

Niskayuna Athletics Booster Club, Inc.

Board of Directors

Meeting Date: June 14, 2023

Meeting Location: Old Cafe

1. **Tour of Athletic Facilities** 6:00-6:30, led by AD Larry Gillooley.

- The tour began at the Main gate entrance, by the Nisky “N” design.
- Included was discussion of a possible Stadium Entryway that is in the midst of a GoFundMe campaign created by community representatives.
- A new roof will be installed on the Massaroni building.
- The group spent time in the Concession area, which needs to be cleaned and set up again once the roof is done.
- There will be many opportunities to run the Concession stand—a major fundraiser for the Club—with the new fields and night games.
- We toured the inside of the stadium, including the area in front of the concession, a walk around the track with Larry pointing out the various improvements to the track and other areas.
- The baseball and softball areas are progressing, including an area that will have a walking path.
- Paving has already started in the back area parking lot, with a bus drop off area created for athletes and visitors near gym entrances.
- A new scoreboard/jumbotron would cost around \$200K.

2. **Call to Order** 6:40 by Andy Katz

3. **Roll Call of Officers and Directors** to ensure quorum (Currently 10 directors so 5 directors are needed to be present for a quorum per Article VI(I))

Andrew Katz	Present
Corey Ausfeld	Present
Therese Assalian	Present
Frank Ferrucci	Present
Terri Dutcher	Present
Greta Jansson	Absent
Lori Birmingham	Absent
Sara Najafipour	Absent
Danielle Marquis	Present
Devon Wimberly	Present
Larry Gillooley	Present

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: 6 Opposed 0 Abstain 0

5. Officers' Reports

i. President's Report Andrew Katz

The NiskaDay table was successful in getting out Club information, as well as handing out any leftover giveaways.

ii. Co-President's Report Corey Ausfeld

The Club was the recipient of \$2111 from The Broken Inn as the May business featured in its "NiskaUnity" program. It is much appreciated.

iii. Vice President's Report Therese Assalian

The Council of Captains and its future role was discussed. There were ideas presented and will be featured at that section of the minutes.

iv. Treasurer's Report Frank Ferrucci

The financial reports are posted on the Club website.

v. Secretary's Report Terri Dutcher

Nothing to report.

6. Committee Reports

i. Audit Committee Identified but not appointed.

ii. Banquet Committee Greta Jansson

The Boys' Lacrosse team was the only spring sport that used any assistance from the Club.

iii. Budget Committee Frank Ferrucci

iv. Council of Captains Andrew Katz

Therese presented some ideas to consider for the Council, since it didn't get off the ground in the spring semester. These included:

- Application process
- Volunteer hours
- Connection to scholarships
- Connection with coaches and other teams
- Leadership experience
- Booster Club attendance

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

Danielle's report will be added to the website. Highlights included:

- Devon Wimberly has volunteered to be a member of the committee. He has also signed on his business, Wimberly Athletics and Training, as a sponsor.
- Inventory of giveaway items created.
- Thank you notes sent out to new members and sponsors; this is done weekly, as needed.
- 55 current NABC members, 5 new since My meeting.
- 13 current sponsors, 1 new since May meeting.
- Upcoming:
 - Collaborate on Spring Newsletter
 - Collaborate on Annual Event for Spring '24
 - Reach out to all varsity coaches listed on the district website and encourage support of the Booster Club.

x. Nomination Committee	Corey Ausfeld
xi. Special Committees	None
xii. Ad hoc Committees	None

7. **School Board Member's Report** Judy Tomisman None this month

8. **Athletic Director's Report** Larry Gillooley

- Spring teams were successful this season
 - 29/32 were recognized as having Scholar Athletes. That means at least 75% of the team had 90 average or higher.
 - All teams qualified for post-season play.
 - The boys' lacrosse team went to the State Final four. Together with the football team in the fall, this was the first time that had happened in 17 years (girls' soccer, boys' lacrosse)
- Fall Sports 2023
 - Family ID opens July 21 for fall signups.
 - August 21 is when most varsity tryouts begin
 - 13 sports run in the fall, with about 700 athletes participating
 - Fall Coaches meeting is on August 22; Booster Club would like to have representation at the meeting.

9. **Team Director Reports**

It is important to reach out to teams to name Directors, so the teams can have a dedicated voice at the monthly Booster Club meetings.

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	Christina Calabrese
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	Jason Isabelle
xxvii. Swimming/Diving Girls	Karen Splendido
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. **Unfinished (old) Business**

i. 2023-2024 Budget

Frank presented this, and it is on the website. Danielle moved to approve the budget, Therese seconded, all in favor.

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

Tricia D'Allaird, softball coach, was present to discuss the field improvements made. They were connected in part to a grant received from the booster club.

iii. Discussion on summer meeting schedule

There will be a meeting held in August for strategic purposes, to get a jump on the fall sports season.

iv. Topics from the floor

v. The Boys' Soccer team has been approved to start a Shoe Collection Fundraiser.

13. **Executive Session** None

14. **Announcements from the President** None

15. **Adjournment** 7:45

Respectfully submitted,

Terri Dutcher