

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
March 12, 2014

Members Present: William Sentiff, Dennis Judson

Others Present: Judy Seil, Rick Benway, Robin Finnerty, Rich Bell, Randy Shepard, Gary Larder

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 January 15, 2014 meeting were reviewed. Mr. Judson moved their acceptance, Mr. Sentiff seconded, all approved.

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

Upon motion by Mr. Judson, seconded by Mr. Sentiff, 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 reviewed the current financials. Mr. Benway noted that suite modifications will be made. After a motion by Mr. Judson, seconded by Mr. Sentiff, all approved, the board approved spending up to \$50,000 on suite modifications. Additional projects Mr. Benway is working on include painting behind the scoreboard, new outfield padding, light upgrades, and a new roof. Also, starting in 2015, Monroe County is hoping to approve money for improvements to Frontier Field from the Monroe County Capital Improvement Program.

Upon motion by Mr. Judson, seconded by Mr. Sentiff, all approved, the board accepted the 2013 financial audit as presented.

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

Opening day is Saturday, April 5th.

The meeting adjourned at 8:25 AM.

Next meeting is scheduled for Wednesday, May 14th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty