Niskayuna Athletics Booster Club, Inc. Board of Directors

Meeting Date: April 5, 2023 @ 7pm

Meeting Location: Virtual https://meet.google.com/eyt-pyzf-nae

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2. Roll Call of Officers and Directors to ensure quorum (Currently 14 directors so 7 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
Erin Massaroni	Present	Absent	Excused
Michael Barberich	Present	Absent	Excused
Matt Petrangelo	Present	Absent	Excused
Larry Gillooley	Present	Absent	Excused

3.	Minutes: Motion to waive the reading and approve the minutes from our March 1, 20	023
	meeting by the President and seconded by Co-President.	

All in F	Favor:	Opposed .	Abstain	

4. Officers' Reports

i. President's Report

Andrew Katz

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

5. Committee Reports

i. **Audit Committee** Identified but not appointed. ii. **Banquet Committee** Greta Jansson **Budget Committee** Frank Ferrucci iii. iv. Council of Captains Andrew Katz Council of Coaches Terri Dutcher v. **Concession Committee** vi. Lori Birmingham **Executive Committee** vii. Nothing to report viii. **Fundraising Committee** Sara Najafipour Membership Committee Danielle Marquis ix. Nomination Committee Corey Ausfeld Χ. None

xi. Special Committeesxii. Ad hoc CommitteesNone

6. School Board Member's Report

Judy Tomisman

7. Athletic Director's Report

Larry Gillooley

8. Team Director Reports

i. Alpine Ski Boys Vacant Vacant ii. Alpine Ski Girls iii. Baseball Vacant Basketball Boys iv. Vacant Basketball Girls Vacant v. Vacant vi. **Bowling Boys Bowling Girls** vii. Vacant viii. Cheerleading Vacant Crew Boys ix. Vacant Crew Girls Vacant Χ. xi. **Cross Country Boys** Vacant xii. **Cross Country Girls** Vacant Vacant xiii. Field Hockey xiv. Football Vacant

xv. Golf (Boys)xvi. Golf (Girls)Erin MassaroniMichael Barberich

xvii. Ice Hockey
xviii. Indoor Track Boys
xix. Indoor Track Girls
xx. Lacrosse Boys
xxi. Lacrosse Girls
Vacant
Vacant
Vacant

Outdoor Track Boys Vacant xxii. **Outdoor Track Girls** Vacant xxiii. Vacant xxiv. Soccer Boys Soccer Girls Vacant XXV. Softball Vacant xxvi. Swimming/Diving Girls xxvii. Vacant Swimming/Diving Boys xxviii. Vacant xxix. **Tennis Boys** Vacant **Tennis Girls** Vacant XXX.

xxxi. Volleyball Boys Matt Petrangelo

xxxii. Volleyball Girlsxxxiii. Wrestling Boysxxxiv. Wrestling GirlsVacantVacant

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
 - a. Sarah Ciesinski Girls Lacrosse
- ii. Approval of online auction via email in between meetings
- iii. Approval of Blaze Pizza auction via email in between meetings
- iv. Broken Inn "Organization of the Month" for May 2023
- v. Topics from the floor
- 12. Executive Session

None

- 13. Announcements from the President
- 14. Adjournment