

Niskayuna Athletics Booster Club, Inc.

Board of Directors

Meeting Date: January 8, 2025

Meeting Location: Virtual

1. Call to Order at 7:03

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
Frank Ferrucci	Present
Terri Dutcher	Present
Sarah Ciesinski	Present
Lori Birmingham	Present
Sarah Johnson	Present
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: Opposed 0 Abstain 0

4. Officers' Reports

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| 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

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| i. Banquet Committee | Sarah Ciesinski |
| ii. Concession Committee | Lori Birmingham |
| iii. Membership Committee | Danielle Marquis |
| iv. Fundraising Committee | Sarah Johnson |
| v. Budget Committee | Frank Ferrucci Nothing to report. |
| 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: No 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 Vacant
- xxxv. Wrestling Girls Jocelyn Rockower

9. Unfinished (old) Business

Noe

- 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

NABC Text Votes and Approvals. August 2024-present

August 2024

- 8/25: Approval to cover \$800 (25% of the cost) of a bus to take the boys' XC team to the Shores Coaches Invitational held in NJ.
- 8/28: Approval to donate \$200 to the Licht Family Go-Fund-Me.

September 2024

- 9/4: Approval to contribute \$300 toward the boys' volleyball team Media Day, photos, banners, etc.
- 9/4: Approval of girls' volleyball fundraiser.
- 9/6: Approval to contribute to purchase of Golf Shirts for Boys team
- 9/8: Donation to Dave Sunkes, Jr Go-Fund-Me (BSpa AD)
- 9/12: Approval to donate \$250 to the boys' volleyball program for training of a new coach in 1st Aid/AED. CPR; Dignity for All Students Course; School Violence/SAVE course. NOTE: should this be the Districts responsibility?
- 9/12: Approval of loan of \$250 to girls' golf team for their banquet down payment to Grano now. They will repay when they collect banquet money from families.
- 9/14: Approval to purchase and implement a credit card system for concessions
- 9/15: Approval to purchase a new coffee maker for Concession stands.
- 9/18: Butterfly Blue Design partnership (5 signs for free, additional ones at a discount, promos, discounts)
- 9/24: Approval for allocation of \$85 to get a plaque honoring Coach Colby for his 400th soccer win.
- 9/29: Approval of girls' Swim/Dive team Swimathon fundraiser.
- Approval to post names of students making College Athlete commitments, as well as TU Players of the Week winners/nominees). The Fall Signing Ceremony is 11/13.

October 2024

- 10/3: Agreed to Match donations to the Niskayuna Stadium Entryway Brick sale, up to \$10,000
 - The Booster Club will receive recognition on a plaque for donating at least \$1000; the Club donated \$12,500.
 - The club will receive 10 bricks to have engraved as we wish.
 - Approval to give each Booster Club Director a brick to engrave for a coach, program, school, etc. (there are 10 of us).
- 10/10: Approval of purchase of Mambe Hooded Blanket for Athletic Trainer Kimberly Watson (9-1)
 - UPDATE, 10/21: The girls soccer team purchased the Mambe Blanket as a gift for Ms. Watson.
- 10/22: Approved a fundraiser for the Modified Football team, to pay for their banquet.
- 10/31: Approval to purchase up to 100 tickets to the girls' Sectional soccer championship game at Stillwater HS.

November 2024

- 11/7: Approval to donate 10% of sales from concessions at the Powderpuff Game to both the Class of 2025 and the Class of 2026.
 - The amount donated to each Class will be \$50.
- 11/7: Approval to purchase a new stereo receiver for the weightroom.
- 11/7: Approval to purchase up to 100 tickets to the girls' Sectional Volleyball championship game at Saratoga HS.
- 11/12: Approval to provide \$325 to the girls' basketball team for Media Day photo package with Genine Gullickson.
- 11/13: Approval to cover up to \$30 per athlete with a maximum of \$600 to the girls' Volleyball team to celebrate their sectional championship.
- 11/13: Approval to cover the cost of up to 50 students to attend the Regional volleyball game in Johnstown on Saturday.
- 11/20: Approval to provide \$90 to the girls XC team to attend the Federation Championship Meet in Wappingers FALL on 11/23.
- 11/25: Approval of \$1458 purchase of a Weightlifting Record Board to benefit all girls' sports.

December 2024

- 12/2: Approval of \$312 expenditure for the Unified Sports team members who attended the Polar Plunge-Special Olympics fundraiser in Lake George. The cost covered dinner & cake.
- 12/6: Approval of \$200 monetary coverage for the girls' basketball team to fund their warmups, prior to the end of their fundraiser.
- 12/13: Approval of \$250 entry fee/donation for boys' basketball team to play in the Coaches vs Cancer game at Siena College.
- 12/13: Approval of \$2750 loan to the girls' basketball team to attend a Providence vs UConn game in February. They will have the money in January, but need to pay for the tickets now. Niskayuna grad (and 1000 pt scorer 😊) Olivia Olsen is a senior starter on the Providence team.
- 12/19: Approval of donation of \$800 toward funding of a Wade Tour Bus to take the boys and girls Indoor Track athletes to the Yale Invitational.
- NOTE: The Booster Club will be addressing and/or considering a policy for this type of bus transportation request for "out of Section 2" events for ALL sports, after consulting with the Superintendent and Athletic Director.
- 12/31: approval of providing \$600 to the Indoor Track team toward the cost of a bus to the Armory in NYC. This includes a stipulation that this is the last Booster Club expenditure of Indoor Track of this season.

January 2025

- 12/5: Approval of \$325 donation to the boys' basketball team to commemorate an upcoming scoring milestone.