

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 14APR2024

DATE: 4/14/2024

Attachments: (5) Sport Reports – 14 APR2024

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, Fran Nowadly, Jesse West, Jerimiah Niedzwiecki, Dave Moore, Mary Kylander, Dave Baker, Donald Patterson, Terry McCarthy, George Cowan, Robert Toran, Stephen Jackson, Leigh Henniker, Rickie Kyle

Members Excused/Absent: Ben Keller

The President Mr. Patterson opened the meeting at 8:04 AM. Motion to approve the agenda as submitted Mr. Niedzwiecki, second Mr. West. **Motion Approved.**

Mr. Patterson asked if there were additions or corrections to the BOD meeting minutes submitted by Mr. Roeser for the February 25th, 2024, EOA Business meeting. Motion to approve minutes from Mr. Niedzwiecki, second Mr. Baker. **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 by Mr. Niedzwiecki and second Mr. Cowan. **Motion approved.**

Commissioners Reports

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Football – As written, girls flag football is pending to high schools. 7-7 league requested officials, we priced the league at \$50 per game and the league wanted to pay \$17 per game. Commissioner declined the proposal.

Baseball – As written, large Baseball tournament ongoing this weekend. SCAA is using their own umpires which is reducing the number of games available to our umpires. This is allowing us to cover the games with our available umpires and not stressing our manpower.

Softball – Virginia Beach Middle School begins this week. Scheduling is underway with the commissioner. Recruiting has been ongoing with newly joined umpires. VHSL has opened testing for umpires that have joined after the closing date and allowing the umpires to take the VHSL exam.

Swimming – Out of season, as written. Discussion of this season’s state event held in Hampton and future events.

Volleyball – Hampton Middle School contract status. The contract language was asked to be changed and this caused the season to be completed without a newly signed contract. Hampton honored the existing contract, and we are anticipating a signed contract with the new language.

Old Business:

Little Creek National Game Fees Collection – Mr. Baker is meeting with LCN President on 4/15/24 to make a final determination as to who was/was not paid by LCN. Once that meeting is complete, EOA should invoice LCN for all fees not paid by check from LCN and paid out to EOA umpires from EOA funds.

Scholastic and TCIS new contract – Template for our new contract submission to the scholastic customers and the TCIS schools. The board reviewed the template and will be updated and edited by the Ms. Kylander and the board as necessary.

Hampton Schools Volleyball Contract – This was addressed in the volleyball report.

Motion to suspend standard session and adjourn Executive Session made by Mr. Baker, second Ms. Kylander. Adjourned to Executive Session @ 9:37 AM, roll call conducted, all member present and confirmed, motion to commence Executive Session made by Mr. Niedzwiecki, second Mr. Moore.

Returned to Standard session from Executive Session @ 9:58 AM. Continuing with new business.

New Business:

Hilton Media Contract – We requested tracker added to the website to see if officials have read their evaluation. Mr. Patterson is going to contact webmaster Mr. Hilton to inquire about the necessary portions needed regarding governing documents and minutes being added to the website.

Fines – Mr. West is going to research how to best use the declined game fines. He would like those collected fines and applied to each sports training budget.

2024 – 2025 Board of Directors Meeting Dates – May 19th, June 18th @ 6:00 PM, August 11th, September 8th Awards Banquet, October 20th, November 17th, January 12th, February 9th, March 2nd Business Meeting, April 6th

Recruiting and Retention – Words of mouth has been our best source of recruitment. Mentoring has works well in volleyball as a way of managing newer officials.

Motion to Adjourn – Mr. Niedzwiecki, second Mr. Moore @ 10:38 AM **Motion approved.**

Future Board Meetings: - May 19th, June 18th @ 6:00 PM, August 11th, September 8th Awards Banquet, October 20th, November 17th, January 12th, February 9th, March 2nd Business Meeting, April 6th

Swimming and Diving Report

EOA Board of Directors Meeting

April 14, 2024

1. Commissioner Assignments a. Commissioner worked zero assignments in March and April. 2. Contract Status a. Swimming and Diving is using the current approved contracts. 3. Swimming and Diving Delegate a. David Moore 4. Sports Committee a. Committee Chairperson: TBA b. Diving Representative: Doria McConnell c. Swim and USA Representative: Bonnie Johnson d. Dry Deck Representative: Will Galbreath 5. EOA Committee Representatives and Other Duties a. Judicial – Bob Barry 6. Other Items a. Currently 62 officials. Five of these officials are inactive. b. 2023-2024 season started on November 29th. i. 53 meets in November and December ii. 62 meets in January iii. 15 meets in February c. All regular season meets have been completed. d. District and Regional meets have been completed. e. State Meets have been completed. f. 2024-2025 Season i. Sept – Recruitment ii. Nov – Training iii. Dec – Season starts Leigh Henniker, Swimming and Diving Commissioner

Softball Report

Eastern Officials Association

April 14, 2024

1. Outstanding Invoices

SB-926	57.00	VB LL	Forwarded to VLL for payment.
Surry HS			Redone as they don't have varsity or JV.

