

Virginia Scholastic Rowing Association
P.O. Box 23042, Alexandria, VA 22304

AGENDA

- I. Board of Directors Meeting, Thomas Jefferson HSST Cafeteria
June 7, 2011
- II. President. (Rob Ittig)
 1. Update on the VASRA embezzlement court hearing held today.
 2. Capital Equipment Plan budget and Finish Line Tower status.
 3. If you or the Booster President are not continuing for next year, please see to a complete turnover of information.
 4. Stakeboat payment status.
 6. Election of officers for next year.
- III. Secretary. (John White)
 1. Consideration and approval of the minutes of the VASRA meeting on April 5, 2011.
 2. Tentative events schedule for next year handed out. Ensure turnover to new booster officers, as required.
 3. Scholastic Honor Roll nomination form handed out. Open June 20 to Sept 9. Coach and school Principal signatures required.
 4. Coordinators / Committee Chairs submit job description / committee function update, if any, to the Secretary.
- IV. Treasurer. (Mark Peterson)
 1. Financial Reports for April and May 2011.
 2. Actual regatta fees adjustment distributed tonight (and by email). Refund checks and invoices for payment also distributed.
 3. Financial overview for the year.
 4. Audit to be done at end fiscal year (June 30).
- V. Vice President. (Mike Mutter)
 1. Insurance Claim status.
 2. Launch driver improvement: Concerns and Solutions.
We will schedule formal training before next season by the Foundation for Rowing Education.
- 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
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. Nominations	Craig Trumbull (Westfield)
- IX. Old Business
- X. New Business
- XI. Announcements
 1. June 4 and 11 - Occoquan work days for course removal.
 2. June 18 - Coaches Committee Meeting, 10 AM, South County High School.
 3. August 31 - Electronic vote due on the 2011-2012 VASRA Budget (draft Budget distributed by email NLT July 31).
 4. September 9 - Scholastic Honor Roll nominations due to USRowing (Coach and Principal sign the nomination form).
 5. September 10 - Coaches Committee Meeting, location TBD.
 6. September TBD - Crew Council Meeting, 10 AM, Freedom High School, Woodbridge, VA
 7. September 20 - VASRA Executive Board Meeting. Review the 2011 race schedule.
 8. October 4 - First VASRA meeting for the 2011-2012 year. Orientation for all booster representatives and presidents.
- XII. Adjournment - Next meeting is Tuesday, October 4, 2011, TJHSST [cafeteria](#)