

2014-2015 SWSC Mathletes Spring meeting
2/17/15 @ Lincoln-Way West

Attendance as reported on the sign-in sheet:

Andrew	Eric Johnson
Bolingbrook	Chris Mallon
Bradley-Bourbonnais	Mark Hampton
Homewood-Flossmoor	Melissa Makovsky
Joliet Central	Melissa Magnuson
Joliet West	Dan Spradley, Danielle Perez
Lincoln-Way Central	Lisa Parker
Lincoln-Way East	Brian Mulford
Lincoln-Way North	Jenny Reusz
Lincoln-Way West	Holly Misener, Tim Barry
Lockport	Carin Cooper
Sandburg	Ed Ronquillo
Stagg	Mark Lyons
Thornridge	Dan Biesiada, Erin Arrowood
Thornwood	Christine Woods
Statistician	Ricky Perez
SWSC representative	Ian MacLeod

SWSC Mathletes
February 17, 2015
Lincoln-Way West High School
SIGN-IN SHEET

School	Head Coach (only sign in if present)	Assistant Coaches (only sign in if present)
Andrew	<i>[Signature]</i>	
Bolingbrook	<i>[Signature]</i>	
Bradley-Bourbonnais	<i>[Signature]</i>	
Homewood-Flossmoor	<i>[Signature]</i>	<i>[Signature]</i>
Joliet Central		
Joliet West	<i>[Signature]</i>	<i>[Signature]</i>
Lincoln-Way Central	<i>[Signature]</i>	
Lincoln-Way East		
Lincoln-Way North	<i>[Signature]</i>	
Lincoln-Way West	<i>[Signature]</i>	<i>[Signature]</i>
Lockport	<i>[Signature]</i>	
Sandburg		<i>[Signature]</i>
Stagg	<i>[Signature]</i>	
Thornridge	<i>[Signature]</i>	<i>[Signature]</i>
Thornwood	<i>[Signature]</i>	
Statistician	<i>[Signature]</i>	
SWSC Representative	<i>[Signature]</i>	

I. Call to Order

- President (Bradley-Bourbonnais) calls meeting to order at 4:30

II. Welcome, Introduction, and attendance.

III. Amend/Approve Minutes from 8/26/14 meeting

- Motion to approve with no amendments by Thorton. Seconded by LWE. None opposed.

IV. SWSC Business (Ian MacLeod)

- Thanked coaches for getting together as a whole SWSC mathletes group
- No changes in bylaws
- Leadership rotation reviewed
- Clarify ties: 1 set ties for Blue division, Need tie count from HF for Red division
- Statistician reimbursement \$61.80 for folders & mailing orals for conference

V. Oral topic discussion

- Propose functions to replace J/S oral of taxicab geometry for 2015-2016 year.
 - o Discussion to acquire a reference material for sake of consistency of notation.
 - o Discussion of how new Function topic would be different than the oral topic from 2014-2015 about Functions & their graphs
 - o Suggestion to replace Taxicab Geometry with conics or geometry topic

- Vote to replace J/S oral of taxicab geometry for the 2015-2016 year with proposed functions topic. Motion by Thorton, Seconded by Thornridge. All approved.
 - o Sample problems will be given as reference material to unify notation
- Vote to remove J/S oral topic of functions and their graphs from the 2017-2018 year and the rotation to be replaced with a topic to be determined. Motion by Thorton, seconded by Thornridge. All approved.
 - o Possible topic ideas discussed were conics, something geometry based

VI. Webmaster (Eric Johnson)

VII. Statistician (Ricky Perez)

- Discussion of where to find 5 or 6 pocket folders for cheaper than 2 for \$18.

VIII. Proposed Schedules (Jennifer Reusz)

- Brought attention to date conflict with Scholastic Bowl in November and November 11th (Veterans Day)
- Officers will meet for final dates to be submitted to SWSC principals

IX. Balancing Committee Report- Tabled

X. Officer Rotation

- Left Joliet schools in the rotation. Will need to be reviewed when they leave the conference.

XI. Other

- Organization of contest once Joliet leaves conference (5,5,4 OR 7,7)
- Discussion about giving no prizes for scoring zero for conference.
 - o Coaches agreed that there was no need for bylaw changes, simply adjust our own scoring practices for conference
- Discussion about continuing practice of giving out a third place when there is a tie for 2nd or a 2nd place when there is a tie for 1st, etc
 - o General consensus was to leave the current practice as is
- Discussion of rounded values in interval notation.
 - o Motion by Thornton to approve that both open AND closed brackets should be accepted for a rounded value in interval notation. Seconded by Thornridge
 - o 10 approved, 0 opposed, 6 abstained and the motion was passed
- Discussion of why competitions at 6:30?
 - o Ideas such as moving up the time and shorter contest times (15minuted) were discussed
 - o Concerns such as losing athletes due to conflict with practices, bus availability, and judge conflicts were brought up

XII. Adjournment

- Motion to adjourn at 5:40 by LWN, seconded by LWE