

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 06 APRIL 2025

DATE: 4/6/2025

Attachments: (5) Sport Reports – 06 APRIL 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, Sheldon Parsons, Donald Patterson, Terry McCarthy, George Cowan, Stephen Jackson, Jesse West, Robert Toran, David Moore, Leigh Henniker, Donald Pennington, Scott Smithers, Craig Myers, Mary Kylander

Members Excused/Absent:

The President Mr. Patterson opened the meeting at 8:02 A.M. Motion to approve the agenda as submitted Mr. Niedzwiecki, second Mr. McCarthy. **Motion Approved.**

Mr. Patterson asked if there were any additions or corrections to the BOD meeting minutes submitted by Mr. Roeser for the February 9th , 2025 EOA Business meeting. Motion to approve minutes from Mr. Patterson Second Mr. Niedzwiecki, **Motion approved.**

The Treasurer's Report has been 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. Niedzwiecki and second Mr. Cowan. **Motion approved.**

Commissioner's Reports

See Attachments for a complete report.

Commissioners made the reports with discussion necessary to submissions.

Baseball – Training, CPS is being difficult with insurance requirements to allow baseball to utilize their facilities for training.

Football – As written.

Softball – As written, Hampton Christian Academy has asked for umpires. We are taking on their games. Softball election is June 16th at the Salem HS Schola 6:00 PM.

Swimming – Swimming ended in February. Snow caused the diving events to be covered by our association. We covered the state meets. Training will begin again in December.

Volleyball – As submitted.

Old Business:

2025 EOA Business Meeting – Wonderful catered dinner by Beach Bully was enjoyed by all. The meeting was held and all the necessary reports disseminated to the membership. Elections were held for delegates in all sports and commissioners' elections were completed. Mr. Donald Patterson turned over the office of President to Mr. Robert Toran who will serve his term beginning April 1st, 2025.

New Business:

Proposed EOA Board Meeting Dates: May 18, June 22, Aug 10, Sept 7 (Banquet) Oct 19, Nov 16, Jan 11, Feb 8, Mar 1 (Business Meeting), Apr 12 (New Board Convenes)

Officials Association Insurance – Sub- committee of Scott Smithers, Stephen Jackson and Bob Roeser will convene to determine how to best cover our officials during meeting and gatherings.

Dues for officials who are students – Update the dues reading in Section 4.07 of Policy and Procedures. to read, High School and College students membership dues are \$25. Motion by Mr. Niedzwiecki, second Ms. Kylander, Motion approved.

Motion to Adjourn, Mr. Niedzwiecki and second Mr. Moore @ 9:07 A.M. **Motion approved.**

Future Board Meetings: - May 18, June 22, Aug 10, Sept 7 (Banquet) Oct 19, Nov 16, Jan 11, Feb 8, Mar 1 (Business Meeting), Apr 12 (New Board Convenes)

VOLLEYBALL REPORT

EOA BOARD OF DIRECTOR'S MEETING

6 APRIL 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	Open Balance	Comments
LATE 31 - 59 DAYS					
2/13/25	VB-6	Virginia Beach City Schools	3/13/25	\$ 10,053.60	Email sent to POC 4/1/25

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. Virginia Beach MS League: **Concluded 3/18.**
- b. Chesapeake MS League: **Playoffs start 5/6.**
- c. Virginia Beach Spring Recreation League: **Starting in April 23, 55 teams, Mondays, Wednesdays, and Saturdays**

Mary Kylander
Volleyball Commissioner

Baseball Commissioner Report

EOA Board of Directors' Meeting

April 6, 2025

1. COMMISSIONER ASSIGNMENTS.

I have worked 9 games for EOA since the last BOD meeting.

