

TO: BOARD OF DIRECTORS

FROM: ROBERT ROESER, Secretary

SUBJECT: MINUTES OF MEETING 19 MAY 2024

DATE: 5/19/2024

Attachments: (5) Sport Reports – 19 MAY 2024
Volleyball Fine Schedule

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, Fran Nowadly, Jerimiah Niedzwiecki, Mary Kylander, Dave Baker, Donald Patterson, Terry McCarthy, George Cowan, Robert Toran, Stephen Jackson, Leigh Henniker

Members Excused/Absent: Rickie Kyle, Dave Moore, Jesse West

The President Mr. Patterson opened the meeting at 8:01 AM. Motion to approve the agenda as submitted Mr. Niedzwiecki, second Mr. Cowan. **Motion Approved.**

Mr. Patterson asked if there were additions or corrections to the BOD and Executive Session meeting minutes submitted by Mr. Roeser for the April 14th, 2024, EOA Business meeting. Motion to approve minutes from Mr. Niedzwiecki, second Mr. Baker. **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 by Mr. Niedzwiecki and second Mr. Cowan. **Motion approved.**

Commissioners Reports

See Attachments for complete report.

Commissioners made the reports with discussion necessary to submissions.

Football – As written, out of season. Researched girls flag football. Expectation is this sport will not begin for at least a year or more.

Baseball – Baseball is in post season. Need a judicial committee member assigned.

Softball – Softball report resent; Bryant & Stratton NJCAA Playoffs were officiated by our umpires. VHSL playoffs start May 21st.

Swimming – Out of season, will discuss Hampton City Schools in our agenda.

Volleyball – submitted Volleyball fine schedule. Motion to approve Mr. Niedzwiecki, second Mr. Cowan. Motion Approved.

Old Business:

Scholastic and TCIS new contract draft – Ms. Kylander will compile a list of signors for each contract submission. Also need information from softball for fee structure within the new contract.

Recruiting and Retention - Moving this discussion to Hilton Media agenda item in new business.

New Business:

Hilton Media Contract – Mr. Patterson is going to contact Mr. Hilton to explore how to expand the use and accessibility of options through our website. Mr. Hilton is available to attend events to take pictures and add to the website.

Hall of Fame and Lifetime Membership – Submissions due July 1st, commissioners are asked to forward requests of nominees to each sports membership to the board and secretary.

Hampton City Schools (HCS) Contract – Mr. Roeser has a scheduled meeting with HCS to discuss background checks and the proposed language changes in the swimming contract. Action item for Mr. Roeser to contact the VHSL to inquire as to performance of background checks when members register. Also, does the VHSL insurance cover all NFHS sport entities.

Motion to Adjourn – Mr. Niedzwiecki and second Mr. Cowan @ 9:09 AM Motion approved.

Future Board Meetings: - June 18th @ 6:00 PM, August 11th, September 8th Awards Banquet, October 20th, November 17th, January 12th, February 9th, March 2nd Business Meeting, April 6th

Softball Report

To

Eastern Officials Association

May 19, 2024

1. Outstanding Invoices

SB-926	57.00	VB LL	Forwarded to VLL for payment.

2. Sports Committee: Chair Cara Headrick. Committee members: Scott Warren, Robert Toran, Jeremy Niedzweicki, Rickie Kyle, Laura Kaiser, Sheldon Parson, Sam Serman
3. Committees: Judicial Donald Richardson Election Unfilled
4. We officiated the three-game super regional for Bryant and Stratton.
5. The Private Schools have completed their playoffs.
6. We have 3 more days of the scholastic season.
7. We had a three-man clinic at Kellam that was well attended.
8. We have the first games for the State Playoffs beginning on Tuesday.

EOA Board of Directors Meeting May 19, 2024, Swimming and Diving Report

1. Commissioner Assignments a. Commissioner worked zero assignments in April/May.
2. Contract Status a. Swimming and Diving is using the current approved contracts.
3. Swimming and Diving Delegate a. David Moore
4. Sports Committee a. Committee Chairperson: TBA b. Diving Representative: Doria McConnell c. Swim and USA Representative: Bonnie Johnson d. Dry Deck Representative: Will Galbreath
5. EOA Committee Representatives and Other Duties a. Judicial – Bob Barry
6. Other Items a. Currently 62 officials. Five of these officials are inactive. b. Hampton City Schools – payment past due for 2023-2024 season. c. 2024-2025 season starts in November.

Leigh Henniker, Swimming and Diving Commissioner

Eastern Officials Association

May 2024, Football Report

1. Commissioner Assignments. I have worked no games this reporting period.

2. Outstanding Invoices.

No Outstanding Invoices

3. Contract Status.

All Contracts are current.

4. Football Committee:

Rickie Kyle – Delegate

Scott Warren

Rocket Jackson

Donnie Pennington SR

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

Terry McCarthy, Football Commissioner

May 17, 2024

Baseball Commissioner Report

EOA Board of Directors' Meeting

May 19, 2024

1. COMMISSIONER ASSIGNMENTS.

I have worked 2 games for EOA since the last BOD meeting.

