

**Athletic Council Meeting
January 16, 2013
Agenda Item 6.1**

**FINANCE COMMITTEE REPORT
Chairperson: Steve Penhollow
January 2013**

**MINUTES - FINANCE COMMITTEE MEETING
January 3, 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 for Greg Witman

NO: Joel Reed* NFL: John Forcucci*

- 1.0 Financial Reports from Fall Sports reviewed specifying only current to date issued 1/2/2013, not all expenses are received. Reports will be re-issued as additional information received.
 - a) Cross Country includes expenses related to Section VI hosting State Championships at Elma Meadows. NYSPHSAA was not clear with specific items which they would pay for prior to the event.
 - b) Field Hockey, Amherst Venue is expensive, since requires addition personnel required to cover 3 gates, negative weather restricts spectators. Alternate venue for next year to be considered.
 - c) Football, Contract with Buffalo Bills is a reverse contract, Section VI has not received balance of funds owed.

- 2.0 Old Business- updates on the following:
 - 2.1 Payment of Officials BPS/Erie 1 BOCES update. Buffalo Public Schools has decided to move forward with Erie 1 BOCES for contract for the payment of Sports Officials Buffalo representatives still need to sign contract. Section office will provide Officials W9's for project. Centralized payment process is an issue for officials, as a 1099 will be generated.

 - 2.2 2013-2014 Proposed Budget,has been available for review since October 2012. No questions.

 - 2.3 Football Scouting System. Ken Stoldt has requested Section pay the cost of \$3200 for the pilot scouting program used for the Class B West Football division in Fall 2012. History determined that approval was never given C. Amo attended the September 8th, 2012 Finance meeting . Request was tabled for the October 25th Sectional/Intersectional meeting. Sectional Intersectional recommended a motion to deny approval of reimbursement. At the November 28th Athletic Council a motion was approved to table fooball pilot program until January 16, 2013 Athletic Council to allow Football chair Ken Stoldt to explain details of the successful pilot program. It was later discussed that Ken Stoldt had received sponsorship funds which were used to provide Sectional championship t-shirts to participating teams at Ralph Wilson Stadium, an expense which normally was paid for by the schools. If Ken was aware of the denial by S/I to pay for the Pilot Scouting System, that sponsorship money would have been appropriated towards that program.

Motion to adjourn Joel Reed / John Forcucci

FUTURE FINANCE COMMITTEE MEETING DATES: Apr. 25, 2013