



FINANCE COMMITTEE MINUTES

January 4, 2018

Highlights

- 3.2 Recommend to follow all current sectional team championship funding procedures and protocols with regards to the Wrestling Dual Meet Championships



FINANCE COMMITTEE MINUTES

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)

*J. Contento (NFL Representative)

*R. Knaak (NO Representative)

1.0 Fund Balance

1.1 Treasurer's Report

No issues or concerns

1.2 Fall 2017 NYSPHSAA Meal Revision

The long range goal of the meal revision policy is to make expenses more equitable and then possibly be able to share the savings with member schools that send team sports to state competition. The monetary allotment after one year (17-18) will be evaluated. If a savings is rendered, then a plan/policy may be instituted for 18-19 in which the Section provides financial meal assistance to member schools who have team sports attending state competition.

The meal revision plan provides for \$30/day/person. This amount would include athletes and coaches associated with the group. For example, for Girls Swimming, which requires 2 days of meals, for a group of 45, the total meal allotment would be \$2,700. It would be up to each respective chairperson, with assistance from T. Slade and D. Scholla, if needed, to create a meal plan that would stay within this financial allotment.

This fall season (2017), the meal revision plan was implemented for Cross Country, Girls Swimming, and Girls Tennis. Cross Country and Girls Tennis produced significant savings. There was an increase in meal costs for Girls Swimming resulting from variables outside of the Section's control – the venue location changed from the previous year and the number of student-athletes increased as compared to last year.

Initial evaluation indicates sports groups are making efforts to adhere to the revised meal plan and the results, have been generally positive.

2.0 Old Business

Nothing to report

3.0 New Business

3.1 Fall 2017 Financial Reports

No issues or concerns

3.2 Wrestling Dual Meet Championships

Recommend to follow all current sectional team championship funding procedures and protocols with regards to the Wrestling Dual Meet Championships

CARRIED

Dell'Oso/Gens

4.0 Good of the Order

4.1 Adjournment

Motion to adjourn

CARRIED

Gens/Dell'Oso

Respectfully Submitted,

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

Beth Fadeley
Recording Secretary