

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: January 10, 2024 at 7:00 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
Sarah Johnson	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 November meeting

4.
All in Favor: ____ Opposed ____ Abstain ____

5. 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

6. Committee Reports	
i. Banquet Committee	Greta Jansson
ii. Concession Committee	Lori Birmingham
iii. Membership Committee	Danielle Marquis
iv. Fundraising Committee	Sarah Johnson
v. Budget Committee	Frank Ferucci
7. School Board Member's Report	Jessica LaFex
8. Athletic Director's Report	Larry Gillooley or John Moscov
9. 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	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	Jocelyn Rockower

10. Unfinished (old) Business

i. Scholarships

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. Approve a request for funding from girl's swimming
- ii. Topics from the floor

13. Executive Session None

14. Announcements from the President

15. Adjournment