site
 - a. Each contest will have two sites (one for 6 schools and one for seven)
 - b. All sites will assume the use of two rooms per competition (unless the host site decides otherwise).
 - c. Each competition room will have one judge, and judges of the same competition will partner to grade all papers of that competition.
 - d. Statistician will continue to help separate the folders/papers for two rooms.
 - e. Motion to approve by Thornridge. Seconded by Thornton. Approved unanimously.

- VII. Host schedules for 2016-2017
 - a. Dates of the contests are proposed to be: 9/21/16, 10/19/16, 11/9/16, 12/7/16, 1/25/17
 - b. Homewood-Flossmoor commented that HF does not mind hosting twice in three years if no one else in the Red division minded.
 - c. Fall meeting is tentatively set for August 30, 2016 at LW West at 4:15 PM.
 - d. SWSC V makeup date is scheduled for February 8, 2017.
 - e. Spring meeting is tentatively set for February 21, 2017 at LW West at 4:15 PM.
 - f. Motion to approve by Thornridge. Seconded by Thornton. Approved unanimously.
- VIII. Calculator Discussion
 - a. TI-NSpire CX is approved for use.
 - b. No CAS calculators are to be used.
- IX. Webmaster (Eric Johnson)
 - a. Spreadsheet will be reworked soon to reflect two rooms at each contest
- X. Statistician (Ricky Perez)
 - a. \$30.11 total expenditures for the year
 - b. Statistician will send certain electronic files to the webmaster to place on conference website
 - i. These files will now be accessible to more than one person
- XI. Discussion of the disqualification procedure
 - a. The issue originated with a student that had a calculator on their desk during a no calculator competition.
 - b. The policy was reinforced that the student will not be addressed directly, but the proctor should make a note and collect that paper separately. The proctor should write the issue on the paper and report it to the judges' room.
 - c. It was decided that the conference should examine the ICTM policy for disqualifications and add something to the manual regarding the procedure (as well as to what the proctors read to the students).
 - d. It was noted that the manual also needs to be updated on the language regarding cell phones.
 - e. Research on the ICTM manual will be conducted and a vote will be taken via e-mail regarding the changes to the SWSC manual and what proctors read.
 - f. Motion to approve by LW North. Seconded by LW Central.
- XII. Discussion of topic rotation
 - a. LW Central proposed that the rotation schedule be kept the same with the dates changed to the next three years.
 - b. LW Central noted that Taxicab Geometry needs to be changed to Functions.
 - c. Discussion ensued about the Functions oral.
 - i. Functions has two other (more specific) oral topics as well as a written topic.
 - ii. The Functions oral may be too broad as it exists.
 - iii. The Functions oral reference was questions because it is a collection of example questions and not a topic to be "studied" with specific language and methods.
 - d. It was proposed that the members should/could look for a different oral topic to replace the Functions oral. Suggestions included:
 - i. a geometric topic
 - ii. a topic with a resource book that can be "studied"
 - iii. a topic with a resource book that is free, cheap, and/or electronic
 - e. It was decided that the Functions oral will remain on the schedule but this will be revisited in the fall with suggestions for replacement.
 - f. Motion to approve by Homewood-Flossmoor. Seconded by Thornton.
- XIII. Adjournment
 - a. Andrew motioned to adjourn at 5:10.
 - b. Seconded by Thornton