

Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

AGENDA v2

- I. **Board of Directors Meeting, Thomas Jefferson HSST Cafeteria**
February 7, 2012
- II. **President. (Mike Mutter)**
 1. Status of the Walter Mess Regatta April 7, 2012.
 2. Report of the Crew Council Meeting January 24th.
 3. Sandy Run Parking issue.
 4. Budget Committee appointments.
 5. Status of IRS move to classify all coaches as employees vice independent contractors.
 6. Launch Driver Training Plan Outstanding:
- III. **Secretary. (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 January 10, 2012.
 3. Consideratin and vote on Stone Bridge VASRA membership application.
- IV. **Treasurer (interim). (Mark Peterson)**
 1. Financial Report for January 2012.
 2. Dues Outstanding: Lake Braddock, Mathews.
 3. Explanation of entry fees:
 4. Crew will not be affected by the FCPS initiative to consolidate booster funds.
- V. **Vice President. (John White)**
 1. Operations Manual changed to reflect: no Revenue Sharing, Establish Budget Committee, revised CEP funding.
 2. Waivers status.
 3. 2012 Schedule is approved. No changes as of January 24th.
 4. Coxswain clinic February 18th hs been cancelled.
- VI. **Representatives**
 1. Crew Council Chairperson Noel Deskins
 2. Referees Ryz Obuchowicz
 3. Sandy Run Park James Short
- VII. **Coordinators**
 1. LOC Chair Ryz Obuchowicz
LOC permanent staff member assignment name due.
 2. Charlie Butt Regatta Director Chris Walsh
 3. Personnel Coordinator Shirley von Rinteln
 4. Publicity Merlisa Corbett
 5. Trophies Mike Stilwell
- VIII. **Committees**
 1. Budget/Audit Curt Hoagland
 2. Bylaws John White
 3. Coaches Mary King (South County)
 4. Coaches Development Ryz Obuchowicz
 5. Grievance Harry Heim
- IX. **Old Business** VASRA Goals Summary - a motion to be provided by [Courtney Baldgrige](#) from last meeting.
- X. **New Business** None at this time.
- XI. **Announcements**
 1. 1/1 - USRowing Oragnizational dues for the 2012 calendar year.
 2. 1/31 - Publish the Safety Plan update on the VASRA Web Site.
 3. 2/13 - Lightweight programs initiated. Body fat measurements obtained the week of February 13th.
 4. **2/18 - Coxswain Training Clinic has been cancelled.**
 5. 2/20 - First day of on-water [practice.
 6. 2/25 - Occoquan Work Day - Course preparation, on land, 9 am - 1 pm.
 7. 3/4 - Junior Women's ID Camp, Sandy Run Regional Park, 9 am to 3 pm. Register, www.regattacentral.com.
 8. 3/6 - Board of Directors meeting, 7:30 pm TJHSST.
 9. 3/11 - Junior Men's ID Camp, Sandy Run Regional Park, 9 am to 3 pm. Register, www.regattacentral.com.
 10. 3/23 - Sandy Run Users Safety Meeting, South County HS, 7:00 pm.
 11. TBD - LOC organizational meeting, NVRPA Headquarters, Fairfax, 7:30 pm.
 12. TBD - Potomac / Anacostia Safety Meeting, DC Harbor Police HQ, 550 Water Street SW, Washington, DC.
- XII. **Adjournment** - Next meeting is Tuesday, March 6, 2012, TJHSST [cafeteria](#)