

Niskayuna Athletics Booster Club, Inc. Board of Directors

Meeting Date: December 11, 2024

Meeting Location: Virtual

1. Call to Order 7:00

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
Corey Ausfeld Present
Therese Assalian Present
Frank Ferrucci Present
Terri Dutcher Excused
Sarah Ciesinski Excused
Lori Birmingham Present
Sarah Johnson Excused
Danielle Marquis Present
Bill Vacca Present
Larry Gillooley Present

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

All in Favor: 8 Opposed 0 Abstain _____

4. Officers' Reports

i. Co-President's Report Corey Ausfeld

ii. Co-President's Report Andy Katz

I spoke at the coaches meeting about the booster club and at girls and boys basketball parents meeting, Lori and I spoke about booster club and concessions

iii. Vice President's Report Therese Assalian

iv. Treasurer's Report Frank Ferrucci All updates and Nov expenditures are posted on the website.

v. Secretary's Report Terri Dutcher No Report

5. Committee Reports

i. Banquet Committee Sarah Ciesinski No Report

ii. Concession Committee Lori Birmingham

iii. Membership Committee Danielle Marquis

iv. Fundraising Committee Sarah Johnson No Report

v. Budget Committee Frank Ferrucci No Report

vi. Social Media Committee Bill Vacca

6. Athletic Director's Report Larry Gillooley

- Fall sports teams did very well
- Girls volleyball won sectional championship
- Many teams did well in sectionals
- Olivia Dartawan finished 2nd in the state for girls tennis singles
- Fayth Goodspeed won state championship for 100 yard breaststroke
- Booster club thanked for managing the concession stand
- Winter sports off to a good start and strong participation number
- No Mod9 girls basketball team this season as numbers did not support it.
- Construction on stadium entryway project continues to go smoothly
- Some issues in the new gym with sound system, working to get it resolved.

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Following Larry's presentation Andy made a motion to approve up to \$400 for the state championship ring. Corey 2nd, motion passed unanimously

7. School Board Member's Report Elisabeth Cococcia No Report

8. Team Director Reports No Report

- 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
- xxix. Swimming/Diving Boys Vacant
- xxviii. Swimming/Diving Girls Karen Splendido
- xxx. TennisBoys Vacant
- xxxi. Tennis Girls Vacant
- xxxii. Volleyball Boys Matt Petrangelo
- xxxiii. Volleyball Girls Amanda Jeffs
- xxxiv. Wrestling Boys Vacant
- xxxv. Wrestling Girls Jocelyn Rockower

9. Unfinished (old) Business No Unfinished Business to report

10. Privilege of the Members No Report

(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. We discussed that it would be good to discuss succession planning, bringing on new leadership. We will review what is in our bylaws and look to schedule a meeting for January.

12. Executive Session None

13. Announcements from the President None

14. Adjournment at 8:00

*Next meeting will be Wednesday, January 8.

Respectfully submitted,

[Terri Dutcher](#)