

Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

AGENDA

Board of Directors Meeting, Wakefield High School, Room 110
4901 S Chesterfield Rd, Arlington, VA 22206

October 2, 2011 7:30 PM

Orientation meeting for Booster Representatives and Presidents

I. President. (John White)

1. USRowing Universal Membership Program, guest speaker: Glenn Merry, CEO USRowing.
2. 2012 - 2013 VASRA Budget. This is a general discussion / explanation of the budget.
3. Booster responsibilities and requirements.
Regatta Staffing - One "Permanent" LOC staff member from all schools (without which there is no regatta).
4. Committee Chairs/membership and At-Large members: Appointments and acceptance.
5. Strategic planning meeting scheduled January 8, 2013 to discuss VASRA direction and goals.

II. Secretary. (Karin Payne)

1. Attendance: Sign in on the roster form at the front table. Pick up your school tent card.
2. Reading / approval of the minutes of the VASRA meeting June 5, 2012.
3. The VASRA Calendar year - Key Dates that affect your teams.
4. VASRA Roster (keep it up to date) ... email is the primary communication medium.

III. Treasurer. (Mark Peterson)

1. Audit: VASRA will have a compilation audit of its book for FY2012 (July 1, 2011 - June 30, 2012).
2. The VASRA Budget for 2012-2013 was approved by electronic vote: 30 Yes, 2 No, 12 no vote. (22 required)
3. Insurance overview - 1) Liability: VASRA BOD D&O (you), Regattas; 2) Loss: Equipment
4. Membership dues are \$100. Invoices distributed.

IV. Vice President. (Dorothy Lazor)

1. Explanation of the Representative's Handbook.
2. Coxswain Clinic, Feb 16, 9 AM. Location South County HS. Two tracks - experienced and newbies.
3. VASRA Membership status: Loudoun County School System position on rowing.
4. Launch Driver Training Certification: A school responsibility. Formal training to be scheduled in the spring.

V. Representatives

1. Crew Council Chair Noel Deskins (Wakefield DSA)
Crew Council is our oversight body, made up of the member school DSAs.
2. USRowing Referees Paul Phillips (Mt Vernon)
3. Sandy Run Park Matt White

VI. Coordinators

1. Personnel Coordinator Shirley von Rinteln (Westfield)
1- Volunteer Coordinators confirm name
2- Regatta schedule coordination
3- Job assignments
4- Volunteer Coordinator meeting January 29, 2013, 7:30 PM, TJHSST cafeteria
2. Race Course Master Jules Verster

VII. Committees

1. Coaches Mary King (South County)
Where the coaches fit in, particularly with respect to the schedule

VIII. New Business (if any)

IX. Announcements

1. Membership dues (\$100) are due not later than November 15th.
2. Each team rower numbers are to be reported next meeting, November 13th.
3. TBD - Equipment inventory, 9 Am Sandy Run, Occoquan.
4. Oct 13 - Coaches Committee meeting, 10 am, South County HS
5. Nov 29 - Dec 2 - USRowing Annual Convention, Oklahoma City, OK.
6. Dec 1 - Referee Clinic, 9 am, location TBD

X. Adjournment - Next meeting is Tuesday, November 13, 2012, TJHSST Cafeteria