

Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

AGENDA

- I. **Board of Directors Meeting, Thomas Jefferson HSST Cafeteria
June 28, 2011**
- II. **President. (Rob Ittig)**
 1. Election of Officers for 2011-2012
- III. **Secretary. (Mike Mutter for John White)**
 1. Consideration and approval of the draft minutes of the VASRA meeting on June 7, 2011
- IV. **Treasurer. (Mark Peterson)**
 1. Financial Report Update for 2011.
- V. **Vice President. (Mike Mutter)**
 1. Feedback Survey on the VASRA website. Go to: <https://www.surveymonkey.com/s/7DCVC6B>
 2. 2011 Scholastic Honor Roll nomination form available. Due by Sept 9th. Coach and school Principal signatures required.
- VI. **Representatives**
 1. Crew Council Chairperson Noel Deskins (Wakefield)
 2. Referees Ryz Obuchowicz
 3. Sandy Run Park James Short
- VII. **Coordinators**
 1. LOC Chair Ry Obuchowicz
 2. Charlie Butt Regatta Director Chris Walsh (Yorktown)
 3. Personnel Coordinator Shirley von Rinteln (Westfield)
 4. Programs Cheryl Garner (Mt Vernon)
 5. Trophies Mike Stilwell (West Ptomac)
- VIII. **Committees**
 1. Audit TBD
 2. Bylaws John White
 3. Coaches **Mary King (South County)**
Report on coaches meeting June 18th
 4. Coaches Development Ryz Obuchowicz
 5. Grievance Harry Heim
 6. Historian Ryz Obuchowicz / Fran Phoenix
 7. Nominations **Craig Trumbull**
- IX. **Old Business**
- X. **New Business**
- XI. **Announcements**
 1. July 31 - Capital Equipment Plan assessment due to VASRA Treasurer
 2. August 31 - Electronic vote due on the 2011-2012 VASRA Budget (draft Budget distributed by email NLT July 31).
 3. September 9 - Scholastic Honor Roll nominations due to USRowing (Coach and Principal sign the nomination form).
 4. September 10 - Coaches Committee Meeting, location TBD.
 5. September TBD - Crew Council Meeting, 10 AM, Freedom High School, Woodbridge, VA
 6. September 20 - VASRA Executive Board Meeting. Review the 2011 race schedule.
 7. October 4 - First VASRA meeting for the 2011-2012 year. Orientation for all booster representatives and presidents.
- XII. **Adjournment** - Next VASRA BOD meeting is Tuesday, October 4, 2011, TJHSST [cafeteria](#)