**TO: BOARD OF DIRECTORS**

**FROM:** ROBERT ROESER, Secretary

**SUBJECT:** MINUTES OF MEETING 20 OCTOBER 2024

**DATE:** 10/20/2024

**Attachments: (5)** Sport Reports – 20 OCTOBER 2024

B OA 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, Jerimiah Niedzwiecki, Mary Kylander, Sheldon Parsons, Donald Patterson, Terry McCarthy, George Cowan, Robert Toran, Stephen Jackson, Jesse West, Dave Moore, Leigh Henniker, Ben Keller

Members Excused/Absent:

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

Mr. Patterson asked if there were additions or corrections to the BOD meeting minutes submitted by Mr. Roeser for the August 11th , 2024, EOA Business meeting. Motion to approve minutes from Mr. Niedzwiecki, second Mr. Moore. **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. Ned and second Mr. Moore. **Motion approved.**

**Commissioners Reports**

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Baseball –

Football –

Softball –

Swimming –

Volleyball –

**Old Business:**

**Scholastic Contracts –**

Lifetime Membership and Hall of Fame members were introduced and presented by the various commissioners. Once completed, Mr. Niedzwiecki motioned to approve all members listed below into as Lifetime and Hall of Fame membership, second Mr. Cowan. **Motion Approved**

**Website and Evaluation Process –**

**New Business:**

Motion to Adjourn, Mr. Niedzwiecki and second Mr. Moore @ 11:32 A.M. **Motion approved**.

Future Board Meetings: - September 8th Awards Banquet, October 20th, November 17th, January 12th, February 9th, March 2nd Business Meeting, April 6th