

Athletic Council Meeting January 18, 2012 – Agenda Item 6.1

FINANCE COMMITTEE REPORT

Chairperson: Steve Penhollow

January 2012

ACTION ITEMS

- 1.4 Approve the Proposed Section VI Budget for 2012-13.
APPROVED Athletic Council January 18, 2012.
- 4.3 Approve funding for the Section VI Football website with the review of potential corporate sponsorship for the future.
APPROVED Athletic Council January 18, 2012

MINUTES
FINANCE COMMITTEE MEETING
January 5, 2012

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 Audit: The report was received indicating that all is in order. The appropriate IRS reports have been filed.
 - 1.2 Fund Balance: We are currently at 1.1 million dollars. Most fall sports transactions are complete but some inconsistencies exist that need clarification. Some invoices are also outstanding. **Fall Sports Financial Reports will be available when they are complete.**
 - 1.3 Section VI office: C.Szczesny will retire in June. Office staffing is currently being reviewed. The new position will be filled by an Erie 1 BOCES civil service employee.
 - 1.4 Proposed Budget 2012-13 will be an action item at the January 18 meeting. It was noted that this is the 4th year with no change to the formula for calculation of dues.

Recommendation: Approve the Proposed Section VI Budget for 2012-13.
APPROVED Athletic Council January 18, 2012

- 2.0 Sectional championship venue concerns: Fees charged by high schools to host sectionals vary significantly. Some high school sites are over utilized and not conducive to gate set-up. High Schools sign venue contracts stating the fees to be assessed but consequent invoices are higher than quoted. T.Slade and L.Ratajczak are working with the sportchairs on resolving these issues. A flat fee for usage as for wrestling class tournaments may be an option.
- 3.0 Old Business:
 - 3.1 Centralized Management of Officials: RefPay payments for boys and girls soccer officials at neutral sites were completed successfully. Boys and girls ice hockey officials' payments are in process.
 - 3.2 Corporate Sponsorships: The contract and funds have been received from Time Warner and Select Soccer.
 - 3.3 The financial reports for Boys Basketball have been corrected. The \$19,000 cost for trainers was incorrectly placed. The net profit for boys basketball is as follows:

2008-09	\$40,144
2009-10	\$35,202

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Old Business continued

3.4 Purchase updates:

- a) Walkie Talkies have been priced at \$25-50 per set. Two sets will be purchased for use by Indoor Track. Additional sets will be purchased as previously approved if these prove useful.
- b) Laptop computer for the Section VI office (~\$1000): Instead of this purchase, Bob Dinse's old computer was rebuilt and is now in use.
- c) Hy-Tek 3.0 software for track is priced at \$533 but includes the XC version. Anticipated cost was \$300.

3.5 Remuneration for Boys Ice Hockey Sportchair position: T.Slade met with the Executive Committee of the Federation. Both the Sportchair and the committee support the current pay schedule.

3.6 Costs for computer scorers at sectionals (wrestling, swimming) remain inconsistent. The wrestling chairs have been requested to contact their host sites. Investigation into a solution continues. The Section has a sports management [fee schedule](#) posted online. A set fee for computer scorers could be added.

4.0 New Business

4.1 Admission:

- a) A student rate for sectionals: This has been considered in the past. Varied fees for different individuals increases the difficulty of managing the gates. It was agreed that the current admission policy remain status quo: that is the same fee be charged to all individuals with the exception of pre-school children who are admitted free.
- b) \$4 admission charge for football bowl semi-final games-Ken Stoldt: Complaints were received regarding \$4 charge since these games are not state playoff tournament games. It was felt that the \$4 charge did not affect attendance as was indicated. The 10 games lost \$363 overall. Reducing the admission will increase this loss. The treasurer and Football Chair recommend leaving the admission fee for bowl semis at \$4. Reducing the required number of officials for bowl games from 5 to 4 was recommended but this is contractual. T.Slade will contact the leaders of WNYSO about a potential Memorandum of Agreement for 2012 on this issue.

4.2 Awards: The need for 2nd place plaques for crossover games was questioned. Is a 2nd place plaque desired by the loser of a crossover game when they have already won a 1st place plaque for their division?? The cost for these plaques is less than \$400 per year. It was agreed to continue with 2nd place plaques for crossovers.

4.3 Anticipated future purchases/expenses (Equipment, etc)

- a) Football website: The Section pays for the girls soccer and girls basketball websites with Shawn Houston who does the Section 5 websites. These sites are very informative and productive. The football website has not been maintained in several years. The sportchairs do not have the time or technical abilities for this task. In the future, funding for these sites can be sought from corporate sponsors by selling ads on the sites. ***Motion to recommend approval for funding the football website with the review of potential corporate sponsorship for the future***
CARRIED Penhollow/Forcucci

Recommendation: Approve funding for the Section VI Football website with the review of potential corporate sponsorship for the future.
APPROVED Athletic Council January 18, 2012

4.4 Travel- Mileage vs rental car: Many sportchairs travel to various regional/state competitions as well as meetings, requesting reimbursement for mileage at the Federal rate. This is costly. T.Slade is working to develop a reduced-rate agreement with a rental car agency. If so, sportchairs who travel will then be asked to use a rental car instead of their own car with mileage, to save money for Section VI.

FUTURE FINANCE COMMITTEE MEETING DATES:

Thursday 12pm: Apr. 26 via teleconference