

AGENDA

Board of Directors Meeting, Wakefield HS, Room 110

November 15, 2011 7:30 PM

II. President. (John White for [Mike Mutter](#))

1. January 10th meeting - what strategic items to discuss? Send ideas to Mike soonest (mkm@bskb.com).
2. Launch Driver Training Plans due from Booster organizations this meeting.
3. Meeting Nov 3rd: Sandy Run tenants (OBC, SRS, NVRC, GMU, VASRA) with NVRPA Board Chair.

III. Secretary. ([Fran Phoenix](#))

1. Attendance: Sign in on the roster form at the front table. Pick up your school / position tent card.
2. Consideration and approval of the minutes of the VASRA meeting on October 18, 2010.
3. Please write down motions. Cheryl Fitzgerald will assist capturing motions and discussions.

IV. Treasurer. ([Mark Peterson](#))

1. Financial Report for October 2011.
2. Dues for this year are to be paid not later than November 15th.
3. Overdue financial obligations: Langley, Potomac, Westfield.

V. Vice President. ([John White](#))

1. Rule Book proposed changes. See handout.
2. SRAA has changed its Lightweight limit to 160 lb for men. Proposal for VASRA to return to a 150 lb limit.
3. Waiver information update.
4. Report of Ms. West plea hearing on October 20, 2011. Guilty plea entered. Sentencing hearing March 1st.

VI. Representatives

1. Crew Council Chair [Noel Deskins \(Wakefield DSA\)](#)
2. Referees [Ryz Obuchowicz](#)
3. Sandy Run Park [James Short](#)

VII. Coordinators

1. LOC Chair / Occoquan Regatta Director [Ryz Obuchowicz](#)
2. Charlie Butt Regatta Director [Chris Walsh \(Yorktown\)](#)
3. Personnel Coordinator [Shirley von Rinteln](#)
 1. Team rower count due from each Booster organization
4. Trophies [Mike Stilwell \(West Potomac\)](#)
5. Webmaster [Gary Garrison \(Forest Park\)](#)

VIII. Committees

1. Ad Hoc Committee on Budget/revenue Sharing [TBD](#)
2. Coaches [Mary King \(South County\)](#)
 1. School race schedules
 2. Rules Book changes
3. Publicity [Merlisa Corbett \(Wakefield\)](#)
4. Bylaws [John White](#)
5. Coaches Development [Ryz Obuchowicz](#)
6. Grievance [Harry Heim](#)

IX. Old Business None

- X. New Business
1. Location for future VASRA meetings. Consideration of Wakefield High School?
 2. USRowing Convention: Discussion of objectives and attendance.

XI. Reading and Consideration of Communications 1. USRowing Scholastic Honor Roll awardees ([John](#))

[Need someone to manage the Coxswain Clinic February 18th.](#)

XII. Announcements ([John](#))

[Ask for list of coach names for credentials - bring to next meeting.](#)

1. Nov 15 - VASRA Dues (\$100) are to be paid.
2. Dec 1-4 - USRowing Convention, Hartford, CT. (Complete agenda not out yet).
3. Dec 3 - Referee Clinic, 9 AM, 8110 Gatehouse Road, Merrifield, VA.
4. Dec 6 - Crew Council Meeting, 10 am, Freedom High School, Woodbridge.
5. Beginning Jan 1 - USRowing Organizational dues for 2012. Must be paid before waivers can be signed.
6. Jan 24 - Volunteer Coordinator meeting, TJHSST, 7:30 PM.

XIII. Adjournment - Next meeting is Tuesday, January 10, 2012, TJHSST Cafeteria.