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

OUTSTANDING AND OVERDUE INVOICES			
Customer	Inv Date	Amount	Status as of BOD meeting
GN Tritons	4/4/25	11233.60	Sent
Azalea LL	3/25	2920.50	Sent
PALL	3/25	7959.10	Sent
Beach	3/24	3472.00	Sent
Cape Henry	3/24	6625.40	Sent
Catholic	3/24	4407.30	Sent
Fleet Park LL	3/24	12,118.60	Sent
GCA	3/24	6266.80	Sent
IOW	3/24	5569.60	Sent
Lynnhaven BB	3/24	10,218.89	Sent
Mt. Pleasant	3/24	1734.60	Sent
NSA	3/24	6230.40	Sent
Norfolk Academy	3/24	8260.00	Sent
Norfolk Christian	3/24	4720.00	Sent
Norfolk Collegiate	3/24	1899.80	Sent
Portsmouth Christian	3/24	3469.20	Sent

3. CONTRACT STATUS.

Customer	Contact	Date Sent	Status as of BOD meeting
St. Gregory	Jason Geissinger	4/3	Waiting on Signature
VB Hornets	John Milisitz	3/26	Signed and Complete

4. BASEBALL COMMITTEE.

Jesse West (Commissioner) (voting)	Mike Fencil (Evaluation) (voting)	Tim Morris (Uniforms) (voting)	<i>Midget Campbell</i> (<i>Donations</i>) (voting)
Eddie Auggins (Assist Scheduling) (voting)	Chris Stevens (Recruiting) (voting)	Rick Henderson (Mentors)(voting)	Ron Rigby (Chair) (voting)
Joe Pallazzo (Rules) (non-voting)	Craig Myers (Delegate) (voting)		

5. EOA COMMITTEE REPRESENTATIVES AND OTHER DUTIES.

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

6. College/High School: Both seasons are in full swing. Starting to narrow down the selection process for postseason umpires. Very positive feedback from coaches.

8. RECREATION. Issues with scheduling from Little League. Rather than 9a/11a/1p they are scheduling 9a/3p. I have to tell them I cannot cover both. It is possible we will drop some of these customers next year if they cannot schedule two umpires.

9. RECRUITMENT / TRAINING. Planning a 3-umpire clinic for spring break. Training was stalled this winter with inability to get an indoor facility. This is an issue that we need to resolve.

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
2684 (2024 = 6432 total)	242 (2024 = 1390)	\$381,840 (2024 =\$690,945.00)

Jesse West
Baseball Commissioner
April 6, 2025

Swimming & Diving Report EOA Board of Directors' Meeting April 6, 2025

1. COMMISSIONER ASSIGNMENTS • Commissioner worked six (6) assignments in February.
2. OUTSTANDING INVOICES. • VHSL - \$1515.80
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 • Provided Diving officials for 5 state dive championships

Leigh Henniker Swimming & Diving Commissioner April 4, 2025

Eastern Officials Association

April 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:

Donnie Pennington – Delegate

Scott Warren

Rocket Jackson

Rickie Kyle

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 until September.

6. I have 3 new candidates taking the High School officiating class in July.

Terry McCarthy, Football Commissioner

Report of The Softball Commissioner EOA Board of Directors

April 6, 2025

1. Commissioner Assignments.

I have worked the below games since the last report.

Game Number	Date
17720	3/28/2025
18054	3/29/2025
18150	4/1/2025

2. Outstanding Invoices

Customer	Invoice	Amount	Status
Atlantic Shores Christian School	SB-1057	1669.20	Submitted on 2/25/2025. Email to POC on 4/1/2025
Norfolk Academy	SB-1055	2808.40	Submitted on 2/25/2025. Email to POC on 4/1/2025
Broadwater Academy	SB-1052	2761.20	Submitted on 2/17/2025. Email to POC on 4/1/2025
Windsor High School	SB-1050	3658.00	Submitted on 2/16/2025. Email to POC on 4/1/2025
Norfolk Christian	SB-1048	1852.60	Submitted on 2/12/2025. Email to POC on 4/1/2025
VBLL	SB-1075	4866.32	Submitted on 4/1/2025
Hampton Christian	SB-1074	2124.00	Submitted on 3/24/2025
PALL	SB-1073	4198.44	Submitted on 3/24/2025
OVLL	SB-1071	962.88	Submitted on 3/20/2025
Portsmouth Christian	SB-1068	2336.40	Submitted on 3/5/2025
JSF-GFHS	SB-1067	360.00	Submitted on 3/3/2025
Surry High School	SB-1066	2478.00	Submitted on 3/1/2025
LP Jackson Middle School	SB-1065	1345.20	Submitted on 3/1/2025

3. Contract Status:

- a. New contracts for Aragona Pembroke LL , Fleet Rec LL, and Ocean View LL. All have been signed and executed.

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
6. Softball season is underway. Schedule is booked out 4 weeks.
7. Softball Commissioner Election on June 16, 2025