



## **FINANCE COMMITTEE MINUTES**

**September 8, 2016**

Committee Members: (\*Indicates present)

\*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 Section VI Audit Update

The Bonadio Group conducted their field week for the annual audit during the week of August 22, 2016. Updates will be given when available.

#### 1.2 Spring 2016 Financial Report

The spring 2016 financial report was emailed to committee members for review. It was noted that net income's listed per sport may not give a true evaluation for the season as, at times, there is an overlap in years of the receipt of invoices.

### 2.0 Old Business

#### 2.1 NYSIF Update

The NYSPHSAA attorney is in the process of drafting a letter on behalf of Section VI contesting sports officials' workers compensation fees. Updates will be given when available.

#### 2.2 State Championship Funding (meal policy)

Costs of state championship meals in the sports of Boys and Girls Bowling, Boys and Girls Swimming, Girls and Boys Cross Country, Boys and Girls Indoor Track and Field, and Boys and Girls Outdoor Track and Field have become excessive. Alternative options to the current manner in which state championship meals are provided is being researched.

#### 2.3 2016 Section VI Hall of Fame Golf Tournament Review

The 2016 Hall of Fame Golf Tournament was successful in terms of generating revenue to help support the 2016 Hall of Fame induction ceremony. As such, the Section plans to move forward with scheduling the 2017 Hall of Fame Golf Tournament.

- 3.0 New Business
- 3.1 2016 Hall of Fame Update  
The Section VI Hall of Fame Committee selected 16 candidates for the Class of 2016. The induction ceremony will be held Friday, December 9, 2016 at The Columns Banquets.
- 3.2 Ticket Prices at New Era Stadium \$10, \$7 Pre-Sale  
Beginning in 2016, The Buffalo Bills will charge a \$10 admission fee at the gate for Section VI football championships held at New Era Field. As a result, pre-sale tickets purchased at participating school districts will be \$7.
- 3.3 Sectional Venue Bidding Process  
A recommendation to secure sectional championship venues (2 years in advance) via a bidding process was brought forth during today's Sectional Intersectional Committee meeting. Finance Committee members were asked to discuss this option with their respective leagues as a recommendation in support of moving forward with this item will be sought at the October 27 meeting.
- 4.0 Good of the Order
- 4.1 2016-2017 Finance Committee Meeting Dates (12pm Teleconference)  
Thursday, September 8, Thursday, October 27 (@ the Section VI office), Thursday, January 5, **Tuesday, February 28**, Thursday, April 20
- 4.2 Adjournment  
**Motion to adjourn**  
**CARRIED**  
**Contento/Gens**

Respectfully Submitted,



Beth Fadeley  
Recording Secretary