Niskayuna Athletics Booster Club, Inc. Board of Directors Meeting Date: October 11, 2023 – 6:30 pm

Meeting Location: Virtual

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1	Call	to	()~	101
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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 September 13 th at 6:30 pm meeting 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

5. Committee Reports

i. Banquet Committee
 ii. Budget Committee
 iii. Concession Committee
 iv. Membership Committee
 v. Nomination Committee
 Greta Jansson
 Frank Ferrucci
 Lori Birmingham
 Danielle Marquis
 Corey Ausfeld

6. School Board Member's Report

7. Athletic Director's Report Larry Gillooley or John Moscov

Jessica LaFex

8. Team Director Reports

Alpine Ski Boys Vacant i. ii. Alpine Ski Girls Vacant Vacant iii. Baseball Basketball Boys Vacant iv. v. **Basketball Girls** Vacant Vacant vi. **Bowling Boys Bowling Girls** Vacant vii. viii. Cheerleading Vacant ix. Crew Boys Vacant Crew Girls Vacant Χ. xi. **Cross Country Boys** Vacant xii. **Cross Country Girls** Vacant Field Hockey Vacant xiii. xiv. Football Vacant

xv. Golf Boysxvi. Golf GirlsErin MassaroniMichael Barberick

xvii.Ice HockeyVacantxviii.Indoor Track BoysVacantxix.Indoor Track GirlsVacant

xx. Lacrosse Boysxxi. Lacrosse GirlsChristina CalabreseSarah Ciesinski

Outdoor Track Boys xxii. Vacant **Outdoor Track Girls** xxiii. Vacant xxiv. Soccer Boys Vacant Soccer Girls XXV. Jean Foti 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 Amanda Jeffs

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 September meeting
 - a. Approval for purchase of Booster Club Sponsor Signage
 - b. Approval for Booster Club Blaze Pizza night
 - ii. Adoption of meeting schedule for remainder of 2023-2024
 - 1. Wednesday, November 15th
 - 2. Wednesday, December 13th
 - 3. Wednesday, January 10th
 - 4. Wednesday, February 7th
 - 5. Wednesday, March 13th
 - 6. Wednesday, April 10th
 - 7. Wednesday, May 8th
 - 8. Wednesday, June 12th
 - iii. Topics from the floor
- 12. Executive Session

None

- 13. Announcements from the President
- 14. Adjournment