

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 21JAN 2024

DATE: 1/21/2024

Attachments: (5) Sport Reports – 21JAN2024

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, Dave Baker, Donald Patterson, Terry McCarthy, Ben Keller

Members Excused/Absent: George Cowan, Chris Long

The President Mr. Nowadly opened the meeting at 8:02 AM. Motion to approve the agenda as amended to add Parliamentary conversation and football contract discussion by Mr. Niedzwiecki, second Mr. Warren. **Motion Approved.**

Mr. Nowadly asked if there were additions or corrections to the BOD meeting minutes submitted by Mr. Roeser for the December 3rd, 2023, EOA Business meeting. Motion to approve minutes from Mr. Warren, second Mr. West. **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. Baker and second Mr. Kyle. **Motion approved.**

Commissioners Reports

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Football – As written, no sand flag football through the City of Virginia Beach

Baseball – BB meetings start Jan 21st, 28 perspective umpires. New EOA Logo presented to members for discussion.

Softball – Will collect umpires fees owed from Little Creek National overpayments from new games fees, softball meetings begin Jan 22nd at Salem High School.

Swimming – Season is underway, full schedule of games. Outstanding invoices are being addressed.

Volleyball – Hampton Middle School contract is under consideration. Upcoming games have been cancelled until contract is signed. Question to City of Hampton is our background checks expected?

Old Business:

2023 Final Budget Review - Covered in Treasurers Report.

New Business:

Newport News Schools Volleyball Contract – New contract has language that needs to be reviewed, no games are being played until contract negotiations are completed.

Business Meeting – March 3rd, is scheduled at LETA. Need to identify election chair, Mr. Warren will contact Scott Hanly with him intentions as current chairperson. Meal will be catered by Beach Bully, Mr. Roeser will contact caterer to create the menu.

New Parliamentarian – Will send a message to the entire board to canvas interest in position. Current Parliamentarian Mr. Chris Long is not able to perform the duties any longer.

Football Contract – President signed a single sport football Virginia Beach Recreation contract that did not provided a fee increase to umpires. This may have caused a pay shortage to the umpires within the newly signed contract. President explained it was his expectation that the contract had been reviewed by the commissioner and that he signed it and returned it to the city.

Motion to Adjourn – Mr. Baker, second Mr. Warren @ 9:04 **Motion approved.**

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