

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 09 FEBRUARY 2025

DATE: 2/9/2025

Attachments: (5) Sport Reports – 09 FEBRUARY 2025

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, Jerimiah Niedzwiecki, Mary Kylander, Sheldon Parsons, Donald Patterson, Terry McCarthy, George Cowan, Stephen Jackson, Jesse West, Robert Toran, Francis Nowadly, David Moore, Rickie Kyle, Leigh Henniker, Ben Keller

Members Excused/Absent:

The President Mr. Patterson opened the meeting at 8:03 A.M. Motion to approve the agenda as submitted Mr. Niedzwiecki, second Mr. Kyle. **Motion Approved.**

Mr. Patterson asked if there were additions or corrections to the BOD meeting minutes submitted by Mr. Roeser for the January 12th, 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 Ms. Kylander and second Mr. Kyle. **Motion approved.**

Commissioners Reports

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Baseball – As written, may lose Williamsburg Tournament due to increase in fees. New Virginia Beach tournament has some umpires pay issues that need to be worked out. We are going to workout a new contract with this league.

Football – As Written.

Softball – New contracts with Windsor and Southampton have been written and signed. New contract submitted to Aragona Pembroke and Little Creek National (Enrique Quinones). Certain leagues are mandating background checks to be submitted, each umpire will need to submit the completed check to the commissioner.

Swimming – Commissioner not present. As written.

Volleyball – How do different sports get VHSL state passes to qualifying members. We would like to somehow propose the VHSL send passes to each member independently. VHSL requires the commissioners to submit a listing of qualified members and then have them sent to commissioner to disburse. .

Old Business:

2025 EOA Business Meeting – Meeting is March 2nd. Annual reports to be submitted via email as has been our practice since COVID made in person meetings incapable. We are going to utilize the LETA as our venue and Beach Bully will be our caterer.

New Business:

Call Multiplier: Introduced the product to the board and our commissioners do not feel it is necessary at the point to utilize.

Email Scams: Scams send out requesting payments, watch out for email addresses and sender info,

Fine Limits for Officials: Ms. Kylander will propose a message change to section 2.2.3 to increase the maximum fine for missing a meeting.

Motion to Adjourn, Mr. Kylander and second Mr. Kyle @ 9:44A.M. **Motion approved.**

Future Board Meetings: - March 2nd Business Meeting, April 6th

Eastern Officials Association

February 2025, Football Report

1. Commissioner Assignments. I have worked no assignments 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. I will be running for Football Commissioner in March

Terry McCarthy, Football Commissioner

February 5, 2025

Baseball Commissioner Report

EOA Board of Directors' Meeting

February 9, 2025

1. COMMISSIONER ASSIGNMENTS.

I have worked 0 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
Bryant & Stratton	2/27	16626.20	Invoice Sent
MACU	2/27	15989.00	Invoice Sent
Apprentice	2/27	12,744.00	Invoice Sent
PDC	2/27	11,670.20	Invoice Sent
Kellam	1/2/25	1739.00	Emailed Coach
KPB Cannons	1/12	153.40	Emailed Coach
Azalea	12/12	3138.80	Emailed Director
Coastal	12/12	22.80	Luke says it sent
Bryant and Stratton	12/14	495.60	
Tallwood	12/15	234.08	They say it sent
Drillers – Anderson	12/19	28.80	Emailed Coach
Wahoos – Inman	12/19	145.20	New Coach says it sent
Thunder – Conyers	12/26	214.80	SCAA checking on status

3. CONTRACT STATUS.

Customer	Contact	Date Sent	Status as of BOD meeting
Southside Crew	Jeremy Grabias	1/7	Signed
Firecracker Tournaments	Mark Cooke	1/7	Will not sign
USSSA Tournaments	Todd McKeating	1/7	Waiting Signature

American Legion	Ed W/Jeff Evans	1/7	Waiting Signature
Team Coastal	Topher Ellis	1/7	Waiting Signature
Coastal Closers	Luke Stice	1/7	Waiting Signature
Rock Solid	David Winfree	1/7	Waiting Signature
Tidewater Drillers	Nelson	1/7	Waiting Signature
Tidewater Horns	Bob Robbins	1/7	Waiting Signature
VB Knights	Derrick Howell	1/7	Waiting Signature

4. BASEBALL COMMITTEE.

Jesse West (Commissioner) (voting)	Mike Fencil (Evaluations) (voting)	Tim Morris (Uniforms) (voting)	Midget Campbell (TBA) (voting)
Eddie Auggins (Assist Scheduling) (voting)	Chris Stevens (Recruiting) (voting)	Rick Henderson (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. Offseason

7. High School Season. Offseason

8. RECREATION. Offseason

9. RECRUITMENT / TRAINING. We have 22 new umpires in this class.

10. STATISTICS. As of the report date. Current totals for 2025 season.

Total games scheduled as of report date	Total games cancelled as of report date	Total game fees as of report date
0 (2024 = 6432 total)	0 (2024 = 1390)	\$0 (2023 =\$690,945.00)

Jesse West
Baseball Commissioner
February 9, 2025

Volleyball Report

EOA Board of Director's Meeting

February 9th, 2025

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

2. OUTSTANDING INVOICES.

Date	Invoice	Name	Due Date	Class	Open Balance	Comments
LATE 31 - 59 DAYS						
12/3/24	VB-187	VPCC	1/3/25	Volleyball	\$ 590.00	Email sent to VPCC staff 1/22/25
LATE 60 PLUS DAYS						
10/26/24	VB-115	Grafton MS	11/26/24	Volleyball	\$ 253.70	Spoke with BK 1/9/25, checking with county about payment

3. CONTRACT STATUS.

a. All contracts are fully executed.

