

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: February 1, 2023
Meeting Location: Virtual <https://meet.google.com/eyt-pyzf-nae>

1. Call to Order
2. Roll Call of Officers and Directors to ensure quorum (Currently 9 directors so 5 directors are needed to be present for a quorum per Article VI(I))

Andrew Katz	Present	Absent	Excused
Corey Ausfeld	Present	Absent	Excused
Therese Assalian	Present	Absent	Excused
Frank Ferrucci	Present	Absent	Excused
Terri Dutcher	Present	Absent	Excused
Mathew Tully	Present	Absent	Excused
Greta Jansson	Present	Absent	Excused
Lori Birmingham	Present	Absent	Excused
Danielle Marquis	Present	Absent	Excused
Larry Gillooley	Present	Absent	Excused

3. Minutes: None – This is the first scheduled meeting of the Board of Directors

4. Officers' Reports

i. President's Report	Andrew Katz
ii. Co-President's Report	Corey Ausfeld
iii. Vice President's Report	Therese Assalian
iv. Treasurer's Report	Frank Ferrucci
v. Secretary's Report	Terri Dutcher
vi. Parliamentarian's Report	Mathew Tully

5. Committee Reports

i. Audit Committee	Identified but not appointed.
ii. Banquet Committee	Greta Jansson
iii. Budget Committee	Frank Ferrucci
iv. Council of Captains	Andrew Katz

v.	Council of Coaches	Terri Dutcher
vi.	Concession Committee	Lori Birmingham
vii.	Executive Committee	Nothing to report
viii.	Fundraising Committee	Vacant
ix.	Membership Committee	Danielle Marquis
x.	Nomination Committee	Corey Ausfeld
xi.	Special Committees	None
xii.	Ad hoc Committees	None
6.	Athletic Director's Report	Larry Gillooley
7.	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	Vacant
xvi.	Ice Hockey	Vacant
xvii.	Indoor Track Boys	Vacant
xviii.	Indoor Track Girls	Vacant
xix.	Lacrosse Boys	Vacant
xx.	Lacrosse Girls	Vacant
xxi.	Outdoor Track Boys	Vacant
xxii.	Outdoor Track Girls	Vacant
xxiii.	Soccer Boys	Vacant
xxiv.	Soccer Girls	Vacant
xxv.	Softball	Vacant
xxvi.	Swimming/Diving Girls	Vacant
xxvii.	Swimming/Diving Boys	Vacant
xxviii.	Tennis Boys	Vacant
xxix.	Tennis Girls	Vacant
xxx.	Volleyball Boys	Vacant
xxxi.	Volleyball Girls	Vacant
xxxii.	Wrestling Boys	Vacant
xxxiii.	Wrestling Girls	Vacant

8. Unfinished (old) Business None
9. 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)
10. New Business
- i. Organizational Meeting held on December 1, 2022
 - ii. Bylaws Adopted (Resolution # 22-01)
 - iii. Appointment of Officers (Resolution # 22-02)
 - iv. Bank Account Resolution (Resolution # 22-03)
 - v. Purchase of Insurance (Resolution # 22-04)
 - vi. Rental of a PO Box for mail (Resolution # 22-05)
 - vii. Fundraising Approvals (Fundraising Committee # 23-01)
 - viii. New Appointment of Officers (Resolution # 23-02)
 - ix. Appointment of Committee Chairs (TBD)
 - x. Appointment of Team Directors (TBD)
 - xi. Amendment of Bylaws to include Co-President and Banquet Committee (TBD)
 - xii. Membership Plans (TBD)
 - xiii. Sponsorship Plans (TBD)
 - xiv. Topics from the floor
11. Executive Session None
12. Announcements from the President
13. Adjournment