



FINANCE COMMITTEE MINUTES

April 20, 2017

HIGHLIGHTS

- 3.1 Recommendation to approve the purchase of ID card equipment and software for Section VI administrative use, at an amount not to exceed \$5,000



FINANCE COMMITTEE MINUTES

Committee Members: (*indicates attendance)

- *S. Penhollow (Chairman)
- *T. Slade (Section Representative)
- *D. Scholla (Section Treasurer)
- A. Lloyd (Buffalo Representative)
- *A. Gens (CCAA Representative)
- *V. Dell'Oso (ECIC Representative)
- *Joe Contento (NFL Representative)
- *R. Knaak (NO Representative)

1.0 Fund Balance

- 1.1 Treasurer's Report
No issues or concerns were presented.

2.0 Old Business

- 2.1 Winter 16-17 Financial Reports Update
No issues or concerns were presented.
- 2.2 Hall of Fame Golf Tournament
The 2017 Hall of Fame Golf Tournament is scheduled for June 24 at Holland Hills Country Club. T. Slade is in the process of confirming three individuals (North, Central, South) to solicit sponsors for the Hall of Fame Golf Tournament and induction ceremony.
- 2.3 Travel Policy Ad Hoc Committee Report (Ind. Track & Field, Bowling, XC, Track & Field, B/G Swim)
The Finance Ad Hoc Committee (V. Dell'Oso, J. Contento, D. Scholla, and T. Slade) met Tuesday, April 18 to review and generate recommendations regarding the meal provision portion of the travel policy. The Ad Hoc Committee will reconvene (date to be determined following this meeting) to generate a formal proposal to present to the Finance Committee.

3.0 New Business

3.1 ID Card Printer

The Section VI ID card equipment, which generates officials and chairpersons photo ID cards, lifetime passes, etc. is in need of replacement.

Recommendation to approve the purchase of ID card equipment and software for Section VI administrative use, at an amount not to exceed \$5,000

CARRIED

Dell'Oso/Contento

4.0 Good of the Order

- 4.1 2017-2018 Finance Committee Meeting Dates (Thurs.12pm Teleconference)
Sept. 7, Oct. 26 (@ Section VI), Jan. 4, Mar. 1, Apr. 19

4.2 Adjournment
Motion to adjourn
CARRIED
Gens/Dell'Oso

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beth Fadeley".

Beth Fadeley
Recording Secretary