

Virginia Scholastic Rowing Association

P.O. Box 73, Fairfax Station, VA 22039

AGENDA

Board of Directors Meeting, Vienna Fire Station Hall

400 Center St South, Vienna, VA 22103

November 3, 2015 7:30 PM

I. President. (Dorothy Lazor)

1. Rowers Numbers Report. They were due at the last meeting. You need to supply them before the schedule is set. If numbers are not provided we will use those from last year and only adjust them up. Your volunteer assignments are based on these numbers, as are your LOC position/s.
2. Rowing Schedule. Approval has been granted to allow a two-day event for VSRC, 14-15 May, 2016. The Ted Phoenix Regatta will be an all boats regatta, the lower boats will be raced in VSRC.
3. Application for Membership/s. Application for Associate Membership from Henrico.
4. Regatta Staff – LOC (Local Organizing Committee) the Permanent Positions. The names for the individuals for these positions are due in January, however it is not too soon to address the need. As these are season long positions they may be shared with another person from your team, but you are required to have a trained person there at all regattas.
5. Parking Co-Ordinator. As mentioned at the last meeting we are in need of a parking coordinator. We had been extremely fortunate to have Ric Tomas in charge of parking for several years, however he will not be doing it this year. We are looking for an individual or individuals, who would be willing to take this especially important task on. This is not something that can be handed off to just anyone they need to be committed to carrying it through for the whole season. Parking is our primary area of interface with the neighbors and the Park Authority.
6. Fall Work Days. We have our remaining work day this weekend, Saturday, 7 November. We had two very successful days, so far. The old docks have been demolished and over two thirds of the re-decking has been completed. The plan is to finish them this weekend. The two sections attached to land need to be re-engineered, so they are only being re-surfaced now. The reconstruction of those sections will be completed next year.
7. Finish Line Tower Project. The project is nearing completion, inspection by the county and occupation certificate remain.
8. USRowing Convention, 3-6 December. There are several items that board members will be addressing there. Upgrading the start to a plunger and lights system is among them. This would allow greater accuracy with timing.
9. Long Range Planning. At our January meeting, we explore long range issues effecting the scholastic rowing community. This year, the Loudoun County development of Beaverdam Reservoir and the possibilities it presents for rowing will be the focus.

II. Secretary. (Tom Snoich)

1. Attendance: Sign and update the roster. Pick up your school tent card.
2. Reading and approval of the minutes of the October VASRA meeting.
3. The VASRA Calendar – Key Dates – these affect your team.
4. Website.
5. Contacts: make sure that there is a reliable contact, with an reachable email address that will respond to VASRA.

III. Treasurer. (Jane Henry)

1. Financial Report for October.
2. Membership dues of \$100 are due NLT 13 November. There are two amounts of \$100 due: one to the Crew Council, which your AD may or may not pay, that payment is to the Treasurer of the Crew Council and the other is due to VASRA Treasurer. We do not collect for the Crew Council, but we may be asked to remind you about payment.
3. Informational Tax Return.

IV. Vice President. (Mark Peterson)

1. Representatives Handbook.
2. Accu Docks.
3. Launch Driver Training.

V. Representatives.

1. Crew Council Zeff Yusof (Georgetown Visitation AD)
2. Sandy Run Regional Park Matt White (NVRPA)
3. Coaches Derek Parsons (Head Coach W-L)

VI. Coordinators.

1. Personnel Coordinator Shirley von Rinteln
 1. Volunteer Coordinators confirm name
 2. Regatta schedule coordination
 3. Job assignments
 4. Volunteer Coordinators meeting, 23 January, 2016
2. Course Master (Chief River Rat) Jules Verster

VII. Committees.

1. Budget/Audit
Renee Johnson
Suzy Serger
Jim Weitekamp
2. Grievance
3. Long Range Planning
Dorothy Lazor
Mark Peterson
Tom Snoich
Shirley Von Rinteln (Westfield)

VIII. New Business.

IX. Announcements.

1. 7 November – Work Day
2. 13 November - Membership Dues to be received by the Treasurer.
3. School regatta participation schedule is due to the Crew Council, via the Coaches President, at their December meeting.
4. 3-6 December - USRowing Convention, Philadelphia.
5. 16 January - BOD Meeting.
6. 16 January - LOC Permanent Staff Member name/s due.
7. 23 January, LOC and Volunteer Coordinator Meeting.
8. TBD February, Coxswains Clinic.
9. 22 February, First day on the water.
10. 5 March – Work Day
11. 12 March – Work Day
12. 19 March – Work Day
13. 26 March- Polar Bear Regatta

X. Adjournment.

Next meeting is Tuesday, 12 January, 2016, Vienna Fire Station Hall.