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

1. Call to Order

4.

2. Roll Call of Officers and Directors to ensure quorum (Currently 11 directors so 6 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
Sara Najafipour	Present	Absent	Excused
Danielle Marquis	Present	Absent	Excused
Larry Gillooley	Present	Absent	Excused

3. Minutes: Motion to waive the reading and approve the minutes from our February 1, 2023 meeting by the President and seconded by Co-President.

All in Favor: ____ Opposed ____ Abstain _____

Offic	ers' 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
- ii. Banquet Committee
- iii. Budget Committee
- iv. Council of Captains
- v. Council of Coaches
- vi. Concession Committee
- vii. Executive Committee
- viii. Fundraising Committee
- ix. Membership Committee
- x. Nomination Committee
- xi. Special Committees
- xii. Ad hoc Committees
- 6. School Board Member's Report
- 7. Athletic Director's Report

8. Team Director Reports

- i. Alpine Ski Boys
 ii. Alpine Ski Girls
 iii. Baseball
 iv. Basketball Boys
 v. Basketball Girls
 vi. Bowling Boys
- vii. Bowling Girls viii. Cheerleading
- ix. Crew Boys
- x. Crew Girls
- xi. Cross Country Boys
- xii. Cross Country Girls
- xiii. Field Hockey
- xiv. Football
- xv. Golf
- xvi. Ice Hockey
- xvii. Indoor Track Boys
- xviii. Indoor Track Girls
- xix. Lacrosse Boys
- xx. Lacrosse Girls
- xxi. Outdoor Track Boys
- xxii. Outdoor Track Girls
- xxiii. Soccer Boys
- xxiv. Soccer Girls
- xxv. Softball
- xxvi. Swimming/Diving Girls xxvii. Swimming/Diving Boys

Frank Ferrucci Andrew Katz Terri Dutcher Lori Birmingham Nothing to report Sara Najafipour Danielle Marquis

Greta Jansson

Identified but not appointed.

- Corey Ausfeld None
- None
- Judy Tomisman
- Larry Gillooley

Vacant Vacant

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

- 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. Appointment of Team Directors
 - ii. Authorization for the President and Co-President to spend up to \$500 per month each for ordinary expenses while a budget is being drafted for the 2023-2024 fiscal year
 - iii. Authorization for the allocation form
 - iv. Change the Board of Director meetings to the 2nd Wednesday of each month starting in May
 - v. Topics from the floor
- 12. Executive Session

None

- 13. Announcements from the President
- 14. Adjournment