

**Niskayuna Athletics Booster Club, Inc.**  
**Board of Directors**  
**Meeting Date: March 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 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 \_\_\_\_

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

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|---------------------------------|-------------------------------|
| 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     | Sara Najafipour               |
| ix. Membership Committee        | Danielle Marquis              |
| x. Nomination Committee         | Corey Ausfeld                 |
| xi. Special Committees          | None                          |
| xii. Ad hoc Committees          | None                          |
| 6. School Board Member's Report | Judy Tomisman                 |
| 7. Athletic Director's Report   | Larry Gillooley               |
| 8. 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                        |

