



## FINANCE COMMITTEE MINUTES

January 12, 2023

### HIGHLIGHTS

- 2.1 Recommendation that the Finance Committee review the travel fee data, research best practice to share fees, then make a proposal to the Athletic Council.
- 3.2 Recommendation to keep the Section VI coordination fee structure the same for the 2023-24 school year and take steps to craft a proposal for change beginning with the 2024-25 school year.

#### Committee Members: (\*indicates present)

- \*S. Penhollow, Chairperson
- \*M. Aubrey Llyod, Buffalo Representative
- \*A. Gens, CCAA Representative
- \*V. Dell'Oso, ECIC Representative
- \*J. Contento, NFL Representative
- \*E. Valley, NO Representative
- \*M. DiFilippo, Executive Director
- \*B. Fadeley, Treasurer

#### 1.0 Treasurer Report

##### 1.1 Treasurer's Report (Appendix A)

The fund balance is in good standing. It was noted that the total fund balance is higher than what is truly available to the Section - Girls Ice Hockey, Boys Ice Hockey and Indoor Track school program fees and expenses are included in the total fund balance and the accounting of them is fluid throughout the course of the winter season.

#### 2.0 Old Business

##### 2.1 Section VI Mileage Proposal (Appendix B)

The Finance Committee agreed that the responsibility of the officials' travel fees should be equitable across the Section.

**Recommendation that the Finance Committee review the travel fee data, research best practice to share fees, then make a proposal to the Athletic Council.**

### 3.0 New Business

#### 3.1 Fall 2022 Profit/Loss Statement (Appendix C)

The Fall 2022 profit/loss statement was shared with the committee. The sports that showed losses are typical and, overall, this year's report is parallel to last year's. No concerns were presented.

#### 3.2 Coordination Fees/6 Classifications/Policy Manual

The 6 classifications will be implemented beginning with the 2023-2024 school year. Currently, the Section VI Policy manual reflects coordination fees based on a 5-sport classification fee: *940 Section Dues 940.1 Section member dues will be used to fund the Section office using a five sport classification fee as approved by the NYSPHSAA.*

Section VI is in the initial stages of forming an Ad Hoc Committee to review and update the constitution, policy manual and by-laws. The timeline for the Erie 1 BOCES cosers was also reviewed.

**Recommendation to keep the Section VI coordination fee structure the same for the 2023-24 school year and take steps to craft a proposal for change beginning with the 2024-25 school year.**

### 4.0 Good of the Order

4.1 Next Meeting: Thursday, February 9, 2023, 12pm Teleconference

#### 4.2 Buffalo Public Schools Representative

Effective with this meeting, Aubrey Lloyd replaces Mike House as the BPS representative on the Finance Committee. A. Lloyd was welcomed back as he served in this position in previous years.

Respectfully Submitted,



Beth Fadeley  
Recording Secretary

01/05/23

**Section VI NYSPHSAA, Inc.**  
**Treasurer's Report**  
As of January 5, 2023

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	<u>Jan 5, 23</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1050 · Arbiter Pay	67,255.66
1030 · Bank of America Checking	110,981.03
1040 · Bank of America Money Market	225,973.87
1043 · Northwest Savings Bank	418,782.57
<b>Total Checking/Savings</b>	<u>822,993.13</u>
<b>Total Current Assets</b>	<u>822,993.13</u>
<b>TOTAL ASSETS</b>	<u><b>822,993.13</b></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00



## MEDINA CENTRAL SCHOOL DISTRICT

### OFFICE OF THE SUPERINTENDENT

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Mark B. Kruzynski, Ed.D.  
Superintendent of Schools

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To: Section VI Executive Committee  
From: Mark Kruzynski, Superintendent, Medina Central School District  
Date: September 20, 2022  
Re: Proposal for Cost Sharing of Officials' Mileage Expenses

First, I would like to commend those who negotiated the new officials' contract. With fuel prices as high as they are and the officials numbers dwindling, I believe the changes in the new contract will allow our athletes to compete for years to come.

In particular, I appreciate the need for a mileage premium to encourage officials to accept games in areas that are the more remote areas of the section. In my own district, in the far northeastern corner of the section, we have experienced the problem of a lack of officials over the last few years. Hopefully, the mileage reimbursement will help with attracting officials to our contests.

I was able to run a report on officials who worked games in the Medina Central School District during the 2021-2022 school year. Of the 167 officials who worked in Medina, 94 officials (56%) would have qualified for the mileage premium based on the zip codes of their home addresses last year. I imagine other districts, such as Albion, 10 miles further to the east, and districts in the Southern Tier will have even more mileage claims than we do. However, I also imagine that many districts will have few or no mileage claims at all, due to their location.

To alleviate the inequity in distribution of mileage claims, I am proposing the following:

**That the mileage reimbursement be shared equally between the 96 member schools of the section.**

Obviously, procedures will need to be developed for this to happen, and districts will need to collect/maintain their own internal data to determine the amount of total reimbursement across the section.

