

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
June 10, 2009

Members Present: William Sentiff, Geff Yancey

Others Present: Jim LeBeau, Judy Seil, Gary Larder, Chuck Turner, Rick Benway

Mr. Sentiff, presiding as Chairman, called the meeting to order at 7:30 AM.

Mr. Sentiff noted that a quorum was present.

Minutes of the April 8th meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded; all approved.

Mr. Sentiff stated that Mr. Frey has sent a letter resigning from the Greater Rochester Sports Authority Board effective immediately. Mr. Yancey and Mr. Sentiff asked the minutes to reflect their appreciation for his service to the board. Mr. Sentiff will send a letter to Mr. Frey thanking him for his service.

Mr. LeBeau noted that as of June 9th attendance numbers are up approximately 2600 people over this time last year.

Mr. Benway gave an update on the Stadium Improvement project. The pendant light project has been completed. The new roof on the batting tunnel is currently underway and new carpet in the lower level of the locker rooms has been completed. Mr. Benway stated he is checking with the consultant regarding the soil mixture of the clay infield.

Mr. LeBeau and Mr. Benway will begin meeting to continue discussions regarding the five-year capital improvement plan.

Mr. LeBeau stated that new carpet has been installed in all of the suites and re-painting will begin soon. In addition, some televisions and refrigerators will be upgraded.

Mr. LeBeau distributed the current financial update for GROSFC and GRSA.

Mr. LeBeau gave an update on the security issues. The City of Rochester has been providing two on-duty police officers outside the Stadium helping people cross the streets. All security inside the Stadium is now being done in-house. On April 8th, a letter was sent to Joseph Security terminating the contract for security services.

A request was made to the board to consider funding the Monroe County Sports Commission again. Funding is available in the 2009 GRSA budget. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board approved funding the Monroe County Sports Commission on a quarterly basis subject to receipt of the hotel/motel tax payment from Monroe County.

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Ms. Finnerty asked the board to re-approve the Assessment of the Effectiveness of Internal Control statement. Mr. LeBeau noted that he believes internal controls are effective. Upon motion by Mr. Sentiff, seconded by Mr. Yancey, all approved, the board re-approved the Assessment of the Effectiveness of Internal Control statement.

The meeting adjourned at 8:13 am.

The next meeting is scheduled for July 8 at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty