



FINANCE COMMITTEE MINUTES

September 6, 2018

HIGHLIGHTS

- 3.1 Recommendation to the athletic council to increase the federated assigner fee to \$90 per participating school in that sport.



FINANCE COMMITTEE MINUTES

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
No issues or concerns were presented.

2.0 Old Business

- 2.1 Timing System Update
Section VI will purchase a timing system for Indoor Track and Field. The system is compatible to the scoreboards that are utilized for Outdoor Track & Field. P. Szymanski, Boys Indoor Track Chairman, will be the main individual trained on the system. The estimated cost of the system is \$16,000. Future Section dues will incorporate fees for participating schools to cover the cost of the system.

3.0 New Business

- 3.1 Assigner Pay (Section VI)
Federated sports with Section designated assigners include Football (North & South), Girls Lacrosse, and Boys Lacrosse. The fees assessed participating schools within their coordination dues are used to compensate these designated assigners. Due to these assigners evolving responsibilities and increased workflow, T. Slade and D. Scholla recommend to increase the fee to the participating schools and thus the assigners' compensation.

Section VI would compensate the assigners the difference for the 18-19 school year and the increased fees would be incorporated in future years' dues.

Recommendation to the athletic council to increase the federated assigner fee to \$90 per participating school in that sport.

- 3.2 Gate Workers, Supervisors, Site Chairman stipend
The Finance Ad Hoc Committee will convene at a date to be determined to review gate worker, supervisor, and site chairman stipends. A recommendation will be presented at a future Finance Committee meeting.

3.3 Chairman Stipends

The Finance Ad Hoc Committee will convene at a date to be determined to review chairman stipends and clarify items eligible for reimbursement. A recommendation will be presented at a future Finance Committee meeting.

3.4 Female Wrestling Chair Position

A recommendation to implement a female wrestling tournament will be presented at the September 12, 2018 Athletic Council meeting. Sections III, IV, and V would need to be invited to participate as Section VI does not have enough athletes to fill the brackets. If approved, a chairperson will be sought.

3.5 Unified Bowling

3.6 Unified Basketball

Currently, Doug Ames is the chairperson of both Unified Basketball and Unified Bowling. Due to the growth of both sports and the associated workload, the chairmanship will be split into 2 positions. A stipend will be provided for each position.

3.8 Football Financial Procedures (Bowl Games)

Beginning with the 2018-2019 school year, bowl games will follow the same process as semi-finals. A \$5 admission will be charged and turned into the Section office and Section VI will pay all administrative costs.

3.9 Boys Basketball Financial Procedures (Play-in, Pre-Quarters)

Beginning with the 2018-2019 school year, pre-quarter finals will now follow the same process as play-in games in the sport of Boys Basketball. All expenses will be covered by the host school.

3.10 Boys & Girls Lacrosse Financial Procedures (Semi-Finals)

Beginning with the 2018-2019 school year, the host school will cover all expenses for semi-finals in the sports of Boys and Girls Lacrosse.

3.11 Corporate Partners

The following sponsorships have been secured for the 2018-2019 school year.

Grand Slam Fence	\$350
Trophies Trophies	\$350
Toth Sporting Goods	\$350
The Jock Shop	\$350
Cross Training Athletics	\$350
Laux Sporting Goods	\$350
G&G Fitness	\$2,000
Legend Equities	\$2,500
Spectrum Section VI	\$16,500
Spectrum NYSPHSAA	\$6,000
A-Turf	\$10,000
Spalding NYSPHSAA	\$42,800
VSP	\$3,000
Young & Wright Architects	\$1,500
Go Fan	<u>\$4,000</u>
Total:	\$90,400
	<u>\$13,000</u> NFHS (*potential)
	\$103,400

4.0 Good of the Order

4.1 Section VI 2017-2018 Audit

The 2017-2018 audit is complete. No issues or concerns were reported. A. Licata of The Bonadio Group gave positive feedback regarding Section VI's operations and controls.

Motion to adjourn

CARRIED

Contento/Dell'Oso

Respectfully Submitted,

Beth Fadeley

Beth Fadeley
Recording Secretary