

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: February 12, 2025
Meeting Location: Virtual

1. Call to Order at **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
Theresa Assalian	Present
Frank Ferrucci	Present
Terri Dutcher	Present
Sarah Ciesinski	Excused
Lori Birmingham	Present
Sarah Johnson	Present
Bill Vacca	Excused
Larry Gillooley	Present

3. Minutes: Motion to waive the reading and approve the minutes from our January 8, 2025 meeting

All in Favor: 7 Opposed 0 Abstain 0

4. Vertical Raise Presentation Jake Mager

- Vertical Raise is a fundraising company similar to SNAP, which has been used by many teams in the district.
- Benefits/differences between the two companies were explained. Advantages, according to Jake Mager include concise record-keeping that carries from year to year, videos of the team and individual athletes, parental involvement/share button, continuation of donations as the year progresses to specific team.
- The fundraising may be through either Online Donation; Digital Discount Cards; or Popcorn sales.
- This information will be shared with Niskayuna teams, beginning with the spring season, as another viable choice.

5. Athletic Director's Report

Larry Gillooley

- Bowling & ski teams have had their sectionals already.
- Winter is the longest sports season, with the highest number of athletes participating.
- Family ID will open for JV/Varsity athletes on February 17; Spring season tryouts start on March 17. Modified sports begin on April 1.
- There's a chance Niskayuna will host a boys' and girls' basketball sectional game.
- The Entryway Building has been framed inside, doors added, plumbing & electrical work is happening now. It looks to be ready for the spring seasons.
- First big spring events hosted here are the Niskayuna Medley Relays (April 1) and the Niskayuna Track Invitational (April 12).
- Needs: a TV monitor for the indoor concession stand.
- Needs: Newer pop up tents for the teams to use.

4. Officers' Reports

i. Co-President's Report

Corey Ausfeld

- Email exchanges with Market 32 about what they can do to help out our athletic programs.
- They are thinking of an in-kind donation, on an as-needed basis.
- Requests should be 10-14 days prior to need.

ii. Co-President's Report

Andy Katz

- Winter Cheer competition on February 20. Assistance is needed if anyone is around (it is vacation week).

iii. Vice President's Report

Therese Assalian

- Therese is willing to give any assistance needed on the Gala.

iv. Treasurer's Report

Frank Ferrucci

- All financial reports are posted online.
- Strong month for concessions.
- There's a line on the bottom of the website telling our donation totals to Niskayuna Athletics; it is up to almost \$25,000.

- v. **Secretary's Report** Terri Dutcher
- Online decisions since the last meeting will be added to these minutes.

5. Committee Reports

- i. **Banquet Committee** Sarah Ciesinski No report
- ii. **Concession Committee** Lori Birmingham
- Smooth sailing on indoor concessions.
 - Many volunteers, several dates remaining.
 - Cheer Competition next week
- iii. **Membership Committee** Open
- iv. **Fundraising Committee** Sarah Johnson
- Gala Fundraiser updates
 - Cork and Ember Restaurant, Schenectady. One of the owners is a Niskayuna graduate.
 - April 10, 6-9 p.m.
 - More details to follow.
- v. **Budget Committee** Frank Ferrucci Documentation is posted online.
- vi. **Social Media Committee** Bill Vacca No report

6. School Board Member's Report Elisabeth Cococcia None

7. Team Director Reports: No Team Director Reports

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|--------------------------|----------------|
| 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 |

