

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: December 11, 2024
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
Bill Vacca	Present	Absent	Excused
Larry Gillooley	Present	Absent	Excused

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

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
vi. Social Media Committee	Bill Vacca
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. Rowing	Judith Fenlon & Beth Vaccaro
xxv. Soccer Boys	Vacant
xxvi. Soccer Girls	Jean Foti
xxvii. Softball	Jason Isabelle
xxviii. Swimming/Diving Girls	Karen Splendido
xxix. Swimming/Diving Boys	Vacant
xxx. Tennis Boys	Vacant
xxxi. Tennis Girls	Vacant
xxxii. Volleyball Boys	Matt Petrangelo
xxxiii. Volleyball Girls	Amanda Jeffs

- xxxiv. Wrestling Boys
- xxxv. 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 November Board Meeting
- ii. Topics from the floor

12. Executive Session None

13. Announcements from the President

14. Adjournment