

Virginia Scholastic Rowing Association
Meeting Minutes
Board of Directors Meeting
January 10, 2017, 7:30 PM

I. President. (Dorothy Lazor)

1. VSRC Options. After further consultation, between the VASRA Executive Board, the Executive Board of SMAACC and the chair of the Crew Council, a compromise decision for the content of VSRC Day 1 and Day 2 was agreed upon. Day 1 will include the following events moved from Day 2: Junior Eights and Second Fours. This distribution will stay in place for two years.
2. Regional Qualifying Regattas. The goal of regional qualifying regattas is to be explored with the aim for implementation in 2019. Distribution of teams for regional affiliation and representation from regattas at VSRC needs to be studied in the interim.

Need to determine who is in which region and how many teams progress from each region. Will primarily be worked through the coaches groups. Primarily Norfolk Region, Richmond Region and possible Beaver Dam.

3. Loudoun Venue. Progress and planning by NOVA Parks.
<http://www.beaverdamcreekreservoir.com/> What part do we need to play in the planning and development?

Development doesn't appear to be moving as rapidly as we would wish. Targeted to begin rowing in 2019

4. Application for Membership/s. Application for Membership from Broad Run High School, Ashburn, VA and Rockbridge County High School, Lexington, VA.
5. First Day on the Water. Monday, 20 February, 2017 is the beginning of the Spring Season.
6. Lightweight Certification. The window is a four week period beginning one week prior to the first day of VHSL allowed spring practice day and three weeks after the VHSL imposed official first day of practice. That is between 13 February and 13 March for 2017. For rowers coming out for the team late, for whatever reason, s/he must be tested within ten days of starting practice and/or conditioning, or before s/he is allowed to compete in a competition.
7. Regatta Staff – LOC (Local Organizing Committee) the Permanent Positions. The names for the individuals for these positions are due in January, however it is not too soon to address the need. As these are season long positions, they may be shared with another person from your team, but you are required to have a trained person there at all regattas.
8. Regatta Parking. The parking options are still being developed. There will be an update at the February meeting.

All alternatives are still being considered. Options are being explored to make the experience for rowers and spectators an easy process.

9. Spring Work Days. Preparation of the course is everyone's responsibility; if you row on the Occoquan then you should be there helping.
10. Coxswains Clinic. VASRA is hosting Coxswains Clinic on 18 February, 9:00-2:00. The guest speaker will be Kristen Kit from the Canadian National Team. Location TBD. Sign up will be on Regatta Central. There will be an administrative fee of \$10 which covers the sign up and lunch.
11. Mary Whipple Coxswain's Clinic is 25-26 February, at Georgetown University. There are three segments \$95 for each segment. Registration is through Regatta Central
https://www.regattacentral.com/clubs/?org_id=2916

II. Secretary. (Tom Snoich)

1. Attendance: Sign and update the roster. Pick up your school tent card.
2. Reading and approval of the minutes of the October VASRA meeting.
3. The VASRA Calendar – Key Dates – these affect your team.
4. Website.

5. Contacts: make sure that there is a reliable contact, an email address that will respond to VASRA communications.

III. Treasurer. (Jane Henry)

1. Financial Report for December.
2. Membership dues of \$100 are payable NLT 15 November. There are two amounts of \$100 due: one to the Crew Council, which your AD may or may not pay. We do not collect for the Crew Council, but we may be asked to remind you about payment.

IV. Vice President. (Jim Weitekamp)

1. Representatives Handbook.
2. Launch Driver Training.

V. Representatives.

1. Crew Council Zeff Yusof (Georgetown Visitation AD)
2. Sandy Run Regional Park Crystal Wilson (NVRPA)
3. Coaches Derek Parsons (Head Coach W-L)

VI. Coordinators.

1. Personnel Coordinator Shirley von Rinteln
 1. Volunteer Coordinators confirm name
 2. Regatta schedule coordination
 3. Job assignments
 4. Volunteer Coordinators meeting, 26 February, 2017.
2. Course Master (Chief River Rat) Jules Verster

VII. Committees.

1. Budget/Audit
Kathy Gustafson
2. Grievance
3. Long Range Planning
Dorothy Lazor
Tom Snoich
Shirley Von Rinteln (Westfield)
Bryan Tylander

VIII. New Business.

IX. Announcements.

1. 7 February – BOD Meeting
2. 11 February – Referee Clinic, location TBA.
3. 13 February – Lightweight window opens.
4. 18 Coxswain Clinic
5. 18 NOVA Coaches Safety Meeting
6. 20 February, First day on the water..
7. 25 February – Work Day.
8. 25-26 February – Mary Whipple Coxswain Clinic.
9. 26 February, noon-2:30 pm, LOC and Volunteer Coordinator Meeting
10. 4 March – Work Day.
11. 11 March – Work Day.
12. 13 March – Lightweight window closes.
13. 18 March – Work Day.
14. 25 March- Polar Bear Regatta.
15. 1 April – Regional Park Regatta.

- X. Adjournment.
Next meeting is Tuesday, 7 February, 2017, Vienna Fire Station Hall.