

Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

AGENDA

Board of Directors Meeting, Thomas Jefferson HSST Cafeteria

October 4, 2011 7:30 PM

Orientation meeting for Booster Representatives and Presidents

- I. President. (Mike Mutter)
 1. 2011 - 2012 VASRA Budget. This is a general discussion / explanation of the budget.
 2. Capital Equipment Plan status.
 3. Strategic planning meeting scheduled January 10, 2012 to discuss VASRA direction and goals.
 4. Booster responsibilities and requirements.
Regatta Staffing - One "Permanent" LOC staff member from all schools (without which there is no regatta).
 5. Committee Chairs/membership and At-Large members: Appointments and acceptance.
Discontinue regatta programs. Publicity Committee dormant without someone to take it.
Need a Race Course Master to replace Tim Russell. Need Bylaws Committee members.
Regatta Director for the Charlie Butt Regatta on April 30, 2010.
 6. VASRA Victim Impact Statement submitted to Prince William County Court. Additional statements welcome.
 7. Launch Driver Training Policy: Primarily a school responsibility. Formal training to be scheduled in the spring.
- II. Secretary. (Fran Phoenix)
 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 28, 2011.
 3. The VASRA Calendar year - Key Dates that affect your teams.
 4. Liability Waiver: What it does and why it's important (other than if not done, your team does not row).
 5. VASRA Roster (keep it up to date) ... email is the primary communication medium. See handout.
- III. Treasurer. (Mark Peterson)
 1. The VASRA Budget for 2011-2012 was approved by electronic vote: 26 Yes, 3 No, 1 Abstain. (21 required)
 2. Insurance overview - 1) Liability: USRowing, VASRA BOD D&O (you), Regattas; 2) Loss: Equipment
 3. Membership dues are \$100. Invoices distributed.
- IV. Vice President. (John White)
 1. Conduct of meetings: The process to keep you informed yet keep meetings to a reasonable time.
 2. Explanation of the Representative's Handbook.
 3. Coxswain Clinic, Feb 18, 9 AM. Location TBD. Two tracks - experienced coxswains and newbies.
 4. VASRA Membership status.
 5. Equipment inventory to be initiated October 8th.
- V. Representatives
 1. Crew Council Chair Noel Deskins (Wakefield DSA)
Crew Council is our governing body, made up of the member school DSAs.
 2. USRowing Referees Ryz Obuchowicz
 3. Sandy Run Park James Short
- 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 24, 2012, 7:30 PM, TJHSST cafeteria
 2. Race Course Master Tim Russell / Chris Browne
- 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 payable now.
 2. Each team rower numbers are to be reported next meeting, November 1st.
 3. Equipment inventory, 9 Am Sandy Run, Occoquan.
 4. Oct 15 - Coaches Committee meeting, 10 am, South County HS
 5. Dec 1-4 - USRowing Annual Convention, Hartford, CT.
 6. Dec 3 - Referee Clinic, 9 am, loction TBD
- X. Adjournment - Next meeting is Tuesday, November 1, 2011, TJHSST Cafeteria