



FINANCE COMMITTEE MINUTES

April 19, 2018

Committee Members:

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

Commenced: 12:10pm

1.0 Fund Balance

1.1 Treasurer's Report

The collection process for Buffalo Public Schools and Charter Schools coordination fees was shared with the committee.

2.0 Old Business

2.1 NYSPHSAA Championships (Meals)

In an effort to reduce costs and to make allotted expenses more equitable, adjustments to the provision of meals across individual sports at State Championships were instituted for the 2017-2018 school year. For example, the Boys and Girls Track Chairs have eliminated boxed lunches. At the completion of the school year, an evaluation will be conducted and the results will be shared with the committee.

3.0 New Business

3.1 Winter 17-18 Financial Reports

The committee was made aware of changes to the winter 2017-2018 financial report since it was originally distributed (ie. Wrestling t-shirt revenue was received, the Indoor Track & Field athletic training invoice was received, and Girls Ice Hockey invoices were received).

3.2 Timing System (Track & Field)

T. Slade and D. Scholla are continuing to research timing systems options. Updates will be provided to the committee as the process moves forward.

4.0 Good of the Order

4.1 *Motion to adjourn*
CARRIED
Contento/Penhollow

Respectfully Submitted,

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

Beth Fadeley
Recording Secretary