

## AGENDA

Board of Directors Meeting, Thomas Jefferson HSST Cafeteria

April 5, 2011

- I.
- II. President. ([Rob Ittig](#))
  1. VASRA Financial Investigation and Insurance Claim Status.
  2. Organizational Obligations and responsibilities.
- III. Secretary. ([John White](#))
  1. Consideration and approval of the minutes of the VASRA meeting on March 1, 2010.
  2. Pre season administrative requirements statistics. 48% met the deadline, 25% of inputs were late.
  3. Schedule changes, regatta sanctions, and regatta sizes.
  4. Julia Shew Memorial Rowing Scholarship by Occoquan Boat Club
  5. Membership status.
- IV. Treasurer. ([Mark Peterson](#))
  1. Financial Report for March 2011.
  2. Request to sponsor/funding for ENVIROW initiative.
- V. Vice President. ([Mike Mutter](#))
  1. Launch Driver Training Plans.
- VI. Representatives
  1. Crew Council Chairperson [Noel Deskins \(Wakefield\)](#)
  2. Referees [Ryz Obuchowicz](#)
  3. Sandy Run Park [James Short](#)
- VII. Coordinators
  1. LOC Chair [Ryz Obuchowicz](#)  
Regatta Management Status
  2. Charlie Butt Regatta Director [Chris Walsh \(Yorktown\)](#)
  3. Personnel Coordinator [Shirley von Rinteln \(Westfield\)](#)
  4. Programs [Shelia Moats \(Mt Vernon\)](#)
  5. Trophies [Mike Stilwell \(West Potomac\)](#)
- 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](#)
  7. Nonimations [Craig Trumbull \(Westfield\)](#)
- IX. Old Business
- X. New Business
- XI. Announcements
  1. Apr 9 - Darrell Winslow Regatta, Occoquan [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  2. Apr 16 - Smokey Jacobs Regatta, Occoquan [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  3. Apr 18-22 - School spring break
  4. Apr 23 - VSRC entry declaration by Div 2 teams to row up to Div 1. Coaches notify Coach Committee Chair.
  5. Apr 23 - Regional Park Regatta, Occoquan [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  6. Apr 30 - Charlie Butt Regatta, Potomac [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  7. Apr 30 - Al Urquia Regatta, Occoquan [Cox meeting 7:00, Coaches 7:30, First Race 9:00]
  8. May 7 - Ted Phoenix Regatta, Occoquan [Cox meeting 6:30, Coaches 7:00, First Race 8:00]
  9. May 14 - Virginia Scholastic Championships, Occoquan [Cox meeting 6:30, Coaches 7:00, First Race 8:00]
- XII. Adjournment - Next meeting is Tuesday, June 7, 2011, TJHSST [cafeteria](#)