

Here is a summary of major action taken at the May 4 Executive Committee meeting. Please share this information with your region and constituents. The complete minutes will be posted on the VHSL website later and will include a more extensive account of the meeting.

### Action and Consent Items

- **Approved** Cliff Conway, principal at Courtland High School, as the 2017-18 chair-elect.
- **Approved** the executive director's evaluation for 2016-17.
- **Approved** the FY2018 budget which included a 1% salary increase for four staff (athletic and activities assistant support staff and administrative assistant). The FY2018 budget includes the salary increase and increase in Membership Meeting expenses.
- **Approved** the shift of 10% of the fixed income to equities and modify our investment policy if necessary
- **Approved** not to transfer the 2016-17 Benefit Games income to the Foundation
- **Approved** the following corporate sponsors: Dominion Foundation, VACORP, BSN and Wegmans
- **Approved** the following committee report minutes:
  - a. **Coaches Education**
  - b. **Football Ratings Committee**
  - c. **Football Ratings**
- **Approved** the new meeting dates for the VHSL Executive Committee meetings (combining the December and February meeting into a January meeting). The 2017-18 meeting dates are noted below:

September 20, 2017 (subcommittees on September 19)

January 24, 2018 (subcommittees on January 23)

May 3, 2018 (subcommittees on May 2)

- **Approved** Melanie Pincus of McLean High School as the recipient of the Colonel Charles E. Savedge Scholarship/Virginia Student Journalist of the year.
- **Approved** editorial change in 100-3-1 (Dramatics) – “Virtually all schools include in their offering some form of dramatic activity, usually of the co-curricular type, such as....”
- **Approved** the March group Boards and Membership Minutes.
- **Approved** the revised VHSL Calendars for 2017-18 and 2012-22.
- **Approved** VHSL to secure a line of credit up to \$300,000
- **Approved** the reduction in the catastrophic insurance per student for 2017-18 from \$6.00 to \$5.50
- **Approved** to discontinue the \$1 rebate for presale tickets for finals in football and basketball
- **Approved** the increase in individual golf qualifiers from three (3) to five (5). Team qualifiers will be one from each region
- **Approved** for VHSL to pay the \$2,500 shortfall of the Foundation to cover travel reimbursement if the Foundation cannot fund this amount.
- **Approved** for the first year of the new classification cycle, the quarterfinal and semifinal pairings will be A vs B and C vs D
- **Approved** a revision of the VSHL Handbook as a regulation document only and move all sports and activity rules under those specifically designated areas on our website.
- **Approved** Varsity Spirit Cheer Contract.
- **Approved** payment of basketball and spring team travel
- **Approved** State Tournament Sites for 2017-18

- **Tabled** approval of the Strategic Plan until the September Meeting

**NOTE:** The VHSL League Chairman, in consultation with the Executive Director, has called a special session of the VHSL Executive Committee on June 20, 2017 at 10:00 a.m. – 4:00 p.m. to handle upcoming VHSL regulations (state championship format, etc.)

**LEGISLATION**

**EMERGENCY**

<b>SECTION 100</b>	<b>Theatre Festival:</b> Update Handbook to remove conference and add sectional and super-regionals	<b>Adopted 25-1-1</b>
<b>SECTION 110</b>	<b>Forensics:</b> Update Handbook to remove conference and add super-regionals	<b>Adopted 21-3-2</b>
<b>SECTIONS 112, 113, 114, 115, 116, 126</b>	<b>Extemporaneous Speaking, Original Oratory, Impromptu Speaking, Oral Interpretation, Debate, Scholastic Bowl:</b> Update Handbook to remove conference and add super-regionals	<b>Adopted 26-0</b>

**SECOND-VOTE**

<b>12-2-1</b>	<b>Membership</b> —increase Executive Committee members from 31 to 37 and increase the term of the supervisor of athletics/ activities from two years to four years. Added NOTE that there will be years where a classification’s representation is 2 principals and 2 ADs.	<b>Adopted 26-0</b>
<b>28A-7-1</b>	<b>Transfer Rule</b> —spells out specifically which school student is ineligible at if they change into or out of a site designated program	<b>Adopted 26-0</b>
<b>27-2-8</b>	<b>Penalty</b>	<b>Adopted 25-0-1</b>
<b>SECTION 30</b>	<b>PENALTIES</b> —\$300 fine for not completing Coaches Education, State and Local Knowledge Requirement and Child Abuse Recognition, CPR, and AED Requirement in the prescribed time	
<b>128-5-1</b>	<b>Rules and Regulations (Film Festival)</b> —Removes eligibility requirement for the lead cast	<b>Not Adopted 0-25-1</b>
<b>128-5-4</b>	<b>Rules and Regulations (Film Festival)</b> —Distinguishes who is eligible and dictates proper crediting for all contributors to the project	<b>Not Adopted 0-25-1</b>
<b>128-8-1</b>	<b>Rules and Regulations (Film Festival)</b> —Provides latitude in adding others to the film crew	<b>Not Adopted 0-25-1</b>
<b>128-9-1</b>	<b>Rules and Regulations (Film Festival)</b> —Requires that content is appropriate	<b>Adopted 26-0</b>
<b>129-2-1; 130-2-1; 131-2-1; 13-2-1; 133-2-1</b>	<b>Narrative; Documentary; Animation; Experimental; Commercial/PSA (Film Festival)</b> —Provides clarity for the length of films	<b>Adopted 26-0</b>

<b>SECTIONS 129; 130; 131; 132; 133</b>	<b>Various Sections – Bases for Evaluation</b> —General criteria will remain in Handbook; specific criteria will be moved to Film Manual	<b>Adopted 26-0</b>
<b>SECTION 134</b>	<b>PREVIEW AND OFFICIAL SELECTION PROCESS</b> —Formalizes the process when a team drops out of the competition	<b>Adopted 26-0</b>
<b>SECTION 135 (135-2-1; 135-2-2)</b>	<b>135-2-1--Evaluation</b> —Jurying is done electronically <b>135-2-2</b> —Wording has been relocated and incorporated in Section 134	<b>Adopted 26-0</b>
<b>SECTION 135</b>	<b>STATE FILM FESTIVAL</b> —Complete report of jurors’ evaluations and rankings provided to each school—scoring will be done by electronic ballots	<b>Adopted 26-0</b>