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

OUTSTANDING AND OVERDUE INVOICES			
Customer	Due Date	Amount	Status as of BOD meeting
TSL		0	Paid in Full

3. CONTRACT STATUS.

Customer	Contact	Date Sent	Status as of BOD meeting
Greenbrier Knights	Michael Dooley	5/1/24	Paid in Full
Yorktown	Andy	5/1	Signed
Virginia Beach Venom	Pat Stafford	5/10/24	Waiting on Signature
Norfolk Summer	Blake Dooley	5/10/24	Waiting on Signature

4. BASEBALL COMMITTEE.

Jesse West (Commissioner) (voting)	Mike Fencil (TBA) (voting)	Tim Morris (Uniforms) (voting)	Midget Campbell (TBA) (voting)
Eddie Auggins (Assist Scheduling) (voting)	Chris Stevens (Recruiting) (voting)	Mike Loyd (Evaluation)(voting)	Ron Rigby (Chair) Mentors (voting)
Joe Pallazzo (Rules) (non-voting)	Ben Keller (Delegate) (voting)		

5. EOA COMMITTEE REPRESENTATIVES AND OTHER DUTIES.

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

6. Collegiate Season. Summer college will not include TSL but will include individual contracts with summer college teams including Greenbrier Knights, Yorktown, Virginia Beach, and Norfolk teams.

7. High School Season. We are entering postseason. I have assigned 46 different umpires postseason assignments. Waiting to find out how many spots we will get for the state tournament.

8. RECREATION. Starting recreation post season this weekend.

9. RECRUITMENT / TRAINING. We held our Intro to 3-umpire clinic last weekend. It was a success over a 3-day period.

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
3504 (2023 = 7058total)	727 (2023 = 1402)	\$387,295.00 (2023 =\$694,075.00)

Jesse West
Baseball Commissioner
May 17, 2024

Volleyball Report
EOA Board of Directors' Meeting
May 19th, 2024

1. COMMISSIONER ASSIGNMENTS. I have worked no EOA assignments since the last Board of Directors' meeting.

2. OUTSTANDING INVOICES.

LATE 31 - 59 DAYS					
Date	Invoice	Name	Due Date	Open Balance	Comments
4/15/24	VB-7	Hampton City Schools	5/15/24	\$ 254.01	Meeting with HCS on 5/20/24 to discuss payment
LATE 60 PLUS DAYS					
2/29/24	VB-3	Suffolk Public Schools	3/29/24	\$ 10,210.20	Voice message left 4/18/2024
3/16/24	VB-5	Suffolk Public Schools	4/16/24	\$ 45.00	Voice message left 4/18/24

3. CONTRACT STATUS.

a. The Hampton MS contract waiting on the President's signature.

4. (SPORT) COMMITTEE.

a. Composition of Volleyball Committee effective January 2022 is:

Barb Besal, Chair	George Cowan, Delegate	
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 ^{SEP}	Robert Kyle
Line Judge Certifications ^{SEP}	Scott Hanly
Evaluations Chair ^{SEP}	Lori Colonna
Judicial Committee ^{SEP}	Tammy Elliott
Nominating and Elections Committee	Scott Hanly

6. Fine Schedule

a. Attached in email.

Mary Kylander
Volleyball Commissioner
April 13, 2024

Volleyball

Arrival Time Standards

Scholastic matches: 35 minutes prior to the scheduled match start time.

Recreation matches: 25 minutes prior to the scheduled match start time.

Schedule of Volleyball Fines

Uniform Violations

1 st offense	Warning
2 nd offense	\$ 5.00
Each subsequent offense	\$10.00

Arrival Time Violations

Late to a clinic or required meeting:	1 st offense	Warning
	Each subsequent offense	\$5.00
Unexcused absence from a clinic session:	Each offense	\$10.00
Unexcused absence from a scheduled meeting:	Each offense	\$25.00
Failure to adhere to arrival time standards:	1 st offense	Warning
	2 nd offense	\$ 5.00
	Each subsequent offense	\$10.00
Arrival at a match after match start time:	Each offense	Half of match fee
Missed match, or arrival at a match after Set 1 of a match:	Each offense	Match fee and written reprimand

Training Violations

Failure to complete any of the in-person/on-line training in the specified time:	1 st offense	\$ 5.00
	2 nd offense	\$10.00
	Each subsequent offense	\$15.00
(Each offense also requires completion of training before individual is eligible for assignment.)		

NOTE: *In addition to fines indicated above, if an official misses an assignment and causes a match or matches to be canceled and rescheduled, the official who missed the assignment will work the rescheduled match(es) without pay or will pay the fee(s) for those officials who work the rescheduled match.*

Communication Violations

Failure to verify assignment with partner at least 24 hours prior to match:	Each offense	\$5.00
Failure to contact partner when running late:	First offense	Reprimand
	Each subsequent offense	\$10.00
Official has cell phone or pager on their person during a match or uses phone between sets:	1 st offense	Half of match fee
	Each subsequent offense	Match fee
Official cancels or turns back an assignment	1 st offense	\$30.00

within 24 hours of scheduled match start time without extreme extenuating circumstances.	Each subsequent offense	\$30.00
Turned back assignment:	Each offense	\$20.00
Declined assignment	1 st offense	Reprimand
	2 nd offense	\$10.00
	3 rd offense	\$50.00
	Subsequent offense	Forfeit schedule

NOTE: The levying of all fines is at the discretion of the Commissioner.

Approved by the Board on May 19, 2024