

**SWSC Mathletes
Fall Mega-Meeting
Wednesday, September 9, 2009
Andrew High School**

Attendance (as reported on the sign-in sheet)

Andrew	Eric Johnson
Bolingbrook	Julie Ott
Bradley-Bourbonnais	Mark Hampton
Homewood-Flossmoor	Scott Furlong
Joliet	Dan Spradley, Chrissy Bartz
Lincoln-Way Central	Roy Broderick, Lisa Parker
Lincoln-Way East	Jim Aiu, Jessica Moore
Lincoln-Way North	Christin Parker
Lincoln-Way West	Holly Misener
Lockport	Carin Cooper
Sandburg	Dan Olsen
Stagg	
Thornridge	Whitney Brogger, Erin Arrowhead
Thornton	Daniel Dominick, Steve Neeley
Thornwood	Vincent Hathhorn
Statistician	Ricky Perez
SWSC Representative	Dawn Reuter-Cox

Eric Johnson (President) called the meeting to order at 7:30 pm

Introduction and Approval of Minutes

All coaches introduced themselves for the benefit of new coaches.

There were no amendments to the Spring 2009 minutes. Minutes were approved.

Coach Information

Directories were updated. A general coach information directory and a cell phone directory were passed around for updating. The cell phone directory will be individually emailed out to the coaches by Eric for the purpose of emergency contact.

SWSC Business

Dawn-Reuter Cox spoke as SWSC representative. She indicated that the Mathlete bylaws for SWSC were taken directly from our manual. Dawn will be sending everyone the updated SWSC bylaws. Eric will attach to end of our current manual on the website. Dawn once again thanked us for being organized.

Awards information was questioned as to whether an award had been ordered for the newly-considered 4th round competition for conference. The ability for this competition to occur will be determined by contract changes for the question writer (Jim Aiu). The contract change is being double-checked. There is also a new form for ordering awards for ties through SWSC. Only the student that did not receive the award should be listed. Jim also questioned if the

fourth place conference awards had been ordered. Yes, they have. Also, any leftover awards from past competitions will be sent by Ricky Perez to Dawn.

SWSC would like to include a history of accomplishments on their website. Concern was expressed over being able to use student names on a website. Thoughts were that maybe we just post the school champions and use school names only even for orals.

Rotation of Officers

With the Thorton, Thornwood, and Thornridge being added to the conference, it was questioned as to where they fit in the officer rotation. The proposal was to move Lincoln-way East out of the position they are in and put the T-schools after Lincoln-Way West alphabetically followed by Joliet Central. This idea will be revisited and decided upon at the Spring meeting.

Host schedules

Eric is still looking for some schedules. The schools he is still looking for are posted on the website.

Conference

The proposed schedule by Jim Aiu was revisited. Bradley-Bourbonnais expressed concern over students arriving 5 minutes early and possibly interrupting graders. It was agreed that just having them at the door early was good enough. Less judges are now needed at conference. However, more judges are needed at non-conference meets. Try not to assign 2 orals to Lincoln-way West.

A motion to approve the schedule was made by Thornridge, and seconded by H-F. Approved.

The concept of the 4th round, all-school competition for fun was brought up again and discussion of a traveling trophy ensued. Dawn will look into the trophy. We should eventually get trophy info via email to put to a vote. Jim will also send out sample questions for this competition. Something along the lines of 25 questions or so that might be logic-type, brain-teaser, etc.

Webmaster

Eric reminded us that his program generates signs, sign-in sheets, etc. Judges do need to sign in. There is also a handy checklist. If you think of anything to add, email Eric. The webmaster stipend was approved. Nice work Eric!

We may eventually need to write-up of some sort of Mathlete description for the SWSC website in the future.

Statistician

Ricky showed a new handout that is now included in the in folders showing specifically which TI- nSpires can and can't be used in competitions. She also gave a heads up about orals topics. There are NO MATH INDUCTION proofs on the Recurrence topic. The exponents and radicals topic DOES cover rational expressions.

She will continue to email questions after the contests and will also email previous questions to the new T-schools.

Question writer

Jim would like to get 2010-2011 done over winter break. After contest II, Eric will send out for a vote on restrictions for the topics.

Meeting adjourned at 8:10. Motion made by Bradley and seconded by Joliet. Approved.