

# VSI BOARD MEETING, FEB. 5, 2017

## ADMINISTRATIVE VICE CHAIR

- Sanctioning for the 2016-17 SC season is mostly complete, with the last of the Championship meets (AGs) completed this week. Have received several sanctioning requests for the LC season.
- During the process of sanctioning, more than 70% of the submissions requested permitted meet fees greater than the standard rates established for both standard and championship meets. There is some confusion re: the calculation of permissible "profitability". Am in the process of better defining the procedures to provide greater transparency to host teams. Part of this process will include publishing a revised meet expense form to include parameters for the calculation of permissible fees.
- Also during the sanctioning this season, and in coordination with the Tech Planning Chair, I encountered numerous meets whose 12&Under sessions exceeded the four-hour rule, requiring adjustment to the entries. Meet Directors were mostly cooperative with the changes, albeit disappointed.
- As a result of both the non-standard meet fees requests and the >4 hour sessions in the 2016-17 SC season, I would like to seek further input throughout the LSC re: possible changes/adjustments to our policies through the creation of a small task force, consisting of both coaches and non-athlete volunteers, and individuals from each of the districts. It would be my opinion that results would be available for discussion at the Fall 2017 HoD and Committee Meetings.