

Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

AGENDA

- I. Board of Directors Meeting, Thomas Jefferson HSST Cafeteria
January 4, 2011
- II. President. ([Rob Ittig](#))
 1. Status of the VASRA forensic accounting effort.
 2. Status of the insurance claim.
 3. Web site status.
 4. Election of a VASRA Treasurer.
- III. Secretary. ([John White](#))
 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 November 2, 2010.
 3. Report of the Booster Summit held in Richmond November 20, 2010 (handouts).
- IV. Treasurer (interim). ([John White](#))
 1. Financial Report for October - December 2010.
 2. Dues Outstanding: Christchurch, Episcopal, Gloucester, Mathews, Potomac, Sidwell, Jefferson, Western Albemarle, Yorktown.
 3. Explanation of entry fees and recalculation of some 2010 entry fees.
 4. Recalculation of some Capital Equipment assessments.
- V. Vice President. ([Mike Mutter](#))
 1. IRS move to classify all coaches as employees vice independent contractors.
- VI. Representatives
 1. Crew Council Chairperson Noel Deskins
 2. Referees Ryz Obuchowicz
 3. Sandy Run Park James Short
 4. Thompson Boat Center Jermaine Lasane
- VII. Coordinators
 1. LOC Chair [Ryz Obuchowicz](#)
 2. Charlie Butt Regatta Director TBD
 3. Personnel Coordinator [Shirley von Rinteln](#)
 4. Programs [Cheryl Garner](#)
 5. Trophies Mike Stilwell
- VIII. Committees
 1. Audit TBD
 2. Bylaws John White
 3. Coaches [Mary King \(South County\)](#)
 4. Coaches Development Ryz Obuchowicz
 5. Grievance Harry Heim
 6. Historian Ryz Obuchowicz / Fran Phoenix
- IX. Old Business None at this time.
- X. New Business None at this time.
- XI. Announcements
 1. 12/31 - USRowing Organizational dues were due December 31st for the 2011 calendar year.
 2. 1/8 Coaches Committee meeting, 10 am, South County HS (tentative)
 3. 1/11 - Volunteer Coordinator meeting, TJHSST cafeteria, 7:30 PM.
 4. 1/25 - Crew Council meeting, 10 AM, Freedom HS. Rule Book approval.
 5. 1/31 - Publish the Safety Plan update on the VASRA Web Site.
 6. 2/9 - Potomac/Anacostia Safety Meeting, DC Harbor Police HQ, 550 Water Street SW, Washington, DC.
 7. 2/19 - Coxswain Training Clinic, 9 am - 1 pm, Woodbridge High School, 3001 Old Bridge Road, Woodbridge, VA.
- XII. Adjournment - Next meeting is Tuesday, February 1, 2011, TJHSST [cafeteria](#)

