

**Athletic Council Meeting November 19, 2013**

**FINANCE COMMITTEE REPORT**

**Chairperson: Steve Penhollow**

**November 14, 2013**

**ACTION ITEMS for the ATHLETIC COUNCIL**

6.1.5 Hospitality Room Proposal

**Recommendation:** Hospitality room requests are not to exceed \$150 per sport, per year, and are to be funded by the luncheon/meeting sponsors.

# FINANCE COMMITTEE MEETING

## Minutes

November 14, 2013

Attendance (\* indicates present for teleconference)

Committee: Chairperson: Steve Penhollow\*

Section reps: Timm Slade\*, Mark DiFilippo\*

League Reps: CCAA: Al Gens\* Buff: Aubrey Lloyd\* ECIC: Jim Graczyk\*

NO: Joel Reed\* NFL: John Forcucci\*

### 1.0 Fund Balance:

The current Section VI fund balance is approximately \$800,000, this total includes Indoor Track and Ice Hockey dues. In the near future, report will not include those amounts.

#### 1.1 Section VI 2014-2015 Budget:

Treasurer Mark DiFilippo was asked to revise 2014-2015 Proposed Budget/Fund Balance pertaining to Ice Hockey and Indoor Track. Budget will to be presented November 19, 2013 Athletic Council Meeting

An adjustment to the November Treasurers report will be made which will indicate encumbered funds of approximately \$64,000 for Indoor Track, \$190,000 for Boys Ice Hockey and \$35,000 for Girls Ice Hockey for a total of \$289,000.

### 2.0 Old Business

#### 2.1 Section VI Expense Report

Form has been modified following the state expense report. Form provides consistency for meals, lodging etc. with caps for meal expenses. Form will be revised remove line for gasoline since paying mileage.

2.2 Hospitality Room Amount Motion to Recommendation to Athletic Council: Hospitality room requests are not to exceed \$150 per sport, per year, and are to be funded by the luncheon/meeting sponsors. J. Reed / S. Penhollow Unanimously approved

2.3 Section VI Treasurer Position Update: Conducted interviews with 6 candidates on 11/13/13. Interview Committee is recommending Don Scholla for Section VI Treasurer for approval at 11/19/13 Athletic Council Meeting. With position to be in place beginning of December 2013 dependent on BOCES BOE meeting schedule.

2.4 Disability Insurance / Compensation Update: Representative from NYSIF scheduling audit with Timm Slade. Section VI had these policies in place due to C. Szczesny and upon her retirement cancelled policies only to learn we need to keep in place for sports chairs.

### 3.0 New Business None

Motion to adjourn J. Forcucci / J.Reed

### **REMAINING FINANCE COMMITTEE MEETING DATES 2013-2014:**

Teleconference, Jan. 9<sup>th</sup> , Feb. 27<sup>th</sup> , Apr. 24<sup>th</sup>

Respectfully Submitted,

Pauline Turski