

**Niskayuna Athletics Booster Club, Inc.**  
**Board of Directors**  
**Meeting Date: April 5, 2023 @ 7pm**  
**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 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, 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
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 (Boys)	Erin Massaroni
xvi.	Golf (Girls)	Michael Barberich
xvii.	Ice Hockey	Vacant
xviii.	Indoor Track Boys	Vacant
xix.	Indoor Track Girls	Vacant
xx.	Lacrosse Boys	Vacant
xxi.	Lacrosse Girls	Vacant

