

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
MINUTES OF MEETING HELD

on
March 17, 2009
Watts Conference Center

Members Present: T. Mazzullo, S. Moore, L Doyle, H. Stuart, E. Caccamise

Members Absent: R. Hurlbut, G. Larder, A Burr

Others Present: J. Seil, R. Finnerty, G. Yancey, C. Turner, M. Townsend, W. Zyra, R. Shepard

Chair Mazzullo called the meeting to order at 1:00 p.m.

Mr. Shepard from the Bonadio Group presented the 2008 financial audit. He noted that the audit was completed quickly this year and that they have issued a clean opinion. There was one adjustment made regarding the POS System that was recently purchased. It was delivered in 2008 but not paid until 2009.

Mr. Yancey stated that the Greater Rochester Sports Authority has recommended acceptance of the audit. Upon motion by Mr. Stuart, seconded by Mr. Moore, all approved, the board accepted the 2008 financial audit as presented.

Minutes of the December 16, 2008 meeting were reviewed. Mr. Stuart moved their acceptance, Ms. Doyle seconded; all approved.

Mr. Yancey informed the board that the POS system that was recently purchased only cost \$180,000 which was less than the \$250,000 amount that was requested. This cost decrease was due to the Red Wings picking up some of the training costs and the system being less expensive than originally estimated. Management would like to spend the remaining \$70,000 on additional maintenance projects. Upon motion by Ms. Doyle, seconded by Mr. Moore, all approved, the board authorized spending the \$70,000 surplus from the POS system purchase on additional maintenance projects.

Ms. Seil reminded everyone that Opening Day for the Red Wings is Saturday, April 11, 2009.

2009 Meeting Dates

June 16

September 15

December 15

The meeting was adjourned at 1:15 PM.

Submitted by:
Robin Finnerty