

Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

AGENDA

- I. Board of Directors Meeting, Thomas Jefferson HSST Cafeteria
March 1, 2011
- II. President. ([Rob Ittig](#))
 1. VASRA Financial Investigation and Insurance Claim Status.
 2. Virginia Scholastic Rowing Championship Regatta. Discussion of the limitations for a two-day regatta.
 3. Nominations Committee appointments - request for Committee members/participants.
 4. Consideration of Briar Woods High School application for VASRA membership
- III. Secretary. ([John White](#))
 1. Consideration and approval of the minutes of the VASRA meeting on January 4, 2011 and February 1, 2011.
 2. Male / female count of teams (for Division I or Division II determination).
 3. Review of the documents that must be received by March 18th before racing begins.
- IV. Treasurer. ([Mark Peterson](#))
 1. Financial Report: February 2011.
 2. Dues Outstanding: Episcopal, Mathews.
 3. Entry fees due: Episcopal, Visitation, Hylton, Madison, Langley, Mathews, South County, TJ, TCW, W-L, Westfield.
- V. Vice President. ([Mike Mutter](#))
 1. IRS ruling on the status of coaches: Employee or Independent Contractor.
 2. Report of the Coxswain Training Clinic on February 19th.
 3. Launch Driver Training Plan Outstanding: Fairfax, Mt Vernon, Sidwell, Wakefield, W Potomac.
 4. Lightweight rower weight control program has started. Handout distributed.
 5. Regatta entries deadline is 9 pm on the Wednesday prior. Late entries may be made Saturday at coaches' meeting.
- VI. Representatives
 1. Crew Council Chairperson [Noel Deskins \(Wakefield DSA\)](#)
 2. Referees [Ryz Obuchowicz](#)
 3. Sandy Run Park [James Short](#)
- VII. Coordinators
 1. LOC Chair [Ryz Obuchowicz](#)
LOC Staff assignment outstanding: Visitation, NCS/STA.
LOC job allocations under review.
 2. Charlie Butt Regatta Director [Chris Walsh \(Yorktown\)](#)
Potomac permits and paperwork status.
 3. Personnel Coordinator [Shirley von Rinteln \(Westfield\)](#)
Occoquan work days March 5, 12 and 19 - course installation.
 4. Programs [Sheila Moats \(Mt Vernon\)](#)
Regatta Programs information due this meeting (team photos & write-up, and if desired, advertising).
 5. Trophies [Mike Stilwell \(West Potomac\)](#)
Turn in trophies this meeting.
- VIII. Committees
 1. Audit TBD
 2. Bylaws John White
 3. Coaches [Mary King \(South County\)](#)
 4. Coaches Development Ryz Obuchowicz
 5. Grievance Harry Heim
 6. Historian Ryz Obuchowicz / Fran Phoenix
- IX. Old Business None at this time.
- X. New Business None at this time.
- XI. Announcements
 1. 3/5 - Occoquan Work Day - On Water Course Installation #1, 9 AM - 1 PM
 2. 3/5 - USRowing Referee Clinic 8:30 - 2:30, 8110 Gatehouse Road, Merrifield, VA.
 3. 3/6 - Junior Women's ID Camp, Thompson Boat Center, 9 am to 3 pm. Register by March 3rd, www.regattacentral.com.
 4. 3/12 - Occoquan Work Day - On Water Course Installation #2, 9 AM - 1 PM
 5. 3/13 - Junior Men's ID Camp, Thompson Boat Center, 9 am to 3 pm. Register by March 10th, www.regattacentral.com.
 6. 3/13 and/or 3/20 - Launch driver Training by Foundation for Rowing Education, Sandy Run, 8 am - 4 pm.
 7. **3/18 - Liability Waiver Signature Certification, Rule Book Certification, Entry Fees, Master Eligibility List are due.**
 8. 3/19 - Occoquan Work Day - On Water Course Installation #3, 9 AM - 1 PM
 9. 3/21 - List of Trained Launch Drivers due to Volunteer Coordinator.
 10. 3/21 - Volunteer names due to Volunteer Coordinator.
- XII. Adjournment - Next meeting is Tuesday, April 5, 2011, TJHSST cafeteria.