

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: October, 9th at 7:00 pm
Meeting Location: Virtual

1. Call to Order
2. Roll Call of Officers and Directors to ensure quorum (Currently 10 directors so 6 directors are needed to be present for a quorum per Article VI(I))

| | | | |
|------------------|---------|--------|---------|
| Andrew Katz | Present | Absent | Excused |
| Corey Ausfeld | Present | Absent | Excused |
| Therese Assalian | Present | Absent | Excused |
| Frank Ferrucci | Present | Absent | Excused |
| Terri Dutcher | Present | Absent | Excused |
| Sarah Ciesinski | Present | Absent | Excused |
| Lori Birmingham | Present | Absent | Excused |
| Sarah Johnson | Present | Absent | Excused |
| Danielle Marquis | Present | Absent | Excused |
| Larry Gillooley | Present | Absent | Excused |

3. Minutes: Motion to waive the reading and approve the minutes from our May meeting

All in Favor: ____ Opposed ____ Abstain ____

4. Officers' Reports

| | |
|------------------------------|------------------|
| i. Co-President's Report | Corey Ausfeld |
| ii. Co-President's Report | Andy Katz |
| iii. Vice President's Report | Therese Assalian |
| iv. Treasurer's Report | Frank Ferrucci |
| v. Secretary's Report | Terri Dutcher |

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|---------------------------------|---------------------|
| 5. Committee Reports | |
| i. Banquet Committee | Sarah Ciesinski |
| ii. Concession Committee | Lori Birmingham |
| iii. Membership Committee | Danielle Marquis |
| iv. Fundraising Committee | Sarah Johnson |
| v. Budget Committee | Frank Ferucci |
| 6. Athletic Director's Report | Larry Gillooley |
| 7. School Board Member's Report | Elisabeth Cococcia |
| 8. Team Director Reports | |
| i. Alpine Ski Boys | Vacant |
| ii. Alpine Ski Girls | Vacant |
| iii. Baseball | Vacant |
| iv. Basketball Boys | Vacant |
| v. Basketball Girls | Vacant |
| vi. Bowling Boys | Vacant |
| vii. Bowling Girls | Vacant |
| viii. Cheerleading | Vacant |
| ix. Crew Boys | Vacant |
| x. Crew Girls | Vacant |
| xi. Cross Country Boys | Vacant |
| xii. Cross Country Girls | Vacant |
| xiii. Field Hockey | Vacant |
| xiv. Football | Vacant |
| xv. Golf Boys | Erin Massaroni |
| xvi. Golf Girls | Michael Barberick |
| xvii. Ice Hockey | Vacant |
| xviii. Indoor Track Boys | Vacant |
| xix. Indoor Track Girls | Vacant |
| xx. Lacrosse Boys | Christina Calabrese |
| xxi. Lacrosse Girls | Sarah Ciesinski |
| xxii. Outdoor Track Boys | Vacant |
| xxiii. Outdoor Track Girls | Vacant |
| xxiv. Soccer Boys | Vacant |
| xxv. Soccer Girls | Jean Foti |
| xxvi. Softball | Jason Isabelle |
| xxvii. Swimming/Diving Girls | Karen Splendido |
| xxviii. Swimming/Diving Boys | Vacant |
| xxix. Tennis Boys | Vacant |
| xxx. Tennis Girls | Vacant |
| xxxi. Volleyball Boys | Matt Petrangelo |
| xxxii. Volleyball Girls | Amanda Jeffs |

xxxiii. Wrestling Boys
xxxiv. Wrestling Girls

Vacant
Jocelyn Rockower

9. Unfinished (old) Business

10. Privilege of the Members (Any member may raise issues, concerns, or ask questions for a maximum of 3 minutes per member and for a cumulative maximum of 30 minutes for all members. The President or other Directors should attempt to address any issues but this time isn't to debate with members)

11. New Business

- i. Approvals since September Board Meeting: **Vote to Approve Bill Vacca “Social Media Chair”.** **Vote to Approve Beth Vaccaro & Judith Fenlon as Rowing Team Directors.**
- ii. Topics from the floor

12. Executive Session None

13. Announcements from the President

14. Adjournment