

**TO: BOARD OF DIRECTORS**

**FROM:** ROBERT ROESER, Secretary

**SUBJECT:** MINUTES OF MEETING 13AUG 2023

**DATE:** 8/13/2023

**Attachments:** (5) Sport Reports – 13AUG 2023  
EOA Softball Committee Report 09JUL2023

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, Terry McCarthy, Fran Nowadly, Jesse West, Jerimiah Niedzwiecki, Dave Moore, Leigh Henniker, Mary Kylander, Ben Keller, George Cowan, Rickie Kyle, Dave Baker, Donald Patterson

Members Excused/Absent: Chris Long, Ben Keller, Leigh Henniker

The President Mr. Nowadly opened the meeting at 8:04 AM with a request to approve the agenda. Mr. Kylander moved to accept the agenda as amended and Mr. Ned 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 July 12<sup>th</sup>, 2023, EOA Business meeting. Motion to approve minutes from Mr. Ned and second Mr. Nowadly. **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. Warren and second Mr. Baker. **Motion approved. Opposed Mr. Ned**

**Commissioners Reports**

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Football – As written, VBPR renewal has been completed. Game fees need to increase 3.5% based on contractual agreement with VBPR.

Baseball – New umpire class has nineteen umpires; new class is continuing. Recruiting is still underway. Will recommend to our recreation customer to play on days we do not have scholastic games.

Softball – Softball commissioner will reconcile the outstanding and have those invoices to the treasurer on 8/14/2023.

Swimming – As submitted.

Volleyball – Thank you to president for contract signatures and the turn-around to the customers. Question of MS contract negotiations. VHSL Zoom meeting tonight with volleyball commissioners.

**Old Business:**

**Evaluation Database** – Volleyball database is ready but not yet evaluated. Evaluators have sent information to the database and are awaiting feedback from website manager. Need to try and separate the sports in the evaluation database.

**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:**

**Sports Banquet** – Mr. Roeser has secured the Virginia Beach Conference Center as the venue. Invitations have been sent to the sports with RSVP requests. Guest Speaker Mr. Doug Sirmon’s has agreed to attend.

**Sports Awards** – All awards have been ordered and proofed and paid for to G&W Awards. Baseball would like an award “Ironman” for baseball umpire that has worked the most games. Board has asked the baseball commissioner to present this award at a meeting of the baseball membership.

**EOA Patches** – two hundred patches are ordered and paid.

**Softball Election** – September 24<sup>th</sup> @ 1:00 location is TBD.

**Absentee Voting** – EOA Constitution Section 11.4.8. reads “Proxy or absentee voting shall not be allowed.,” Mr. Baker was not in attendance at this point of the meeting to present this agenda item. Board will communicate to Mr. Baker the need to write an amendment change and submit to the board for vote and consideration by the membership.

Motion to Adjourn – Mr. Ned, second Mr. Kyle @ 9:59 AM. **Motion approved.**

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

