

# Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

## AGENDA

- I. **Board of Directors Meeting, Thomas Jefferson HSST Cafeteria  
February 1, 2011**
- II. **President. (Rob Ittig)**
  1. VASRA Financial Investigation and Insurance Claim Status.
  2. 2011 Schedule is approved. No changes as of January 25th.
  3. Consideration of changing the men's lightweight weight to 155 lbs (from 150) to conform with SRAA.
- III. **Secretary. (John White)**
  1. Consideration and approval of the minutes of the VASRA meeting on January 4, 2011.
  2. Coxswain clinic information. (9 AM, Feb 19th, TJHSST)
- IV. **Treasurer. (Mark Peterson)**
  1. Financial Reports: October - December 2010; January 2011.
  2. Dues Outstanding: Christchurch, Episcopal, Gloucester, Mathews.
- V. **Vice President. (Mike Mutter)**
  1. Report of the Crew Council Meeting January 25th.
  2. Launch Driver Training Plan Outstanding: Fairfax, Forest Park, Visitation, Stuart, Langley, McLean, Mt Vernon, Sidwell,  
So County, TCW, Jefferswon, Woodson, Wakefield, W-L, W Potomac.
  3. Waivers.
- 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**  
Loss of course buoys over the summer to swimmers (at ~\$10 ea).  
Need for a carpenter to assist installation of doors on HQ storage shelves.
  2. Charlie Butt Regatta Director **TBD**
  3. Personnel Coordinator **Shirley von Rinteln**  
Volunteer Coordinator (and LOC Staff) meeting now scheduled February 8, 2011. (Two snow cancellations!)
  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. 1/31 - Update and publish the Safety Plan on the VASRA Web Site.
  2. 2/9 - Potomac/Anacostia Safety Meeting, DC Harbor Police HQ, 550 Water Street SW, Washington, DC.
  3. 2/12 - Coaches Committee Meeting, time and location TBD.
  4. 2/12 - Lightweight programs initiated. Body fat measurements obtained the week of February 14th.
  5. 2/19 - Coxswain Training Clinic, 9 am - 1 pm, TJefferson High School, 6560 Braddock Road, Alexandria, VA.
  6. 2/21 - First day of on-water [practice].
  7. 2/26 - Occoquan Work Day - Course preparation, on land, 9 am - 1 pm.
  8. TBD - Sandy Run Users Safety Meeting, South County HS, 7:00 pm.
  9. 3/8 - LOC organizational meeting, NVRPA Headquarters, Fairfax, 7:30 pm.
- XII. **Adjournment** - Next meeting is Tuesday, March 1, 2011, TJHSST cafeteria.