

# Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

- I. Items in gray are not scheduled to be discussed.

## AGENDA v2

Board of Directors Meeting, Thomas Jefferson HSST Cafeteria

April 10, 2012

- II. President. (Mike Mutter)
1. Membership status.
  2. Sandy Run Organizational Changes.
  3. Launch Safety.
- III. Secretary. (Fran Phoenix)
1. Consideration and approval of the minutes of the VASRA meeting on March 6, 2012.
  2. Pre season administrative requirements statistics. 17% met the deadline, ?% of inputs were late.
- IV. Treasurer. (Mark Peterson)
1. Financial Report for March 2012.
  2. Entry Fees outstanding: Christchurch, St Stephens/Ste Agnes.
- V. Vice President. (John White)
1. Embezzlement case follow-up activities.
- VI. Representatives
1. Crew Council Chairperson Noel Deskins (Wakefield)
  2. Referees Ryz Obuchowicz
  3. Sandy Run Park James Short
- VII. Coordinators
1. LOC Chair Ryz Obuchowicz  
Regatta Management Status
  2. Charlie Butt Regatta Director Chris Walsh (Yorktown)
  3. Personnel Coordinator Shirley von Rinteln (Westfield)
  4. Trophies Mike Stilwell (West Potomac)
- VIII. Committees
1. Audit/Budget Curt Hoagland
  2. Bylaws John White
  3. Coaches Mary King (South County)
  4. Coaches Development Ryz Obuchowicz
  5. Grievance Harry Heim
  6. Historian TBD
  7. Long Range Planning TBD
  8. Nominations TBD
  9. Publicity Merlisa Corbett
- IX. Old Business
1. Finish Line Tower status (Ric Thomas).
- X. New Business
- XI. Announcements
1. Apr 14 - Darrell Winslow Regatta, Occoquan [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  2. Apr 21 - Smokey Jacobs Regatta, Occoquan [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  3. Apr 28 - VSRC entry declaration by Div 2 teams to row up to Div 1. Coaches notify Mary King.
  4. Apr 28 - Charlie Butt Regatta, Potomac [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  5. Apr 28 - Al Urquia Regatta, Occoquan [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  6. May 5 - Ted Phoenix Regatta, Occoquan [Cox meeting 6:30, Coaches 7:00, First Race 8:00]
  7. May 12 - Virginia Scholastic Championships, Occoquan [Cox meeting 6:30, Coaches 7:00, First Race 8:00]
- XII. Adjournment - Next meeting is Tuesday, June 5, 2012, TJHSST [cafeteria](#)