

**MINUTES FINANCE COMMITTEE MEETING**  
**April 24, 2008**  
**Submitted by Loren Ratajczak, Treasurer**

Attendance (\* indicates present)

Committee: Chairman/Treasurer Loren Ratajczak\*, Section reps: Bob Dinse\*, Mark Ward\*

League Reps: Catt: Art Mohagen ECIC: Jim Graczyk\* Buff: D.Thomas\*

Chaut: Dan Cassidy NO: Ken Stoldt\* NFL: Paul Lyons

Chuck Amo, Section VI President

BOCES reps: John Montesanti\*, Coordinator of Finance and Legislation

Superintendents: Chautauqua: Steve Vanstrom\*, Frewsburg; Jane Fosberg\*, Falconer,  
ECIC: Jeff Rabey\*, Lake Shore

Guests: Jim Walker\*, Boys Basketball Chairman

1.0 Review the current status of the Fund Balance: not discussed

2.0 Winter Sports – financial reports and venues were reviewed:

- Boys Basketball: Lengthy discussion was held with the Sportchair regarding the format of play-offs and venues.
- Girls Basketball: Concern was expressed regarding use of ECC as the venue for finals with the lack of spectators.
- Bowling: Increased revenue was noted.
- Boys Swimming: Use of ECC will be continued for safety reasons- the need for sufficient deck space.
- Indoor Track and Field: Use of a site management team will be pursued.
- Wrestling: The wrestling committee will be asked to consider ways to reduce costs.

3.0 Sports admission prices were reviewed.

**RECOMMENDATION:** Maintain Sectional [admission prices for 2008-09](#)

**Approved with the exception of Track, increase admission from \$4 to \$5: Athletic Council 5/21/08 item 3.2**

4.0 Sectional issues

4.1 Purchases being considered: A finish-line camera system for Track, and a computer and copy machine (lease) for the Section office. **To be addressed at the next meeting.**

4.2 Ice Hockey Federation procedure of operating financially independent of Section 6. **To be addressed at the next meeting.**

4.3 Development of policies for:

a) The sale of goods at sectional venues **To be addressed at the next meeting.**

b) The purchase of items for sectionals by Sportchairs: All purchases must go through the Section 6 office.

c) Sectional site management including gate and supervision of athletes: This will be pursued for Indoor Track

4.4 Programs: Discussion of the need for a wrestling program. **To be addressed at the next meeting.**

4.5 **RECOMMENDATION:** Upgrade P.Turski's position from Clerk typist position to Senior Clerk Typist, an increase of \$1.17/hr x 30hrs/wk = \$34.10/wk for 08-09.

**Approved Athletic Council 5/21/08 item 3.2**

- 4.6 Concern was voiced regarding the cost of fuel and its impact on:
- Class C and D softball sectional finals in the north. C and D baseball finals are in the south.
  - Poor Teams (winless) being included in the play-offs
- 5.0 Set up calendar of meetings for 2008-09:
- 5.1 Finance committee meetings will be set for the first Tuesday of the months indicated:
- July/Aug August 4?: Annual review of the Section budget and each sport budget.  
Address philosophical issues. Develop budget.
- October 7, 2008: Post-season review of spring sports budgets and venues, finalize budget for presentation at November meeting
- February 3, 2009: Post-season review of fall sports budgets and venues
- April 7, 2009: Post-season review of winter sports budgets and venues  
Annual review of sectional admission prices for approval at the May meeting.
- 5.2 Pre-season meetings with sportchairs to review their budgets: **Dates were not set**  
Minutes 2/12/08 item9. "Sportchairs will be required to attend a pre-season meeting to review these procedures, Section policies and sport budgets.