



FINANCE COMMITTEE MINUTES

September 7, 2017

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)

1.0 Fund Balance

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

2.0 Old Business

Nothing to report

3.0 New Business

3.1 2016-2017 Section Audit

The Bonadio Group conducted the 2016-2017 audit this past August. They will submit their final report in the near future.

3.2 Spring 2017 Financial Reports

The following was noted:

- Even though it is not reflected in the report, Girls Golf broke even. Late payments are entered in the next fiscal year.
- Regional Boys Lacrosse is a new expense listed
- Supplies and Service, under Boys Golf, refers to the shirts, golf balls given to the state qualifiers. This expense is covered by sponsorships provided by Boys Golf
- New – Softball website fee

The Committee had no issues or concerns.

3.3 Travel Policy Update

The long range goal is not to eliminate this policy, but to make the allotted meal 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 amount the Ad Hoc Committee proposes is \$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. Many chairpersons currently are already near or in many cases under this amount. Securing a motel that includes breakfast is a good cost savings step, although the committee realizes that this is not always possible. Another option, if needed, would be to make each school responsible financially for securing box lunches for their respective athletes at state competitions.

Each chairperson may have sport specific concerns that need to be addressed. T. Slade and D. Scholla plan to meet with each respective chairperson in the near future to discuss the above mentioned plan.

3.4 Proposals

T. Slade to submit proposals to the Finance Committee regarding the salary for the Treasurer's position and a stipend for the scheduling and assignment of officials software programs (ArbiterOne, ArbiterGame, etc.) administrator (B. Fadeley).

4.0 Good of the Order

4.1 February Meeting Date

Due to a conflict with the winter break, the originally scheduled February 22, 2018 Sectional Intersectional Committee teleconference was changed to February 15, 2018.

4.2 Adjournment

Motion to adjourn

CARRIED

Dell'Oso/Gens

Respectfully Submitted,



Beth Fadeley
Recording Secretary