

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: March 11, 2026
Meeting Location: Virtual

1. **Call to Order** at 7:00 pm
2. **Roll Call of Officers and Directors** to ensure quorum (Currently 8 directors so 5 directors are needed to be present for a quorum per Article VI(I))

Andrew Katz	Present
Corey Ausfeld	Present
Madisyn DaParano	Present
Frank Ferrucci	Present
Terri Dutcher	Present
Sarah Ciesinski	Present
Lori Birmingham	Present
Carole Ann Morrison	Present
Stash Jakubowski	Excused
Larry Gillooley	Present

3. **Minutes:** January & February minutes were approved. They will be posted on the website.

4. **Athletic Director's Report:** Larry Gillooley
 - Winter sports teams just finished up.
 - 2 female wrestlers finished 3rd & 4th in the NYS meet. Boys' basketball lost in the Sectional championship game this past Sunday, by 2 points. Some members of the indoor track & field team are continuing to a national meet to be held in Boston.
 - Larry thanked volunteers for running concessions at so many events.
 - JV and Varsity Spring tryouts began on March 9. Modified sports will begin on March 23.
 - Waiting on the weather, so teams are inside for now.

- Varsity coaches are evaluated by the AD each year. The head coach evaluated their staff of paid coaches. Volunteer coaches aren't evaluated, though do have all the same licensing requirements.
- April 17-18 is the date of the first track meet, a large invitational.

5. Officers' Reports: No lengthy reports.

i. Co-President's Report Corey Ausfeld–

- a. Contract for The Parlor Restaurant has been signed, for the Awards celebration.

i Co-President's Report Andy Katz

- a. A request for assistance with the cost of lodging for the Indoor Track & Field team was submitted. The group discussed providing funding for 3 hotel rooms at the Boston hotel. One room for female athletes, one room for male athletes, and one room for the coaches. Lori Birmingham made the motion, Carole Morrison seconded. All approved. Andy will get in touch with Coach DeRocco tonight, since the meet is this month.

ii. Vice President's Report Lori Birmingham–No report

iii. Treasurer's Report Frank Ferrucci

- a. Financials have been updated and are posted on the NABC page.
- b. The budget has been shared as well.

iv. Secretary's Report Terri Dutcher
No report, aside from minutes.

6. Committee Reports–No Reports given

i. Banquet Committee Sarah Ciesinski

ii. Concession Committee Madisyn DaParano

- a. Hoping to move concessions material outside soon. Larry said the water would be turned on around April 1, depending on weather.
- b. First need for concessions would be on April 17.

iii. Membership Committee Vacant

iv. Fundraising Committee Vacant

v. Budget Committee Frank Ferrucci–Next month

vi. Social Media Committee Carole Ann Morrison

7. School Board Member's Report No Report; Kim Tully wasn't able to attend

8. Team Director Reports No Reports

9. Unfinished (old) Business None

10. Privilege of the Members None

11. New Business

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| 12. Executive Session | None |
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14. Adjournment at 7:45

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