

# Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

## AGENDA

- I. **Board of Directors Meeting, Thomas Jefferson HSST Cafeteria**  
March 6, 2012
- II. **President. (Mike Mutter)**
  1. Status of the Walter Mess Regatta April 7, 2012.
  2. Sandy Run Parking issue.
  3. Nominations Committee appointments - request for Committee members/participants.
  4. Launch Driver Training Plan Outstanding:
- III. **Secretary. (Fran Phoenix)**
  1. Consideration and approval of the minutes of the VASRA meeting on February 7, 2012.
  2. Review of the documents that must be received by March 16th before racing begins.
  3. Note that the April meeting is the SECOND Tuesday. Spring break is the previous week.
- IV. **Treasurer (interim). (Mark Peterson)**
  1. Financial Report for February 2012.
  2. Status of IRS move to classify all coaches as employees vice independent contractors.
  3. Entry fees status.
  4. Regatta fees.
- V. **Vice President. (John White)**
  1. Trophy Coordinator position is open - any volunteers?
  2. Coach regatta credentials and parking passes are available to the 34 teams that have submitted names.
- 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
  2. Charlie Butt Regatta Director  
Chris Walsh (Yorktown)
  3. Personnel Coordinator  
Shirley von Rinteln (Westfield)
  4. Publicity  
Merlisa Corbett (Wakefield)
  5. Trophies  
Mike Stilwell (West Potomac)  
Trophies are to be turned in tonight.
- VIII. **Committees**
  1. Budget/Audit  
Curt Hoagland (Forest Park)
  2. Bylaws  
John White
  3. Coaches  
Mary King (South County)
  4. Coaches Development  
Ryz Obuchowicz
  5. Grievance  
Harry Heim
- IX. **Old Business**
  1. VASRA planning and goals. Move to "Establish a planning committee to develop recommendations that would address the long term goals, purpose, and mission of the Association and its members."
  2. Finish line tower status (Ric Thomas)
- X. **New Business** None at this time.
- XI. **Announcements**
  1. 3/10 USRowing Referee Clinic 8:30 - 2:30, 8110 Gatehouse Road, Suite 100 East, Merrifield, VA 22040
  2. 3/10 Occoquan Work Day - On Water Course Installation #2, 9 AM - 1 PM
  3. 3/11 Junior Men's ID Camp, Sandy Run Regional Park, 9 am to 3 pm. Register, www.regattacentral.com.
  4. 3/16 List of Trained Launch Drivers due to Volunteer Coordinator.
  5. 3/16 Volunteer names due to Volunteer Coordinator.
  6. 3/16 \* Rule Book Certification due to Crew Council Chair from school ADs.
  7. 3/16 \* Team Master Eligibility List (MEL) due to Crew Council Chair from school ADs.
  8. 3/16 \* VASRA Regatta Entry Fees due to VASRA Treasurer from Boosters.
  9. 3/16 \* Certification that all rowers have signed a liability waiver due from Boosters.
  10. 3/17 Occoquan Work Day - On Water Course Installation #3, 9 AM - 1 PM
  11. 3/24 First regatta - Polar Bear, Occoquan [Cox meeting 8:00, Coaches 8:30, First Race 10:00]
  12. 3/31 Regional Park Regatta - Occoquan [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  13. TBD - Potomac / Anacostia Safety Meeting, DC Harbor Police HQ, 550 Water Street SW, Washington, DC.
- XII. **Adjournment** - Next meeting is Tuesday, April 10, 2012, TJHSST cafeteria - **NOTE:** The SECOND Tuesday