

# EASTERN VIRGINIA OFFICIALS ASSOCIATION, INC.

936 Summerside Court, Virginia Beach, VA 23456

Minutes of the Executive Board meeting of February 23, 2003.

The meeting came to order at 9:00 a.m. Board members in attendance were, Bill McInnis, Larry Jochum, Hank Hartz, Bob Pritchard, Larry Hill, Blaine Pearsall, David Baker, Bob Kyle, Tyree Brown, Bob Turner, Randy West, Bill Sheppard, and Mike Ramsey. Excused: Blaine Pearsall. Absent: O. A. Knox, Jr.

The minutes of the November 10, 2002, Executive Board meeting were approved. The minutes of the January 12, 2003 meeting were approved. Treasurer's report was submitted.

## **Old Business:**

**Eastern Region Contract:** Responses from commissioners in. Peninsula District is separate as far as contracts. More to follow after contacting Region Representatives. Meeting to be held on Mar 24 with Region reps.

**Telephone Usage Committee:** Pending.

**Passing of Bud Metheny:** Motion was made to make a \$100 donation to ODU baseball scholarship fund in memory of Bud Metheny, long time baseball coach at ODU and supporter of EVOA. Passed.

**Clinic expense:** To be researched and clarified.

**Baseball:** In the middle of weekend baseball clinic with AAA umpires Matt Schaeffer and James Fay giving clinic. EVOA now has Deep Creek Pony contract

**Football:** Checks in.

**Softball:** Working with Arbiter program. Had VHSL clinic. Have 57 umpires for year.

**Swimming:** Regional went a lot smoother than the State tournament. TSOA only filled half of their assignments.

Regional check not yet in. State tournament officials to be paid from another source.

**Volleyball:** Optional rules for best 3/5 instead of best 2/3 and using rally scoring. VHSL to determine if rally scoring is to be used. TCIS prices to be same next year (\$50/match) although Metro is \$60/match. USA rules are used in Metro Conference.

Two members appealing punitive action: Stu Katz and Eddie Caruthers. President referred matter to Judiciary Committee.

## **NEW BUSINESS:**

**Norfolk School Board taxing their employees' gross pay when working athletic events:** President Elect Larry Hill is to discuss the matter with school board officials.

**New umpires' expenses:** It was moved and seconded to allocate funds not to exceed \$3600.00 for the baseball commissioner to use to grant loans of not more than \$300.00 each to first year umpires aged 14 through 16 to use to purchase umpire uniforms or equipment. The loans are to be secured by means of a promissory note to EVOA executed by the youth umpire and his/her parents or guardian. Motion passed. Tyree Brown will prepare necessary loan and promissory note documents and a draft of those documents will be sent Executive Board members for review and comment.

**TCIS & Virginia Beach Middle School contracts:** Commissioners requested to provide fee input to Bob Kyle for updates to TCIS and Virginia Beach Middle School contracts.

Meeting adjourned at ?????? am. **Next meeting scheduled April 27;** future meetings on June 8, August 10, October 12, & November 16. Annual meeting is September 7, 2003.

Submitted,

Larry Jochum