

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 25FEB2024

DATE: 2/25/2024

Attachments: (5) Sport Reports – 25 FEB2024

B O A R D O F D I R E C T O R S MEETING 8:00 AM VIA ZOOM Video Conference

Member Attendees: Bob Roeser, Scott Warren, Fran Nowadly, Jesse West, Jerimiah Niedzwiecki, Dave Moore, Mary Kylander, Dave Baker, Donald Patterson, Terry McCarthy, Ben Keller, George Cowan

Members Excused/Absent: Leigh Henniker

The President Mr. Nowadly opened the meeting at 8:03 AM. Motion to approve the agenda as submitted Mrs. Kylander, second Mr. Baker. **Motion Approved.**

Mr. Nowadly asked if there were additions or corrections to the BOD meeting minutes submitted by Mr. Roeser for the January 21st, 2024, EOA Business meeting. Motion to approve minutes from Mr. Niedzwiecki, second Mr. Kyle. **Motion approved.**

The Treasurer's Report presented in the standard format of changes since the last scheduled meeting. Mr. Roeser reviewed the outstanding invoices and Income/Expense changes since the last meeting. Motion to approve Treasurer Report as amended by Mr. Kyle and second Mr. Warren. **Motion approved.**

Commissioners Reports

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Football – Negotiating with City of Virginia Beach for flag football.

Baseball – Negotiating with travel teams to coordinate schedules and umpire availability.

Softball – Working with Surry to complete a new contract. Also working with recreation leagues to coordinate schedules on days with umpire availability. Motion to approve softball fine schedule Mr. Ned, second Mr. Baker, Motion to approve.

Swimming – Season has ended, we worked the State Finals as paid officials.

Volleyball – Many middle schools sports are ongoing. VB Recreation has asked to work Saturday's and we are working on official availability to cover game schedules.

Old Business:

Hampton Schools Volleyball Contract – New contract has language has been corrected and we are waiting for a signature from the school contact Mr. Richard Fortune.

New Business:

Business Meeting – March 3rd, is scheduled at LETA. Need to identify election chair, Mr. Warren will contact Scott Hanly with him intentions as current chairperson. Meal will be catered by Beach Bully, Mr. Roeser will contact caterer to create the menu.

Advertising Request – Mr. Eric Byrum, would like a banner to advertise our association. Motion to purchase a banner for Elizabeth City Baseball Complex to total no more than \$350 from Business Supplies budget. Mr. Ned, second Mr. West. Discussion ensued, other sports would also like banners for other sport facilities. The number of banners needed will require a new budget line item. Motion Denied by vote of 8-3.

New Scholastic Contract – We need to begin negotiations with the schools to complete a new contract. Need customer name for each city along with each cities sport levels and fee structure. Would also like to include line item to include sport hierarchy and umpire availability. Commissioners, send your fees structure to action item for Ms. Kylander to compile and prepare for submission and approval in the April BOD meeting. Action item for Mr. Roeser to contact cites to determine customer name to be used on each contract.

New Parliamentarian – Stephen Jackson has been appointed to the position.

Sports Reports – Reports are due to the secretary by 26 Feb for delivery to the membership prior to the Business Meeting.

Motion to Adjourn – Mr. Niedzwiecki, second Mr. Warren @ 9:35 **Motion approved.**

Future Board Meetings: - Mar 3rd (EOA Business Meeting)