**As a suggestion**, one possible way to determine a section wide reimbursement would be as follows:

1. For the 2022-23 school year, each individual district reimburses the mileage or officials.
2. At the conclusion of each season, each member school will run a report of the total amount of mileage paid for the 2022-23 school year.
3. The total mileage amount will be submitted to a central site electronically.
4. The sum total of the mileage for the entire section will be computed.
5. Once this total is known for 2022-23, the total will be multiplied by a factor 2.15
6. This new total will be divided by 96, the total number of schools in Section VI.
7. This amount will be added to section dues for the 2023-24 school year.
8. This total will now allow for districts to be reimbursed for 2022-23 mileage claims and for future mileage payments for 2023-24.
9. For 2023-24, the Section can determine how best to pay out mileage, either through a central payment service, or some other method to be determined later.
10. For future years, Section VI will be able to determine the amount of mileage for future dues based on the previous years mileage paid out to member schools.

**Since I am the one making this proposal, I also will offer to be the person to organize and collect all of the data for mileage across the section, and report as needed.**

This was one suggestion. There may be a better, more efficient way to accomplish what I am proposing.

Thank you for your consideration.

**Section VI NYSPHSAA, Inc.**  
**FALL Sport Report 2022**  
July 2022 through June 2023

	BSoc	BVB	CC	FH	FB	GGymn	GSoc	GSwim	GT	GVB	RegFH	RegGSoc	RegGVB	TOTAL
<b>Income</b>														
<b>Regional Income</b>														
2080 - Gate	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,671.45	8,760.10	7,456.50	20,888.05
<b>Total Regional Income</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,671.45	8,760.10	7,456.50	20,888.05
<b>2109 - Sectional Income</b>														
2110 - Gate	18,860.90	6,986.25	0.00	3,655.60	173,374.45	1,387.30	19,966.00	9,419.15	0.00	12,902.00	0.00	0.00	0.00	246,551.65
2115 - Program Ads	0.00	0.00	0.00	0.00	0.00	760.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	760.00
2130 - Reimbursement	0.00	0.00	0.00	0.00	600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	600.00
2150 - T-Shirts	0.00	0.00	12,350.00	0.00	0.00	0.00	0.00	0.00	1,235.00	0.00	0.00	0.00	0.00	13,585.00
<b>Total 2109 - Sectional Income</b>	18,860.90	6,986.25	12,350.00	3,655.60	173,974.45	2,147.30	19,966.00	9,419.15	1,235.00	12,902.00	0.00	0.00	0.00	261,496.65
<b>Total Income</b>	18,860.90	6,986.25	12,350.00	3,655.60	173,974.45	2,147.30	19,966.00	9,419.15	1,235.00	12,902.00	4,671.45	8,760.10	7,456.50	282,384.70
<b>Gross Profit</b>	18,860.90	6,986.25	12,350.00	3,655.60	173,974.45	2,147.30	19,966.00	9,419.15	1,235.00	12,902.00	4,671.45	8,760.10	7,456.50	282,384.70
<b>Expense</b>														
<b>4385 - Regional Expenses</b>														
4390 - Admin. Exp.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	770.00	1,815.00	1,560.00	4,145.00
4400 - Awards	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	302.99	493.99	497.99	1,294.97
4410 - Officials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	953.50	2,220.00	2,110.00	5,283.50
4430 - Site Rental	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00	0.00	400.00
4440 - Sup. & Serv.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	94.39	94.39
<b>Total 4385 - Regional Expenses</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,426.49	4,528.99	4,262.38	11,217.86
<b>4575 - Sectional Expenses</b>														
4580 - Admin.	7,490.00	3,855.00	1,650.00	2,755.00	17,014.80	581.00	8,075.00	5,577.00	0.00	4,250.00	0.00	0.00	0.00	51,247.80
4595 - Awards	0.00	0.00	0.00	0.00	778.00	328.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,106.64
4600 - Com. Mtg.	0.00	0.00	46.74	0.00	111.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	158.61
4610 - Officials	5,275.00	1,216.00	1,363.00	638.00	19,100.00	936.00	5,417.00	6,932.00	0.00	3,636.00	0.00	0.00	0.00	44,513.00
4615 - Program Exp.	0.00	0.00	0.00	0.00	500.00	379.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	879.00
4620 - Site Rental & Exp.	0.00	0.00	1,350.00	0.00	53,844.28	0.00	0.00	2,040.00	1,650.00	0.00	0.00	0.00	0.00	58,884.28
4630 - Sup. & Serv.	0.00	0.00	0.00	11.00	2,452.00	0.00	132.27	184.44	0.00	0.00	0.00	0.00	0.00	2,779.71
4640 - T-Shirts Exp.	0.00	0.00	6,984.00	0.00	0.00	0.00	0.00	0.00	830.75	0.00	0.00	0.00	0.00	7,814.75
4645 - Chairman Travel	0.00	0.00	0.00	0.00	134.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	134.23
<b>Total 4575 - Sectional Expenses</b>	12,765.00	5,071.00	11,393.74	3,404.00	93,935.18	2,224.64	13,624.27	14,733.44	2,480.75	7,886.00	0.00	0.00	0.00	167,518.02
<b>Total Expenses</b>	12,765.00	5,071.00	11,393.74	3,404.00	93,935.18	2,224.64	13,624.27	14,733.44	2,480.75	7,886.00	2,426.49	4,528.99	4,262.38	178,735.88
<b>Net Income</b>	<b>6,095.90</b>	<b>1,915.25</b>	<b>956.26</b>	<b>251.60</b>	<b>80,039.27</b>	<b>-77.34</b>	<b>6,341.73</b>	<b>-5,314.29</b>	<b>-1,245.75</b>	<b>5,016.00</b>	<b>2,244.96</b>	<b>4,231.11</b>	<b>3,194.12</b>	<b>103,648.82</b>