



**FINANCE COMMITTEE
MINUTES**

February 28, 2019

HIGHLIGHTS

- 3.1 Recommendation to support D. Kaplan's (Bowling Chairman) request for the Section to no longer provide transportation to and from the Bowling State Championships



FINANCE COMMITTEE MINUTES

Attendance (* indicates present)

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

The fund balance is in good standing. No issues or concerns presented.

2.0 Old Business

2.1 Gate Workers, Supervisors, Site Chairman and Chairman Stipends

Current fees paid to Section VI gate workers, supervisors, and site chairman fall in the range of the fees paid out for the same positions at member schools. The Finance Ad Hoc Committee will reconvene at some point in the future to conduct a cost analysis, past totals versus future totals with potential fee increases.

3.0 New Business

3.1 NYSPHSAA Bowling Championships (Travel 19-20)

Recommendation to support D. Kaplan's (Bowling Chairman) request for the Section to no longer provide transportation to and from the Bowling State Championships

CARRIED

Knaak/Penhollow

3.2 Outdoor Track & Field Class Meet Proposal (Appendix A)

T. Slade was directed to ask P. Ksionzyk (Outdoor Track Chairman) to revise the Outdoor Track & Field Class Meet Proposal changing 6 classifications to 5 classifications, ensure that implementation of a class meet will not infringe on League meet scheduling, and clarification on costs. The revised proposal will be a discussion item at the March 20, 2019 Athletic Council meeting.

4.0 Good of the Order

Motion to adjourn

CARRIED

Knaak/Contento

Respectfully Submitted,

Beth Fadeley
Recording Secretary