

Athletic Council Meeting September 21, 2011 – Agenda Item 6.1

FINANCE COMMITTEE REPORT

Chairperson: Steve Penhollow
September 2011

NO RECOMMENDATIONS at this time

**MINUTES
FINANCE COMMITTEE MEETING
September 1, 2011**

Attendance (* indicates present)

Committee: Chairperson: Steve Penhollow*
Section reps: Timm Slade*, Loren Ratajczak*
League Reps: CCAA: Al Gens ECIC: Jim Graczyk* Buff: Aubrey Lloyd
NO: Joel Reed* NFL: John Forcucci*
Superintendents: ECIC: Jeff Rabey, Depew

Items highlighted in yellow are reminders to the responsible parties. Green when completed.

1.0 Fund Balance (agenda item for each meeting):

1.1 At the end of June, the Fund Balance was approximately \$672,000.

- a) Reimbursement to districts for state competition 2010-11 using the formula approved at the May Athletic Council meeting was approximately \$24,600.
- b) The balance remaining after district reimbursement (approx \$61,000) was placed into the Dedicated Fund for state competition in individual sports for 2011-12.
- c) Anticipated mileage reimbursement from NYSPHSAA (approx.\$10,000) will be placed into the Dedicated Fund when received.

\$672,000	Fund Balance (approx)
<u>- 412,600</u>	2011-12 Reserve accounts funds for sports, office, retirement
\$259,400	Benefits to Districts account
X 33%	
\$ 85,600	Max allowed for reimbursement to districts
<u>- 24,600</u>	Actual reimbursement as per formula
\$ 61,000	Dedicated Fund for State Competition
<u>+10,000</u>	NYSPHSAA mileage reimbursement
\$ 71,000	Dedicated Fund for State Competition 2011-12 as of September 1

- d) The Dedicated Fund for State Competition will cover the following expenses:
 - Transportation, lodging and meals for Cross Country, B&G Swim, Indoor and Outdoor Track and Bowling.
 - Lodging and meals for G Gymnastics, B&G Golf
 - Lodging for wrestlingNOTE: In 2011-12, both B&G Swim State competition will be held in Section 6 at no cost to the Section.

1.2 Spring Financial Reports 2011 are posted on the [Sept 21 AC page](#) Baseball, softball and lacrosse will change slightly. There was no discussion.

1.3 A draft of the Section Budget for 2012-13 will be prepared for discussion at the October meeting.

1.4 Philosophical issues: It was noted that annual sports budgets are difficult to prepare due to the many variables involved.

2.0 Sectional championship venues:

2.1 Football at Ralph Wilson: The Football Chairs and T.Slade will meet Sept. 13 with CEO Russ Brandon to discuss potential reduction in cost (approx. \$44,000). Rent for the stadium (\$18,000) is charged in addition to many fees. Committee members will be notified of the results of this meeting.

- 2.2 Wrestling: A meeting will be held with the sportchairs to discuss potential cost savings by hosting the state qualifiers at one venue on one day; or one venue such as Lake Shore on two days.
- 3.0 Old Business
- 3.1 Bid results for 2011-12: The bids selected by Section 6 for wards and bus service must be approved by BOCES at the BOE meeting on Sept. 14 before the companies can be notified. The company selected for patches will save the Section \$.21 per patch from 2010; \$.71 from 2009. Injury Management was an RFP. Altheticare's quote was \$10,000 lower then UB Sports Medicine. An agreement was included that competing schools will be contacted to determine if school trainers will be present to avoid double coverage and save costs.
- 3.2 Centralized Management of Officials:
- Collection of assigner fees from officials organizations (\$25/year) was completed this summer for 2010-11. Invoices for 11-12 will be sent out in the near future. Monsignor Martin will be invoiced a \$2,000 usage fee for 2011-12.
 - Boys and girls lacrosse officials were paid for finals by Section VI using Arbitersports/RefPay: The system worked well. Total cost in transactions fees was \$23.01 for 26 payments.
 - Arbiter fees for non-Section VI usage by assigners (Boys lacrosse club, Catt Co Section 5 teams): It was agreed that assigners using the Section VI arbiter account will be charged \$1 for each non-Section 6 assignment made in our account.
 - Arbiter Games: It was noted that ArbiterSports is developing a scheduling module similar to LeagueMinder and Schedule Star that will be available in May 2012. This could be a time and cost saving venture for Section member schools that will be investigated.
- 3.3 Section VI Championship Facility: The search for sponsors is ongoing. Sahlen's and Coca Cola have been contacted.
- 3.4 Corporate Sponsorship under development include:
- Spalding: \$7,000/year to Section 6 plus basketballs for boys and girls sectionals
 - Soccer: \$3,500/year plus soccer balls for sectionals. The balls to be used are being tested by our sportchairs.
 - Time Warner Cable: \$7,500/year with sole rights to the Football Game of the week. Details are being worked out.
 - Laux, Toth Sports and Trophy's Trophy's have each agreed to donate \$350 to Section VI as a sponsorship for one Athletic Council luncheon. Each company would attend an AC meeting for a brief presentation. These funds will be placed into the Dedicated Fund for State Competition.
- 3.5 Remuneration for the Boys Ice Hockey Sportchair position: T.Slade will attend the Ice Hockey Federation Executive Committee meeting end of September for a recommendation on this issue.
- 3.6 Costs for computer scorers at sectional events differ widely depending on the date and the sport (wrestling, swimming and track). T.Slade will discuss the issue with the sportchairs and investigate the suggestion that computer scoring service be put out to bid.
- 3.7 Bowling Sportchairs will be informed that additional coaches will not be allowed to travel with the Section to attend state competition.
- 4.0 New Business
- 4.1 Anticipated future purchases/expenses: One lap-top computer for the Section office at a cost of approximately \$1,000.
- 4.2 Recommendations for September Athletic Council meeting: None at this time

FUTURE FINANCE COMMITTEE MEETING DATES:

Thursdays 12:00 pm: Oct. 27 (at the Section office)
Jan. 5, Apr. 26 via teleconference