

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
May 15, 2013

Members Present: William Sentiff, Geff Yancey, Dennis Judson

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

Mr. Sentiff, presiding as Chairman, called the meeting to order.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the Annual Meeting, Governance Committee, and Audit Committee from the March 13, 2013 meeting were reviewed. Mr. Sentiff moved their acceptance, Mr. Yancey seconded, all approved.

Ms. Seil reviewed the current financials. It was suggested that the financial statements be presented quarterly. Two suites were not renewed this year and the Red Wings are working on renting them out on a per game basis.

Mr. Sentiff made a motion to accept the proposed slate of officers: William Sentiff, Chairman, Dennis Judson, Secretary/Treasurer. Mr. Judson seconded this motion, all approved.

Upon motion by Mr. Sentiff, seconded by Mr. Judson, all approved, the board appointed the following committees:

Audit Committee – Mr. Sentiff, Chairman, Mr. Judson

Finance Committee – Mr. Judson, Chairman, Mr. Sentiff

Governance Committee – Mr. Sentiff, Chairman, Mr. Judson

Ms. Seil distributed the attendance report. Turnstile attendance is down compared to last year at this time. There have been two rainouts, both on Friday nights which are big attendance draws.

Mr. Benway stated that there is a need to update some of the suites with fresh paint and other improvements. Upon motion by Mr. Judson, seconded by Mr. Yancey, all approved, the board authorized spending an amount not to exceed \$70,000 on suite improvements.

Mr. Benway gave an update on projects. There are five lights out on the playing field. The estimate to change the bulbs is \$10,000.

Mr. Sentiff officially thanked Mr. Yancey for his service as a board member of the Greater Rochester Sports Authority. Ms. Seil read a letter from the County Executive acknowledging his role as a board member and thanking him for his time.

The meeting adjourned at 8:00 AM.

Next meeting is scheduled for Wednesday, July 10th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty