

SWSC Mathletes Minutes
Fall Meeting
Tuesday, September 11, 2007
Lincoln Way Central High School

Attendance (according to sign in):

Andrew	Deb Eiermann, Eric Johnson
Bolingbrook	Julie Berg
Bradley- Bourbonnais	Mark Hampton
Homewood- Flossmoor	Scott Furlong
Joliet	Jamie Brannen, Dan Spadley
Lincoln Way Central	Holly Misener
Lincoln Way East	Jim Aiu, Jessica Moore, Brian Mulford
Lockport	Carin Cooper, Catherine Herman, Jamie Wilson
Sandburg	Dan Olsen, Ed Ronquillo
Stagg	Mark Lyons
Statistician	Ricky Perez

Holly Misener called the meeting to order at 1:00 p.m.

Approval of Minutes

- Call to amend minutes.
- Six schools are at a site. If you have split rooms going on or special instructions for your judges as to whether they need to be apart for these two contests, then come together for group or calculator – maybe add that to the agenda. Only if you have six schools at a site. Add to agenda?
- No changes to the minutes.
- Motion to approve those - Stagg
- Lockport
- All in favor

Rotation of Officers -- Add LincolnWay North now or hold off on that till next year?
Now or at the spring meeting. Add Lincoln Way North at the bottom of the list..
Rotation would be as follows:

2015 – 2016	LWE (President)	LWN (Secretary)
2016 - 2017	LWN (President)	LWW (Secretary)
2017 – 2018	LWW (President)	Joliet Central (Secretary)

Motion to approve - Sandburg

2nd – H. F.

All in Favor

Holly mentioned that the coach's directory was sent and all should check their information.

Updates from Question Writer and Statistician

Jim addressed the need to have a committee in place other than just he and Ricky. The manual needs changes and more eyes are needed besides Jim and Ricky to look over the folders and manuals. Jim suggested a three-year rotation for such committee. Jim informed the group that he only has 3-5 years left and a plan needs to be put in place. Jim can start writing up until 2009 but these will have to be reviewed. The orals are set for the next three years but the other restrictions must be looked at. Jim understands them because he wrote the questions – the coaches must be able to understand the restrictions as well. Restrictions thru 09/10 are on the web site. The committee could spend as little as one hour going over these restrictions and all would be well.

Rotation would be as follows:

08/09..... District 230 schools
09/10.....Lockport/Joliet/Bolingbrook
10/11.....Lincoln Way Schools (will amend 07/08)
11/12.....Bradley/ H. F (will amend 08/09)

These groups would review the written restrictions and report at the spring meeting for approval. This should set the three-year rotation.

All in favor – Unanimous

The manual is in need of editing. New people/new eyes...what needs to be added or changed. The group of Jamie Brannon (Joliet), Carin Cooper (Lockport), and Jamie Wilson (Lockport) was formed. Group will report to Jim by 2/1/08.

Host Schools

Holly noticed that some items were missing from the schedules. Each schedule should not if the contest is a C or NC. These should also be on the room signs. When there are six schools at a site, the contest should be split into 2 rooms with 1 proctor in each room. Calculator and groups should be moved to the end of the night. The host school should always take the 6:20 oral prep time to help if there are travel problems. Two schools should be picked to run the judges meetings. One for orals and one for written judges. Try to pick experienced coaches. This should take some of the pressure off the host school.

Ricky stated that each competition is in a separate folder and can be pulled and rearranged. Room signs are extremely important, especially in six school sites. Coaches should e-mail host for a second homeroom if needed. Lockport stated that their competitions would be held at the central campus.

Notes on Orals

Ricky stated that the chapters in use were 2-1, 2-2, and 2-4. Section 2-3 was left out.. Question distribution was taken care of and the orals were passed out for the first competitions. All other oral questions will be mailed.

Topics that were discussed included Volume and Surface Area, Asymptotes (from comp A), Truth Tables and Radical Equations w/ conjugates. Some sample questions are non-existent.

Ricky also mentioned that she would take care of any details when it comes to awards as opposed to some schools using assistant athletic directors.

The conference split is not resolved. We are good for this year. Next year will be decided on. When this occurs, schedules could change. Jim stated that there is not enough information available as of yet, but there are discussions taking place about the future of the conference.

A motion was made to adjourn the meeting at 3:14 p.m. by Andrew; all agreed the meeting was adjourned.

Respectfully submitted,

Dan Olsen
Carl Sandburg High School