

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: May 13, 2026
Meeting Location: Virtual

1. Call to Order 7:00

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	Excused
Madisyn DaParano	Present
Frank Ferrucci	Present
Terri Dutcher	Present
Sarah Ciesinski	Present
Lori Birmingham	Present
Carole Anne Morrison	Present
Larry Gillooley	Excused

3. Minutes: Motion to waive the reading and approve the minutes from our March meeting
All in Favor: 8 Opposed 0 Abstain 0

4. 2026-2027 District Budget Presentation: Matt Leon

- a. Budget priorities were formed in part by the 800+ returned surveys
- b. Some savings were created through unfilled positions, retirements, etc
- c. Budget lines of facilities were reduced, where possible
- d. Cutbacks made on classroom furniture acquisition
- e. Presentation ended at 7:25, opened up for questions
 - i. Were any new teams added? Any new coaching positions? No to both.
 - ii. Has the bus driver shortage been addressed, including for sports transportation?
 - iii. Are there any future challenges, monetarily, where NABC could step in to assist?

5. Booster Club Bylaws Update Presentation: Mat Tully

Mat started off with a review of the By-laws that were created in Jan 2023, at the beginning of the “new” Athletics Booster Club. Now that time has passed, its time to make some changes and adjustments.

- a. Fiscal year has changed to follow the school year, July 1-June 30
- b. Council of Coaches and Captains is removed (it never came to fruition)
- c. Rules of the voting structure have been adjusted to reflect the use of text and email voting.
- d. Some positions have been phased out, others added (Social Media in, Parliamentary out)
- e. Dues structure recalibrated
- f. Reworded the quorum section
- g. Fundraising policy changed
- h. Agendas updated with changes
- i. Concession stand policy deleted
- j. This is meant to be a living document, should be revisited occasionally

Approved the new bylaws, that we had received by email, unanimously

6. Athletic Director’s Report presented by Andy Katz

- a. Matt Ronca has been named the new Athletic Director.
- b. He will start on July 1, having a transition period with Larry..
- c. All teams are in sectionals, some teams will get a home game.
- d. The large Track & Field invitational went well.

7. Officers’ Reports

i. Co-President’s Report: Corey Ausfeld–no report

ii. Co-President’s Report: Andy Katz

- a. The annual meeting in June, could be in person, to say farewell to Larry and possibly meet the new AD
- b. Membership will be invited
- c. Official terms of office are 1 or 2 years, so some discussions

iii. Vice President’s Report: Lori Birmingham

- a. Has the “big” checks for Senior Awards Night. 10 athletes will each receive \$800

iv. Treasurer’s Report: Frank Ferrucci

- a. Financial reports have been emailed and posted online.
- b. Concession income is down this year, in large part due to the lack of Friday night home basketball games.
- c. Baseball is the only team that is not having Booster Club “hold” their money and promote the club.
- d. Tax filings were sent in today.

v. **Secretary’s Report:** Terri Dutcher –An updated “Votes by text” was shared since the last meeting

8. **Committee Reports**

i. **Banquet Committee:** Sarah Ciesinski–No report

ii. **Concession Committee:** Madisyn DaParano–No report

iii. **Membership Committee:** Vacant

iv. **Fundraising Committee:** Vacant

v. **Budget Committee:** Frank Ferucci–covered as part of treasurer’s report

vi. **Social Media Committee:** Carole Anne Morrison

- a. The video greetings from the Awards banquet are still viewable
- b. Will reach out to the Sports Marketing class to pull more students into the social media aspects
- c. 51 student-athletes were at the two signing ceremonies.

9. **School Board Member’s Report:** Kim Tully

- a. Discussed the upcoming budget vote, underscoring Matt Leon’s points.
- b. The District will be transitioning to a new IT provider
- c. HS principals attended the Board of Education meeting last night, to discuss the Silent Helpers program as well as the course offerings for next school year.

10. **Team Director Reports:** No Reports

11. **Unfinished (old) Business:** None

12. **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)

13. **New Business:** None

- i. Approvals since last meeting
- ii. Topics from the floor

14. **Executive Session:** None

15. **Announcements from the President:** None

16. **Adjournment** at 8:10

The next meeting is scheduled for Wednesday, June 17 at the Niskayuna High School.

Submitted by [Terri Dutcher](#)