



FINANCE COMMITTEE MINUTES

October 13, 2022

Committee Members: (*indicates present)

*S. Penhollow, Chairperson
*M. House, Buffalo Representative
*A. Gens, CCAA Representative
V. Dell'Oso, ECIC Representative
J. Contento, NFL Representative
*E. Valley, NO Representative
*M. DiFilippo, Executive Director
*D. Scholla, Treasurer

Guests: Justin Reid & Hayley Dimon, The Bonadio Group

1.0 Treasurer Report

1.1 2021-22 Annual Audit Review Report

J. Reid from The Bonadio Group highlighted some items from the annual audit. They are as follows:

- Typically, the Bonadio Group issues comparative financial statements for Section VI. That was not done for 21-22. Because of the impact of COVID over the past few years, the comparative analysis would be unfairly skewed and not produce any meaningful results.
- The Bonadio Group is in support of using GoFan electronic ticket sales. Moving towards a completely cashless post season gate system provides for more accurate accounting.
- The surplus/loss evaluations as well as the draft statements were reviewed with the committee. There were no concerns.

1.2 Treasurer's report (Appendix A)

Motion to approve the treasurer's report

CARRIED

Gens/Valley

It was noted that the current fund balance on the treasurer's report is an inaccurate depiction as most of the Girls Ice Hockey, Boys Ice Hockey and Indoor Track bills have yet to be paid.

3.0 Old Business

Nothing to report

4.0 New Business

4.1 2023-24 Budget Draft Review

- D. Scholla noted that he and M. DiFilippo are still finalizing the projected budget. The final draft will be emailed to the committee soon. The proposed 23-24 budget is a discussion item on the November 2022 Athletic Council meeting agenda.
- As a result of the increase in hotel costs, transportation costs and administrative costs, it was recommended to monitor the dues structure.
- Due to the significant increase in costs, alternatives to the current state championship transportation vendors are being investigated.

4.2 Mileage Proposal (Appendix B)

An official who travels 30 miles or more one way as listed in The Arbiter, to an assigned scrimmage, regular season, or sectional contest, will be compensated a \$20 mileage stipend, paid by the host school. Mileage will be based on the miles listed in The Arbiter from the official's leave zip code.

It is assumed that the mileage stipend will mainly affect geographically outlying member schools. The mileage proposal is looking to equitably distribute the cost of the mileage stipend across all member schools. The Section VI Executive Committee gave direction to compile the fall 2022 data at the completion of the season. From there, the Finance Committee is charged with review of that data and to provide a recommendation to the Athletic Council regarding the proposal.

5.0 Good of the Order

5.1 Next Meeting: Thursday, January 12, 2023
12pm Teleconference

Respectfully Submitted,



Beth Fadeley
Recording Secretary

APPENDIX A

Section VI NYSPHSAA, Inc.

Treasurer's Report

As of October 5, 2022

10/05/22

	Oct 5, 22
ASSETS	
Current Assets	
Checking/Savings	
1050 · Arbiter Pay	5,488.11
1030 · Bank of America Checking	319,982.20
1040 · Bank of America Money Market	25,960.54
1043 · Northwest Savings Bank	418,699.06
Total Checking/Savings	770,129.91
Total Current Assets	770,129.91
TOTAL ASSETS	770,129.91
LIABILITIES & EQUITY	0.00



MEDINA CENTRAL SCHOOL DISTRICT

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

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.