

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: September 13, 2023 – 6:30 pm
Meeting Location: Virtual

1. Call to Order
2. Roll Call of Officers and Directors to ensure quorum (Currently 11 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

3. Minutes: Motion to waive the reading and approve the minutes from our June 14, 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

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| 5. Committee Reports | |
| i. Audit Committee | Nothing to Report |
| ii. Banquet Committee | Greta Jansson |
| iii. Budget Committee | Frank Ferrucci |
| iv. Council of Captains | Nothing to report |
| v. Council of Coaches | Nothing to report |
| 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 | Jessica LaFex |
| 7. Athletic Director's Report | Larry Gillooley or John Moscov |
| 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 Barberick |
| 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 (item in new business)
- xxxiii. Wrestling Boys Vacant
- xxxiv. Wrestling Girls Vacant

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. Report on items from the summer/since June's meeting
 - a. Allocation to softball
 - b. Allocation to Boys Golf and Girls Golf
 - c. Loan to Boys volleyball program
 - d. Approval of soccer fundraiser (shoe collection)
 - e. Approval of girls volleyball fundraiser (adrenaline)
 - f. Summer strategic meeting –outcome 10% to teams for staffing concessions
- ii. Appointment of Amanda Jeffes as Girls Volleyball Team Director
- iii. Concessions at Suburban Council Cross Country Meet
- iv. Annual fundraising event
- v. Topics from the floor

12. Executive Session None

13. Announcements from the President

14. Adjournment