

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: June 14, 2023
Meeting Location: Old Cafe

1. Tour of Athletic Facilities
2. Call to Order
3. Roll Call of Officers and Directors to ensure quorum (Currently 10 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
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

4. Minutes: Motion to waive the reading and approve the minutes from our May 10, 2023 meeting by the President and seconded by Co-President.

All in Favor: ____ Opposed ____ Abstain ____

5. Officers' Reports

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| 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 |

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| 6. 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 |
| 7. School Board Member's Report | Judy Tomisman |
| 8. Athletic Director's Report | Larry Gillooley |
| 9. Team Director Reports | |
| i. | |
| ii. i. Alpine Ski Boys | Vacant |
| iii. ii. Alpine Ski Girls | Vacant |
| iv. iii. Baseball | Vacant |
| v. iv. Basketball Boys | Vacant |
| vi. v. Basketball Girls | Vacant |
| vii. vi. Bowling Boys | Vacant |
| viii. vii. Bowling Girls | Vacant |
| ix. viii. Cheerleading | Vacant |
| x. ix. Crew Boys | Vacant |
| xi. x. Crew Girls | Vacant |
| xii. xi. Cross Country Boys | Vacant |
| xiii. xii. Cross Country Girls | Vacant |
| xiv. xiii. Field Hockey | Vacant |
| xv. xiv. Football | Vacant |
| xvi. xv. Golf (Boys) | Erin Massaroni |
| xvii. xvi. Golf (Girls) | Michael Barberich |
| xviii. xvii. Ice Hockey | Vacant |
| xix. xviii. Indoor Track Boys | Vacant |
| xx. xix. Indoor Track Girls | Vacant |
| xxi. xx. Lacrosse Boys | Terri Dutcher |
| xxii. xxi. Lacrosse Girls | Sarah Ciesinski |

xxiii.	xxii. Outdoor Track Boys	Vacant
xxiv.	xxiii. Outdoor Track Girls	Vacant
xxv.	xxiv. Soccer Boys	Vacant
xxvi.	xxv. Soccer Girls	Vacant
xxvii.	xxvi. Softball	Jason Isabelle
xxviii.	xxvii. Swimming/Diving Girls	Terence Polito
xxix.	xxviii. Swimming/Diving Boys	Vacant
xxx.	xxix. Tennis Boys	Vacant
xxxi.	xxx. Tennis Girls	Vacant
xxxii.	xxxi. Volleyball Boys	Matt Petrangelo
xxxiii.	xxxii. Volleyball Girls	Vacant
xxxiv.	xxxiii. Wrestling Boys	Vacant
xxxv.	xxxiv. Wrestling Girls	Vacant

10. Unfinished (old) Business

- i. 2023-2024 Budget

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 Christina Calabrese as Boys Lacrosse Team Director
- ii. Report on allocation to Softball team
- iii. Discussion on summer meeting schedule
- iv. Topics from the floor

13. Executive Session None

14. Announcements from the President

15. Adjournment