

Virginia Scholastic Rowing Association
P.O. Box 23042, Alexandria, VA 22304

AGENDA

I. Board of Directors Meeting, Thomas Jefferson HSST Cafeteria
June 5, 2012

II. President. (Mike Mutter)

1. Capital Equipment Plan budget, Stakeboats, and Finish Line Tower.
2. If you or the Booster President are not continuing for next year, please see to a complete turnover of information.
3. Handicapped spectator responsibility at Sandy Run.
4. Election of officers for next year.

III. Secretary. (Fran Phoenix)

1. Consideration and approval of the minutes of the VASRA meeting on April 6, 2012.
2. Tentative events schedule for next year handed out. Ensure turnover to new booster officers, as required.
3. Scholastic Honor Roll nominations. Forms available on line in June. Submit by Sept 7. Coach, school Principal sign.
4. Coordinators / Committee Chairs submit job description / committee function update, if any, to the Secretary.

IV. Treasurer. (Mark Peterson)

1. Financial Reports for April and May 2012.
2. Actual regatta fees adjustment distributed tonight (and by email). Invoices for payment distributed.
3. Financial overview for the year.
4. Audit to be done at end fiscal year (June 30).

V. Vice President. (John White)

1. Administrative Responsibilities Notebook.
2. 2013 Regatta schedule. Run 5 regular season regattas vice 4?

VI. Representatives

- | | |
|-----------------------------|--------------------------|
| 1. Crew Council Chairperson | Noel Deskins (Wakefield) |
| 2. Referees | Ryz Obuchowicz |
| 3. Sandy Run Park | Matt White |

VII. Coordinators

- | | |
|----------------------------------|---------------------------------|
| 1. LOC Chair | Ryz Obuchowicz |
| 2. Course Master | Jules Verster |
| 3. Charlie Butt Regatta Director | Chris Walsh (Yorktown) |
| 4. Personnel Coordinator | Shirley von Rinteln (Westfield) |
| 5. Trophies | Mike Stilwell (West Potomac) |

VIII. Committees

- | | |
|---------------------------|---------------------------------------|
| 1. Budget / Audit | Curt Hoagland |
| 2. Bylaws | John White |
| Vote on proposed changes. | |
| 3. Coaches | Mary King (South County) |
| 4. Coaches Development | Ryz Obuchowicz |
| 5. Grievance | Harry Heim |
| 6. Historian | TBD |
| 7. Nominations | Ric Thomas, Harry Heim, Mike Stilwell |

IX. Old Business

X. New Business

XI. Announcements

1. Matthew White is the newly appointed Sandy Run Park Manager.
2. June 2 and 9 - Occoquan work days for course removal.
3. June 16 - Coaches Committee Meeting, 10 AM, South County High School.
4. August 31 - Electronic vote due on the 2011-2012 VASRA Budget (draft Budget distributed by email NLT July 31).
5. September 7 - Scholastic Honor Roll nominations due to USRowing (Coach and Principal sign the nomination form).
6. September 15 - Coaches Committee Meeting, location TBD.
7. September TBD - Crew Council Meeting, 10 AM, Freedom High School, Woodbridge, VA
8. September 18 - VASRA Executive Board Meeting. Review the 2012 race schedule.
9. October 2 - First VASRA meeting for the 2012-2013 year. Orientation for all booster representatives and presidents.

XII. Adjournment - Next meeting is Tuesday, October 2, 2012, TJHSST cafeteria