

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
April 6, 2011

Members Present: William Sentiff, Geff Yancey

Members Absent: Robert Bartosiewicz

Others Present: Judy Seil, Rick Benway, Robin Finnerty, Rich Bell, Jason Kennedy, Gary Larder

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

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Mr. Yancey made a motion to accept the proposed slate of officers: William Sentiff, Chairman, Robert Bartosiewicz, Vice Chairman, and Geff Yancey, Secretary/Treasurer. Mr. Sentiff seconded this motion, all approved.

Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board accepted the following committees:

Audit Committee – Mr. Yancey, Chairman, Mr. Sentiff, Mr. Bartosiewicz.

Finance Committee – Mr. Sentiff, Chairman, Mr. Bartosiewicz, Mr. Yancey

Governance Committee – Mr. Yancey, Chairman, Mr. Sentiff, Mr. Bartosiewicz

After a brief discussion, the board approved amending the by-laws to change the Annual Meeting date to the month of March instead of the month of April.

Minutes of the March 23, 2011 Regular meeting, Audit Committee meeting, and Governance Committee meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. Benway updated the board on several projects. The bid for the new 490 sign has been extended for one week and is now due April 7<sup>th</sup>. There were many questions related to the bid. Bids will be going out soon for the structural steel painting and repair. The Painting can be done without affecting any baseball games.

Mr. Larder stated that 7300 tickets have been sold for Opening Day on Saturday. The weather should be good all weekend.

Ms. Finnerty noted that GROSFCA will be meeting on Tuesday, April 19<sup>th</sup> to review and accept the 2010 financial audit.

Meeting adjourned at 7:37 AM.

Next meeting has been changed to Wednesday, May 18<sup>th</sup> at 7:30 AM at Frontier Field.

Submitted by:  
Robin Finnerty