

**FINANCE COMMITTEE**  
**September 11<sup>th</sup>, 2014 REPORT**  
Chairperson: Steve Penhollow

**Action Items for the Athletic Council**

**6.1.4 Recommend to approve Post Season Admission Price 2014-15 Item 6.1.4 9/17/14 AC Agenda**

**FINANCE COMMITTEE**  
**September 17<sup>th</sup>, 2014 Report**  
**Chairperson: Steve Penhollow**

Present: S. Penhollow, A. Gens, J. Reed, J. Forcucci, D. Scholla, T. Slade, V. Dell'Oso  
Not available: A. Lloyd,

1.0 Fund Balance

1.1 Section VI Audit Update, currently in process of the audit by Bonadino Group.

1.2 Spring 2014 Financial Reports. D. Scholla commented briefly on sports with loss: Boys golf no gate revenue, although chair does solicit sponsors to offset expenses, last minute change in venue with change in ownership of previous venue. Boys tennis moved indoors due to weather from Lancaster HS to Southtown Tennis Center in Orchard Park. Girls golf has no revenue to offset expenses. We want nice facilities selected for our athletes, but we need to keep handle on the charges.

2.0 Old Business

2.1 Fall 2014 Venues Update. Received JCC venue contract for the C & D in Girls Volleyball they are charging \$500 a game that is excessive. Changes for this year: Sunshine Park for Cross Country. Boys VB at Lackawanna and Sweet Home are new locations. Girls VB in Lockport HS.

2.2 2014-2015 Sectional Ticket Prices. D. Scholla sent attachment with proposed post season admission prices for 2014-2015. Fall sports change from \$4 to \$5. Most of these fall sports do not charge during regular season. Basketball Regionals increase from \$6 to \$7. Timm & Don are planning to continue to review the Financial Policy of pre-quarter & quarters for sectionals.

Summary of changes: \$4 to \$5. for Semi's & Finals, in Field Hockey, Gymnastics, Soccer, Girls Swim & Volleyball. Football pre-quarter, quarter, Semi's & Finals for Bowls and Regular from \$4 to \$5.

Basketball \$6 for \$7 Regional. Bowling \$4 to \$5. Indoor Track B Meet \$2 to \$3. Boys Swim \$4 to \$5. Lacrosse Semi's \$3 to \$5.

**Motion:** Recommend approval of Section VI Post Season Admission Prices 14-15 at September 17, 2014 **Carried:** J. Reed/ Al Gens

2.3 Section VI Wall of Fame Update. Inaugural Class induction will take place at Ralph Wilson Stadium at Football Finals Friday November 7, 2014. Details to be worked out with Buffalo Bills and Hall of Fame committee. Hall of Fame Selection Committee is in place. Nomination forms are ready. Future candidates must be approved by their school. From this point forward only Section VI Hall of Fame member may be nominated for the State Hall of Fame

2.4 Central Payment of Officials – Erie 1 BOCES

This program is on hold until the Officials contract is resolved. Officials Contract will move into arbitration with meeting scheduled for November 20, 2014 in Albany.

3.0 New Business

3.1 Cheerleading Admission Prices \$5 Inaugural year for sectionals at Buffalo State.

3.2 2014-2015 Awards secured by Trophys Trophys \$15,490.23, Consistant reduction of expense over 5 years.

3.3 2014-2015 Transportation Bid secured by Grand Tours \$31,495.95 Bowling moving from Poughkeepsie to Syracuse a closer location will save \$326.

3.4 2014-2015 Athletic Trainers RFP \$20,000 Contract for Sectional coverage.

The Buffalo Bill's along with Excelsior Ortho are providing athletic trainers for small schools without trainers for football across section 6.

3.5 2015-2016 Section VI Budget review – October 16<sup>th</sup>, 2014 At Erie 1 BOCES, 12:00pm. Face to Face meeting may not be required, will be decided once tentative budget is sent out. Timm and Don will begin the budget process. Would like to revamp the budget to appear different and be more user friendly.

3.6 Corporate Sponsor Update; Renewed deal with Time Warner Cable \$7,500. Select Soccer Balls \$3,500 1 year left in this contract. Spalding \$22,000 football, basketball, volleyball, baseball, softball. Anticipate \$5,500 for our share of the state Time Warner contract. T. Slade is negotiating with G & G fitness for potential contract. Searching for additional sponsors. Corporate Sponsor money is allocated toward State Travel

Treasurers' Report: Don Scholla reviewed the report. The information at the bottom, BIH = Boys Ice Hockey , GIH Girls Ice Hockey, IT Indoor Track, States is the State Travel. Progress has been made on updating bank accounts. Auditors recommend to consolidate accounts.

Need to discuss meal allocation for states.

Motion to adjourn Carried: J. Reed/ J. Forcucci

**FUTURE FINANCE COMMITTEE MEETING DATES 2014-2015:**

Thursdays 12pm: Oct. 16<sup>th</sup> @ Section VI, Jan. 8<sup>th</sup> Feb. 26<sup>th</sup>, Apr. 23<sup>rd</sup>