



FINANCE COMMITTEE

October 29th, 2015

HIGHLIGHTS

3.1 **CARRIED** Recommendation to support the proposed 2016-2017 projected budget



FINANCE COMMITTEE

MINUTES

*Indicates present

Committee Members:

- *S. Penhollow (Chairman)
- *T. Slade (Section Representative)
- *D. Scholla (Section Treasurer)
- A. Lloyd (Buffalo Representative)
- *A. Gens (CCAA Representative)
- *V. Dell'Oso (ECIC Representative)
- *J. Forcucci (NFL Representative)
- *J. Reed (NO Representative)

1.0 Fund Balance

1.1 Section VI Audit Update

An official audit report from Bonadio & Co., LLP for the 2014-2015 school year is yet to be received.

1.2 Fund Balance

As previously requested, estimated 2015-2016 encumbered state competition funds were included in the treasurer's report to reflect a more accurate fund balance. No issues or concerns were presented.

2.0 Old Business

2.1 Section VI Hall of Fame Update

The 2015 Section VI Hall of Fame ceremony is scheduled for Friday, December 4th at The Columns Banquets located in Elma, NY. Ceremony details, including the inductee request list invitations, awards, banquet room deposit and set-up, ceremony program, etc., have or will be taken care of as scheduled. T. Slade will update the committee as more information becomes available.

3.0 New Business

3.1 2016-2017 Section VI Proposed Budget

Highlights:

- The increase in Corporate Sponsorships, from 15-16 to 16-17, will be utilized in the state championship line item.
- Line items, previously paid through an Erie 1 BOCES co-ser, that will now be paid directly by the Section VI Treasurer include: NYSPHSAA Insurance, ArbiterOne, Sports Trainer Services, Awards, and Transportation.

Recommendation to support the proposed 2016-2017 projected budget.

CARRIED

Reed/Dell'Oso

3.2 Athletic Trainer Services

Erie 1 and Erie 2 BOCES administrative representatives are currently attempting to develop a co-ser allowing them to hire athletic trainers. In doing so, Erie 1 and Erie 2 BOCES may then provide athletic trainer services to member schools in need and to the Section for post season play. In order to be implemented, the co-ser must be approved by the NYSED. T. Slade will update the committee as more information becomes available.

3.3 Travel to State Competition Policy

The state competition policy trial basis expires at the end of the 2015-2016 school year. Section VI member schools support extending the policy; but without increasing member schools' dues, projected fund balances will need to be carefully monitored in order to remain fiscally sound. The Section VI Sectional Intersectional Committee recommended extending the policy at their October 29th, 2015 meeting.

4.0 Good of the Order

4.1 Neutral Venues

T. Slade and D. Scholla will continue their review of neutral venue charges and investigate alternative options for venues.

4.2 Adjournment

The next finance committee meeting is scheduled for Thursday, January 7th, 2016 at noon via Teleconference.

Motion to adjourn

CARRIED

Forcucci/Dell'Oso

Respectfully Submitted,



Beth Fadeley