2. Sports Committee: Chair Cara Headrick. Committee members: Scott Warren, Robert Toran, Jeremy Niedzweicki, Rickie Kyle, Laura Kaiser, Sheldon Parson, Sam Serman
3. Committees: Judicial Donald Richardson Election Unfilled
4. We worked The JSF Tournament for a good cause and we received compliments for those officials that donated their time and effort.
5. Scholastic Invoices have been sent out and we have just received the last schedules, Va Beach Middle School which begins on Wednesday.
6. We have an extremely heavy schedule which without the new people we would be unable to do.
7. We will have a three-person clinic at Kellam prior to the beginning of the playoffs.
8. Surry did not have a varsity or JV only middle school.

David Baker

Baseball Commissioner Report

EOA Board of Directors' Meeting

April 14, 2024

1. COMMISSIONER ASSIGNMENTS.

I have worked 3 games for EOA since the last BOD meeting.

2. OUTSTANDING INVOICES / PAYMENTS RECEIVED. (ALL Invoices 30+ days)

OUTSTANDING AND OVERDUE INVOICES			
Customer	Due Date	Amount	Status as of BOD meeting
TSL		1680.09	Making payments
All Scholastic			Sent
All Recreation			Sent

3. CONTRACT STATUS.

Customer	Contact	Date Sent	Status as of BOD meeting
Team Havoc	Lawrence		Signed

4. BASEBALL COMMITTEE.

Jesse West (Commissioner) (voting)	Mike Fencil (TBA) (voting)	Tim Morris (Uniforms) (voting)	Midget Campbell (TBA) (voting)
Eddie Auggins (Assist Scheduling) (voting)	Chris Stevens (Recruiting) (voting)	Mike Loyd (Evaluation)(voting)	Ron Rigby (Chair) Mentors (voting)
Joe Pallazzo (Rules) (non-voting)	Ben Keller (Delegate) (voting)		

5. EOA COMMITTEE REPRESENTATIVES AND OTHER DUTIES.

Off-Field Evaluator	Off-Field Evaluator	Nominating & Elections rep.
Bill McInnis	Jim Smith	Peter Daley

6. Collegiate Season. Bryant and Stratton requested us to work their post season. Unfortunately that contract has been given to another group until 2025. We will bid after that date.

7. High School Season. Great feedback from coaches and partners through evaluations. Identifying several for post season now.

8. RECREATION. Dropping pinto has helped a lot. So far we have been able to cover every game.

9. RECRUITMENT / TRAINING. Will have a 3-umpire clinic in the next couple of weeks to prepare for post season high school.

10. STATISTICS. As of the report date. Current totals for 2022 season.

Total games scheduled as of report date	Total games cancelled as of report date	Total game fees as of report date
2980 (2023 = 7058 total)	509 (2023 = 1402)	\$341,725 (2023 = \$694,075.00)

Jesse West
Baseball Commissioner
April 14, 2024

Volleyball Report
EOA Board of Directors' Meeting
April 14, 2024

1. COMMISSIONER ASSIGNMENTS. I have worked no EOA assignments since the last Board of Directors' meeting.

2. OUTSTANDING INVOICES.

Date Invoice Name Due Date Balance Comments

LATE 31 - 59 DAYS

2/11/24 VB-1 Hampton City Schools 3/11/24 \$5,405.40 Roeser and I have sent emails to Fortune and I spoke with him on 4/8. Bob spoke to the bookkeeper Ms. Newberry 3/18/2024 and 4/9/2024

2/29/24 VB-3 Suffolk Public Schools 3/29/24 \$10,210.20 AD Mr. Cabbler has this for action.

3. CONTRACT STATUS.

a. The Hampton MS contract waiting on the President's signature.

4. (SPORT) COMMITTEE.

a. Composition of Volleyball Committee effective January 2022 is:

Barb Besal, Chair George Cowan, Delegate

Scott Hanly Greg Bornako Larry Stolarski

Stella Salyer Brian Randall Gina Bissmeyer

Dick Robbins Doug McDonald Mary Waite

5. EOA COMMITTEE REPRESENTATIVES AND OTHER DUTIES.

Rules Interpreter^[11]_[SEP] Robert Kyle

Line Judge Certifications^[11]_[SEP] Scott Hanly

Evaluations Chair^[L]_[SEP] Lori Colonna

Judicial Committee^[L]_[SEP] Tammy Elliott

Nominating and Elections Committee Scott Hanly

6. Customers

a. Virginia Beach Recreation projected to start 4/20/24.

b. Chesapeake MS will finish May 5, 2024.

Mary Kylander

Volleyball Commissioner

April 13, 2024

1. Commissioner Assignments. I have worked no games this reporting period.

2. Outstanding Invoices.

No Outstanding Invoices

3. Contract Status.

All Contracts are current.

4. Football Committee:

Rickie Kyle – Delegate

Scott Warren

Rocket Jackson

Donnie Pennington SR

EOA Committee Representatives and Other Duties:

Rules Interpreter: Mike Barba

Judicial Committee: Timerek Johnson

Nominating and Elections: Roscoe Hatten

5. Football is out of season

Terry McCarthy, Football Commissioner

April 10, 2024

