Niskayuna Athletics Booster Club, Inc. Board of Directors Meeting Date: May 10, 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 15 directors so 8 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
Sarah Ciesinski	Present	Absent	Excused
Larry Gillooley	Present	Absent	Excused

3. Minutes: Motion to waive the reading and approve the minutes from our April 5, 2023 meeting by the President and seconded by Co-President.

All in Favor: ____ Opposed ____ Abstain _____

- 4. Special Presentations
 - a. School Budget Presentation by Superintendent Mummenthey and Assistant Superintendent Leon
 - b. Presentation on the Stadium Entryway Project by Zak Cassady-Dorion & Pete Micieli
- 5. Officers' Reports
 - i. President's Report
 - ii. Co-President's Report
 - iii. Vice President's Report
 - iv. Treasurer's Report
 - v. Secretary's Report
 - vi. Parliamentarian's Report
- 6. 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
- 7. School Board Member's Report
- 8. Athletic Director's Report
- 9. 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

Andrew Katz Corey Ausfeld Therese Assalian Frank Ferrucci Terri Dutcher Mathew Tully

Identified but not appointed. Greta Jansson Frank Ferrucci Andrew Katz Terri Dutcher Lori Birmingham Nothing to report Sara Najafipour Danielle Marquis Corey Ausfeld None None

- Judy Tomisman
- Larry Gillooley

Vacant Vacant

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	Sarah Ciesinski
xxii.	Outdoor Track Boys	Vacant
xxiii.	Outdoor Track Girls	Vacant
xxiv.	Soccer Boys	Vacant
XXV.	Soccer Girls	Vacant
xxvi.	Softball	Vacant
xxvii.	Swimming/Diving Girls	Vacant
xxviii.	Swimming/Diving Boys	Vacant
xxix.	Tennis Boys	Vacant
XXX.	Tennis Girls	Vacant
xxxi.	Volleyball Boys	Matt Petrangelo
xxxii.	Volleyball Girls	Vacant
xxxiii.	Wrestling Boys	Vacant
xxxiv.	Wrestling Girls	Vacant
10. Unfin	ished (old) Business	None

11. 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)

12. New Business

- i. Appointment of Jason Isabelle as the Softball Team Director
- ii. Broken Inn "Organization of the Month" for May 2023
- iii. Topics from the floor

13. Executive Session None

- 14. Announcements from the President
- 15. Adjournment