

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
March 23, 2011

Members Present: William Sentiff, Geff Yancey

Members Absent: Robert Bartosiewicz

Others Present: Jim LeBeau, Judy Seil, Rick Benway, Robin Finnerty, Rich Bell, Randy Shepard

Mr. Sentiff, presiding as Chairman, called the meeting to order at 8:00 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the January 12, 2011 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. LeBeau reviewed the current financials.

Mr. Benway updated the board on several projects. The bid for the new 490 sign is out and responses are due back next week. Bids will be going out within the next two weeks for the structural steel painting and repair. Mr. Benway noted that he has worked with the Red Wings and management staff to create a list of capital projects for the next 6 years.

Mr. LeBeau noted that last week GROSFC approved amending the existing sublease with Rochester Community Baseball to include the new 490 sign.

Mr. LeBeau distributed an update Stadium schedule for 2011 that includes third party events such as the 98PXY Summer Jam, Puerto Rican Festival, and BrewFest to name a few.

Section 5 has asked to put up baseball Hall of Fame Plaques in the Stadium. The Board has no issues with this request.

The Audit Committee has reviewed the 2010 GRSA and GROSFC financial audits and has recommended that the full board accept them. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board accepted the 2010 GRSA and GROSFC audits as presented.

The Governance Committee has reviewed all of the policies and has recommended approval/re-adoption of the following:

- Mission Statement and Performance Measures
- Code of Ethics
- Responsibilities of Members and Officers
- Travel Policy
- Purchasing Policy
- Public Disclosure Policy
- Whistleblower Policy
- Internal Controls and Financial Accountability
- Policy for Tracking Inventory and Disposal of Assets

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Investment Policy

Extension of Credit Policy

Public Participation Policy

Compensation, Reimbursement, and Attendance Policy

Statement of the Effectiveness of Internal Control

Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board approved/re-adopted all policies.

Mr. Lebeau stated that the Rochester Police Department has extended the agreement from last year for police services at Frontier Field. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board authorized Mr. LeBeau to enter into contract with the Rochester Police Department for police services at Frontier Field for 2011.

Meeting adjourned at 8:20 AM.

Next meeting (the Annual Meeting) is scheduled for Wednesday, April 6th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty