

**Admin Vice Chair Report**  
**VSI Board Meeting**  
**March 6, 2005**

- **VSI Policies:** Policies have been updated and sent to the Webmaster for posting. There are several parts of the Policies that I believe need to be reviewed and updated to follow current practices. I would like to propose that a subcommittee be formed to that end. I would also like to that committee be formed to consider separating out those parts of the Policies that are actually operating procedures.
- **Bylaws:** A request for the approval of the Bylaw revision voted on at the fall HOD meeting has forwarded to the appropriate people in USA-S. The request was received but I have received no reply from them as this point. Once we get this resolved, I will forward the file for posting on the website. Walter found an older electronic version of the Bylaws and I have updated the file to match the current version with the exception of the change made in the fall. In this version there are many references to USS which will need to be changed to USA-S. I believe this can be handled as a "housekeeping" issue.
- **Privacy Policy:** At the beginning of this week I contacted USA-S requesting any interpretations of the Policy that have been issued. The questions I asked concern the rosters that we post on the website (Officials, Coaches, etc) as well as meet invitations which include the meet director and entry person's personal information. Hopefully I will have a reply by the meeting.
- **Rebates for Approved meets:** At the present time, the Policies do not specifically mention Approved meets when discussing the requirement that rebates be paid to VSI. As best I could determine, no such fees have been collected in the past. However, after checking with Walter on this, it is the expectation that any meet for which fees are collected should pay rebates to VSI. Because of this, I informed SWAT that the Burger King Invitational Meet, an Approved Y meet, would be required to pay rebates this year. They have paid the required fees and filed their financial report. The question is, however, was I correct in doing this and should we refund their money.
- **Splash Fee Analysis:** The current fee and rebate schedule is on the following page. I have included the average fees for the championship and senior meets thus far this year for your review.

### Current Fees as outlined in VSI Policies

	Swimmer Fee	Individual Events	Relay Events
Swimmer Fees Collected by Host Team	\$2.00/swimmer	\$2.25/event entered	\$9.00/relay entered
Rebate Fees paid to VSI by Host Team	\$1.25 /swimmer	\$ .85/event	\$3.40/relay

Table 3-1. All Regional Championship Meets (A/BB, and Mini B/C Championships)

2005: \$3.38/individual \$11.71/relay average for all meets; \$3.13/individual \$11/relay averages for Mini B/C; \$3.90/individual \$12.67/relay average for A/BB

	Swimmer Fee	Individual Events	Relay Events
Swimmer Fees Collected by Host Team	\$2.00/swimmer	\$2.00/event entered	\$8.00/relay entered
Rebate Fees paid to VSI by Host Team	\$ 1.25/swimmer	\$ .35/event	\$1.40/relay

Table 3-2. All Age-Group Non-Championship Meets

Agreed upon \$3.00 individual and \$12.00 relay fees at previous Board meeting.

	Swimmer Fee	Individual Events	Relay Events
Swimmer Fees Collected by Host Team	\$2.00/swimmer	\$2.50/event entered	\$10.00/relay entered
Rebate Fees paid to VSI by Host Team	\$ 1.25/swimmer	\$ .50/event	\$2.00/relay

Table 3-3. All Senior, non-championship meets

2005: \$3.10/individual \$11.80/relay average

	Swimmer Fee	Individual Events	Relay Events
Swimmer Fees Collected by Host Team	\$2.00/swimmer	\$3.50/event entered	\$14.00/relay entered
Rebate Fees paid to VSI by Host Team	\$1.25/swimmer	\$1.00/event	\$4.00/relay

Table 3-4. Senior Championships

2005: \$5.25/individual \$18.00 relay

	Swimmer Fee	Individual Events	Relay Events
Swimmer Fees Collected by Host Team	\$2.00 /swimmer	\$3.00/event entered	\$12.00/relay entered
Rebate Fees paid to VSI by Host Team	\$1.25/swimmer	\$1.00/event	\$4.00/relay

Table 3-5. Age-Group Championships

2005: fees as listed above because at Radford