4. (SPORT) COMMITTEE.

a. Composition of Volleyball Committee effective January 2022 is:

Barb Besal, Chair	George Cowan, Delegate	Susie Fleenor
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	Robert Kyle
Line Judge Certifications	Scott Hanly
Evaluations Chair	Lori Colonna
Judicial Committee	Tammy Elliott
Nominating and Elections Committee	Scott Hanly

6. Winter/Spring Seasons

a. Hampton MS League: Starting January 15, Mondays, and Wednesdays, one official, best of three, girls and boys, 4:30pm/5:30pm. **Again, lots of administrative issues. Equipment, uniforms, lack of knowledge/communication from Richard Fortune, Director of Athletics, Hampton City Schools.**

- b. Newport News MS League: Starting January 22, Mondays, and Wednesdays (and Thursday 1/30), two officials, best of three, girls and boys, 4:30pm/5:30pm. **Communication form admin team is great. Using two officials for regular season which helps with training new officials.**
- c. Suffolk MS League: Starting January 29, Mondays, and Wednesdays (and Thursday 2/20 and 2/27), three officials to include a scorer, best of three, girls and boys, 4:30pm/5:30pm. **Using two officials and a scorer. Good communication form admin.**
- d. NEW MEN’S COLLEGE TEAM: Regent University Men’s College Season: Starting February 28, four officials (R1, R2, Scorer and Libero Tracker). **Using USAV rule set and scoring sheets. Need to use USAV officials.**
- e. Virginia Beach MS League: Starting mid-February, two officials (line judges for playoffs), girls only, best of five, 5:15pm. **Have not received schedule. Reached out top Rhodes/Cossimano. This happened last year, and I did not get the schedule until day of.**
- f. Chesapeake MS League: Starting mid-March, two officials (line judges for playoffs), girls only, best of five, 5:30pm. **Will add to arbiter soon.**
- g. Virginia Beach Spring Recreation League: Starting in April, one official for 12s-14s/two officials for 15s-18s, best of three. **Have not heard from them.**

7. Commissioner Election – March 2025.

Mary Kylander
Volleyball Commissioner
February 9th, 2025

Report of The Softball Commissioner EOA Board of Directors February 9, 2025

1. Commissioner Assignments.

I have worked no games since the last report.

2. Outstanding Invoices

Customer	Invoice	Amount	Status
Norfolk Public Schools – Steve Suttmiller	SB-1036	886.00	Submitted 10/23/2024
VBLL	SB-1039	485.96	Submitted 11/11/2024
Bryant & Stratton College	SB-1040	10,572.80	Submitted 1/18/2025

Norfolk Public Schools – Steve Suttmiller	SB-1041	10,943.67	Submitted 1/28/2025
NSA	SB-1042	4295.00	Submitted 1/31/2025
Deep Creek HS	SB-1043	4868.00	Submitted 2/1/2025
Southampton HS	SB-1044	3658.00	Submitted 2/3/2025

3. Contract Status:

- a. New contracts generated for Windsor High School. It has been signed and executed.
- b. New contract generated for Southampton High School. It has been signed and executed.
- c. Put in contracts for Aragona Pembroke LL and Little Creek National Pony. Waiting to hear back.

4. Softball Committee: Cara Headrick- Chair, Sheldon Parson - Delegate, Robert Toran, Scott Warren, Sam Serman, Rickie Kyle, Laura Kaiser, and Vern Aunchman

5. Committees.

Judicial- Donald Richardson

Election- Robert Toran

Softball training and meetings are underway. Softball starts scrimmages and some Bryant & Stratton games later this month. Start of the VHSL season is March 17.

Swimming & Diving Report EOA Board of Directors' Meeting February 9, 2025

1. COMMISSIONER ASSIGNMENTS • Commissioner worked four (4) assignments in January.

2. OUTSTANDING INVOICES. • Eastern District HS - \$2663.85 • Maury HS - \$283.20 • Bay Rivers Schools - \$295.00 • Beach District Championship - \$2212.50 • Class 5 Region A Championship - \$2507.50 • 3A, 4A & 5B Diving Championship - \$737.50 • Class 4 Region A Swimming Championship - \$1622.50 • Class 5 Region B Swimming Championship - \$1622.50

3. CONTRACT STATUS. • Swimming and Diving is using the current and approved high school contract.

4. SWIMMING & DIVING COMMITTEE. • Committee Chairperson: Jeff Ward • Diving Representative: Doria McConnell • Swim and USA Representative: Bonnie Johnson • Dry Deck Representative: Will Galbreath

5. EOA COMMITTEE REPRESENTATIVES AND OTHER DUTIES. • Swimming & Diving Representative: David Moore

6. OTHER ITEMS. • 68 Active Officials • Providing officials for the following post season meets: o Beach District Championship o VHSL Class 4 Region A Championship o VHSL Class 5 Region A Championship o VHSL Class 5 Region B Championship

Leigh Henniker Swimming & Diving Commissioner February 9, 202

