

Niskayuna Athletics Booster Club, Inc.
Board of Directors Meeting
Date: December 10, 2025 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))

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|----------------------|---------|
| Andrew Katz | Present |
| Corey Ausfeld | Present |
| Madisyn DaParano | Excused |
| Frank Ferrucci | Present |
| Terri Dutcher | Present |
| Sarah Ciesinski | Present |
| Lori Birmingham | Present |
| Carole Anne Morrison | Excused |
| Larry Gillooley | Present |

3. Minutes: Motion to waive the reading and approve the minutes from our October & November meetings All in Favor: 7 Opposed 0 Abstain 0

4. Athletic Director's Report Larry Gillooley

- State Champion: Fayth Goodspeed
- Sectional Champions: Girls' Soccer, Football
- Members from each fall team made at least one level of the Suburban Council All-Star team.
- The Unified Bocce team was very successful, able to host home matches. The courts were impressive to other schools, who wondered how they came to be.
- Fall Scholar-Athlete awards aren't out yet, but he imagines our teams will do well.
- Thanked parents & teams for their help in Concession Stand.
- Work on Blatnick gym is almost complete; mainly doors left.
- Scoreboard issues are being addressed. Should be set for the first home game, Girls' basketball this Friday (12/12) vs. Albany.
- The wrestling team is off to a great start.
- Girls' basketball will NOT have a JV team this year. For that reason, there will not be a concession stand at the girls' varsity game because of volunteer/staffing gaps.
- Pavement has been finished near the Gatehouse, to make ADA accessible surfaces.
- Some inside work will be done before the spring seasons.
- In a scheduling fluke, there will not be any boys' basketball HOME games on a Friday night. There are 14 teams, the game selections are computerized.

5. Officers' Reports

- i. Co-President's Report Corey Ausfeld: Nothing to report.
- ii. Co-President's Report Andy Katz
 - Letters sent to winter team coaches promoting Membership in the Booster Club.
 - Concessions are set to go for the indoor sports seasons.

- iii. Vice President's Report Lori Birmingham
 - Placed on order with BSN for winter hats to give to custodial staff as a thank you for their assistance.
 - Also plan to sell hats at the indoor concessions.

- iv. Treasurer's Report Frank Ferrucci
 - Financial reports sent out today to members, also posted on the website.
 - Concession revenue has caught up with the financial expenditures in September, given the large number of concessions sold.
 - Reimbursement for expenditures of teams and individuals will now be handled online by M&T Bank, a more efficient way to address payments. Just make sure anything turned in includes a mailing address, since M&T sends the payment directly.

- v. Secretary's Report Terri Dutcher
 - Minutes are updated on the website for Oct/Nov.
 - Members will be getting a listing of approvals completed by email/text soon, to cover October 10-present. These are also included in the minutes.

6. Committee Reports

- i. Banquet Committee Sarah Ciesinski
 - Banquets seem to be completed, except for football.
 - Locations used in the past, continue to be utilized. Forward any new suggestions.

- ii. Concession Committee Madisyn DaParano –covered by Andy earlier.

- iii. Membership Committee Vacant
 - Suggestions for a Chair would be welcomed—a very important role!

- iv. Fundraising Committee Vacant
 - Suggestions for a Chair would be welcomed here as well.

xxxiv. Wrestling Boys Vacant
xxxv. Wrestling Girls Jocelyn Rockower

9. Unfinished (old) Business: None

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 meeting:

- Money to purchase a necklace commemorating Fayth Goodspeed's NYS Championship in swimming, to match her ring won last year.
- Money toward the Girls' basketball team for transportation to an overnight Invitational tournament to which they received an invitation.

ii. Topics from the floor: None

12. Executive Session: None

13. Announcements from the President: Future discussion of changing number of meetings for next year. 10 might be too many, considering lack of community participation.

14. Adjournment: 7:40

Next meeting: January 14, 2026

Respectfully submitted,
Terri Dutcher
December 10, 2025