

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 15OCT 2023

DATE: 10/15/2023

Attachments: (5) Sport Reports – 15OCT 2023

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, Leigh Henniker, Mary Kylander, George Cowan, Rickie Kyle, Dave Baker, Donald Patterson

Guest – Laura Kaiser

Members Excused/Absent: Chris Long, Ben Keller, Terry McCarthy

The President Mr. Nowadly opened the meeting at 8:06 AM with a request to approve the agenda. Adding Constitution Election Amendment and change to agenda to allow this option speak Mr. Niedzwiecki moved to accept the agenda as amended to discuss Election requirements followed by standard meeting agenda, Mr. Baker provided the second. **Motion approved.**

Mr. Nowadly asked if there were additions or corrections to the BOD meeting minutes submitted by Mr. Roeser for the August 13th, 2023, EOA Business meeting. Motion to approve minutes from Mr. Niedzwiecki and second Mr. Nowadly. **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. Niedzwiecki. **Motion approved. Opposed Mr. Niedzwiecki**

Commissioners Reports

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Football – Commissioner not present.

Baseball – Mr. West has check from Mr. Dooley. The TSL will no longer be a customer in 2024. Two and Three umpire camps upcoming. Large tournaments next year are on the perspective calendar next season.

Softball – As written.

Swimming – Season is about to begin. Training dates are being planned. VHSL wants state officials to work games. Commissioner is planning to present contract to work the events based on the time requirements and expected workload.

Volleyball – City of VB negotiations were completed. Portsmouth/Norfolk will combine Middle School schedules.

Old Business:

Evaluation Database – Mr. Patterson is asking Mr. Warren for access to the old database. Volleyball has asked to line judge and scorekeeper evaluation page. Evaluation database is ready to launch, Hilton Multimedia needs administrator list to allow access to database.

Contract Template – Mr. Long will need to confirm the completion of this template.

Sports Banquet – All invoices have been paid, we received a credit/refund of \$2303.88 from the Virginia Beach Conference Center based on the Secretary, Mr. Roeser’s review of the catering and lack of services provided by the staff during our event. EOA 50th year anniversary is in 2026. Would like to begin planning an event for invitation of our membership.

New Business:

Multi-Sport Scholastic Contracts - Norfolk and Chesapeake new contracts are in place. Portsmouth and Virginia Beach Middle Schools contracts need to be submitted and signed by Portsmouth and Virginia Beach points of contact.

Business Meeting – Planning will begin soon; our early plan is to utilize LETA and Beach Bully catering.

Constitution Election Requirements – Nomination Committee members, who can serve by constitution. Commissioners select committee members and submit all required committee members to the president. This information is included in the monthly sports reports. Requirements to report to the scheduled meetings on time. Dismissal of candidates while members discuss the candidates. Mr. Nowady will create a committee to modify Election procedures within the Policy’s and Procedure’s to standardize the necessary sections.

Motion to Adjourn – Mr. Baker, second Mr. Kyle @ 9:58. **Motion approved.**

Future Board Meetings: - Dec 3rd, Jan 21st, Feb 25th, Mar 3rd (EOA Business Meeting)

