

SWSC Mathletes Minutes

Sandburg High School

2/20/18 4:15PM

Andrew	Eric Johnson
Bolingbrook	Caryn Rose
Bradley	-
Homewood-Flossmoor	Michael Sacks
Lincoln-Way Central	Lisa Parker
Lincoln-Way East	Jeff Behm, Betsy Vandenberg
Lincoln-Way West	Holly Misener, Tim Barry
Lockport	Carin Cooper, Chelsey Wajchert
Sandburg	Dan Olsen
Stagg	Mark Lyons
Thornridge	Raul Ibarra
Thornton	Dan Dominik
Thornwood	Pamela Rutkowski, Kelly Bonomo
Statistician	Ricky Perez
SWSC representative	Ian MacLeod

- I. Call to Order
- II. Welcome/Introductions
 - a. Lockport would like to reintroduce their assistant and future coach Chelsea
- III. Approve minutes from Fall Meeting 8/29/17
 - a. Minutes are on the website
 - b. LWW motioned, Bo second, and they were approved.
- IV. SWSC Business
 - a. No bylaws changes needed
 - b. For the calendar, Stagg will host the blue division conference contest while LWE will host competition 3
 - c. Coaches should submit up to 12 names for All Conference Activity Certificates.
 - d. The awards look good for next year (after removing the travelling trophy that does not need to be reordered). After next year, the number of awards will need to decrease because the number of schools will be decreasing.
 - e. Ricky submitted her bill to Ian for payment.
 - f. Two new F/S oral first place medals are needed due to a tie at the Red division competition.
- V. Webmaster
 - a. Spreadsheet will need to be changed for D205 leaving
- VI. Updates
 - A. New question writer/statistician
 - a. Money needs to stay the same, so the jobs will remain very similar.
 - b. Dan B is not really interested any more since D205 will be leaving the conference in 2 years.

- c. Osborne and Noble are still interested.
- d. We will still check with teachers in our schools to see if anyone is interested
 - i. Candidates will provide a portfolio with various questions by August 1st (this will be discussed at the Fall meeting)
 - 1. Portfolios will contain 1 F/S written
 - 2. 1 J/S written
 - 3. 1 oral
 - 4. 6 group questions (2 2-point, 2 3-point, and 2 5-point questions)
- B. Comp 4 – Issues with wording in written comp and graph theory oral (Do we want to make a rule about what to do when a question is not written clearly?)
 - a. No final decisions should be made until there is agreement between the two sites.
- C. Changes to oral judges' scripts (what to do when a mistake is noticed)
 - a. Add to the oral judges meeting: "If you notice any issues with the question, please send your timer to the judges room to notify the coaches."

VII. Other

- A. District 205 leaving SWSC
 - a. TT will still be president next year, TW will still be secretary
 - b. We will need to revisit scheduling contests
 - c. We should reconsider having a high and a low division as opposed to snaking or even/odd.

VIII. Adjournment

ADDITION:

The Fall Coaches meeting will be on Tuesday, August 28 at Lincoln-Way West @ 4:15 pm.
 The Spring Coaches meeting will tentatively be on Tuesday, February 19 at TBD @ 4:15pm.