

Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

AGENDA

Board of Directors Meeting, TJHSST Cafeteria

November 13, 2012 7:30 PM

- II. President. (John White)
 - 1. January 10th meeting is to discuss the VARA strategic direction. Send ideas to me.
 - 2. Looking for a Secretary replacement
 - 3. Regatta Parking. We need an ad hoc committee to search for/hire a parking crew. Volunteers are sought.
- III. Secretary (Interim). (Fran Phoenix)
 - 1. Attendance: Sign in on the roster form at the front table. Pick up your school / position tent card.
 - 2. Consideration and approval of the minutes of the VASRA meeting on October 2, 2012.
 - 3. Administrative Requirements - the stuff needed to be completed before a team can row enter a regatta/meet.
- IV. Treasurer. (Mark Peterson)
 - 1. Financial Report for October 2012.
 - 2. Dues for this year are to be paid not later than November 15th.
 - 3. Regatta Central registration - Should we adopt a 'pay as you go' policy.
 - 4. Reallocation of Capital Equipment disbursement for docks replacement.
- V. Vice President. (Dorothy Lazor)
 - 1. Launch Driver Training.
 - 2. Coxswain Clinic is February 16th. Mary Whipple will be the Keynote speaker.
- VI. Representatives
 - 1. Crew Council Chair Noel Deskins (Wakefield DSA)
 - 2. Referees Paul Phillips (Mt Vernon)
 - 3. Sandy Run Park Matthew White
- VII. Coordinators
 - 1. Course Master Jules Verster
 - 1. Discussion of Sandy Run cleanup, docks and course replacement.
 - 2. Pontoon boat repairs and engines.
 - 2. LOC Chair / Occoquan Regatta Director TBD
 - 3. Charlie Butt Regatta Director TBD
 - 4. Personnel Coordinator Shirley von Rinteln (Westfield)
 - A. Team rower count due from each Booster organization at the next meeting January 8, 2013,
- VIII. Committees
 - 1. Budget/Audit Curt Hoagland (Forest Park)
 - 2. Coaches Mary King (South County)
 - A. School race schedules
 - B. Rules Book proposed changes
 - 3. Publicity Merlisa Corbett (Wakefield)
- IX. Old Business
 - 1. USRowing Universal Membership Plan. Discussion and vote.
- X. New Business
 - 1. Meetings rest of the year will be at Holmes Middle School, 6525 Montrose St, Alexandria, VA.
- XI. Reading and Consideration of Communications
 - 1. USRowing Scholastic Honor Roll awardees, Junior Coach of the Year.
- XII. Announcements (John)
 - 1. Nov 15 - VASRA Dues (\$100) are to be paid.
 - 2. Nov 29 - Dec 2 - USRowing Convention, Oklahoma City, OK. (Complete agenda not out yet).
 - 3. Dec 1 - Referee Clinic, 9 AM, location TBD.
 - 4. Dec 4 - Crew Council Meeting, 10 am, Freedom High School, Woodbridge.
 - 5. Beginning Jan 1 - USRowing Organizational dues for 2012. To be paid before waivers can be signed.
 - 6. Jan 29 - Volunteer Coordinator meeting, Holmes Middle School, 7:30 PM.
 - 7. Feb 16 - Coxswain Clinic, South County HS, 9 AM - 1 PM.
- XIII. Adjournment - Next meeting is Tuesday, January 8, 2013, Holmes Middle School Cafeteria.