

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 12 JUL 2023

DATE: 7/12/2023

Attachments: (5) Sport Reports – 12 JUL 2023

B O A R D O F D I R E C T O R S MEETING 6:00 PM VIA ZOOM Video Conference

Member Attendees: Bob Roeser, Scott Warren, Terry McCarthy, Fran Nowadly, Jesse West, Jerimiah Niedzwiecki, Dave Moore, Leigh Henniker, Chris Long, Mary Kylander, Ben Keller, George Cowan

Members Excused/Absent: Rickie Kyle, Dave Baker, Daryle Patterson

The President Mr. Nowadly opened the meeting at 6:12 PM with a request to approve the agenda. Mr. Kylander moved to accept the agenda as amended and Mr. Warren provided the second. **Motion approved.**

Mr. Nowadly asked if there were additions or corrections to the BOD meeting minutes submitted by Mr. Roeser for the June 6th, 2023, EOA Business meeting. Motion to approve minutes from Ms. Kylander and 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 Ms. Kylander and second Mr. Moore. **Motion approved.**

Commissioners Reports

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Football – As written, Birdneck Recreation contract needs to be renewed.

Baseball – Tidewater Summer League fans and coaches are difficult and abusive to umpires, new contract negotiations are in progress. New contracts negotiations are underway with other leagues.

Softball – Commissioner not present.

Swimming – As written, out of season. Peninsula Schools wanted limited officials and commissioner in unwilling to send less than four meet officials. VHSL would like our officials to work the state events in Hampton.

Volleyball – As submitted.

Old Business:

Evaluation Database – Volleyball database is ready but not yet tested. Evaluators will stress test soon. Baseball/Softball evaluation database still needs evaluators updated and ability to see evaluations once all sports are satisfied with submissions.

Contract Template – New Template is pending. Mr. Long to provide template for review and approval. Our goal is to make all Scholastic contracts identical.

New Business:

Chesapeake Middle School (CPS) Contract - Review baseball/softball fees in last year of contract. CPS would like an addendum to the existing high school contract for next season so middle school and high school contracts coincide.

Hall of Fame Nominations – No further nominations received. Ms. Kylander moves all nominees from June 6th, 2023, meeting be accepted second Mr. Niedzwiecki. **Motion Approved.**

Sports Banquet – Mr. Roeser is working with two locations to serve as our location and caterer. EOA Sports Award winners are due to secretary by August 1st, 2023. Mr. West is going to try and contact a guest speaker.

Volleyball Fine Schedule – As submitted. Motion to approve, Ms. Kylander, second Mr. West, Motion Approved.

Baseball fine schedule – As submitted. Motion to approve Mr. West and second Mr. Warren. Motion approved, One abstention, Mr. Niedzwiecki.

Motion to Adjourn – Ms. Kylander, second Mr. Moore @ 7:53 PM. **Motion approved.**

Future Board Meetings: August 13th, Sept 10th (EOA Awards Banquet), Oct 15th, Dec 3rd, Jan 21st, Feb 25th, Mar 3rd (EOA Business Meeting)