



FINANCE COMMITTEE MINUTES

January 5, 2017

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 Treasurer's Report
No issues or concerns were presented.

2.0 Old Business

- 2.1 Travel to State Competition Policy (Cross Country)
East Aurora requested to be included in the Section provided meals and lodging when electing to opt out of transportation. The Finance Committee recommended (October 27, 2016) to not deviate from the policy, which stipulates that if a member school elects to obtain their own transportation, they will then be responsible for those transportation costs in addition to arranging and paying for their lodging and meals. The Athletic Council approved (November 16, 2016) to renew the policy, with no changes, until the Finance Committee recommends otherwise.

T. Slade will contact M. Librock, East Aurora Athletic Director, on behalf of the Finance Committee, to reiterate the Athletic Council's decision on the matter and specify proper procedure for a request of re-evaluation.

- 2.2 Fall 2016 Financial Reports Update
The fall 2016 financial report was emailed to the committee for review. It was noted that the report is not finalized as there are still some outstanding items.

3.0 New Business

- 3.1 Buffalo State College Sponsorship
Confirmation of a sponsorship agreement with Buffalo State College regarding Boys and Girls Basketball is anticipated in the near future. Updates will be provided when available.

4.0 Good of the Order

4.1 State Competition Meal Expenses

D. Scholla, V. Dell'Oso, and J. Contento will meet in the near future to review and generate recommendations regarding state competition meal expenses.

4.2 Adjournment

Motion to adjourn

CARRIED

Dell'Oso/Penhollow

Respectfully Submitted,

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

Beth Fadeley
Recording Secretary