

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 03DEC 2023

DATE: 12/3/2023

Attachments: (5) Sport Reports – 03DEC 2023

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, George Cowan, Dave Baker, Donald Patterson, Chris Long, Terry McCarthy, Ben Keller

Members Excused/Absent: Rickie Kyle

The President Mr. Nowadly opened the meeting at 8:03 AM. Motion to move Executive session to the end of the meeting by Mr. Niedzwiecki, Ms. Kylander provided the second. **Motion Approve.** Motion to approve the agenda as amended by Mr. Niedzwiecki, Mr. Moore 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 October 15th, 2023, EOA Business meeting. Motion to approve minutes from Mr. Baker Mr. Ned. **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. Warren. **Motion approved.**

Commissioners Reports

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Football – Season in concluded.

Baseball – KPB Contract is signed, new member information meeting is scheduled this month.

Softball – As written, five contact with five new female perspective umpires. Mr. Baker is meeting with CPS, Mr. Tribus about invoices and invoicing.

Swimming – In season, started this weekend. Many new officials. EOA will serve as officials for the regional and state meets.

Volleyball – As submitted.

Old Business:

Evaluation Database – Database is up and running and ready for use. Awaiting reports from Volleyball and Softball. Baseball is using the platform.

New Business:

2024 Budget Review – Future planning is for possible audit in 2025 will require additional funds to be drawn into budget for future allocation. Motion Mr. Ned, second Mr. Warren as amended, **Motion approved.**

Multi-Sport Scholastic Contracts – We now have MS extensions for each district. So, we can no longer have HS district contract with that new contract extension. Raise admin to six percent in new contracts. Remove all language about reconciliations and timeframe refunds. Ask commissioners to confirm game fees and future compensation for our officials. All high school and middle school contracts in Virginia Beach, Chesapeake, Suffolk, Norfolk, Portsmouth, and Tidewater Conference of Independent Schools, are up in June 2024. We will need to begin to provide information into new (5) five-year contracts for submission to school leaders.

Business Meeting – LETA is available, and we will contract the building and Beach Bully for catering.

Executive Session - Mr. Niedzwiecki will write minutes of executive session. Mr. Baker moves to adjourn to executive session, Mr. Kylander second. Mr. Baker accepts friendly amendments to move to executive session and allow Mr. Niedzwiecki to write minutes and allows Mr. Warran to run executive session. Mr. Long made motion, second Mr. Niedzwiecki. Roll call members in executive session. Roll call taken, 12 yes and 1 (one) no to adjourn to executive session. Return to regular session 11:54 AM

Motion to Adjourn – Mr. Baker, second Mr. Cowan @ 11:55. **Motion approved.**

Future Board Meetings: - Jan 21st, Feb 25th, Mar 3rd (EOA Business Meeting)