

**Niskayuna Athletics Booster Club, Inc.**  
**Board of Directors**  
**Meeting Date: February 7, 2024 at 7:00 pm**  
**Meeting Location: Virtual**

1. Call to Order. 7:00pm
2. Roll Call of Officers and Directors to ensure quorum (Currently 5 directors, until 7:17pm when Sarah joined, 6 directors are needed to be present for a quorum per Article VI(I))

|                  |                  |
|------------------|------------------|
| Andrew Katz      | Excused          |
| Corey Ausfeld    | Present          |
| Therese Assalian | Present          |
| Frank Ferrucci   | Present          |
| Terri Dutcher    | Excused          |
| Greta Jansson    | Present          |
| Lori Birmingham  | Present          |
| Sarah Johnson    | Present (7:17pm) |
| Danielle Marquis | Excused          |
| Larry Gillooley  | Absent           |

3. Minutes: Motion to waive the reading and approve the minutes from our January meeting
  - Tabled until the March meeting, quorum was not present at this time.

4. Officers' Reports

- i. Co-President's Report Corey Ausfeld
  - *Reported that we had a meeting with Coach DeRocco on the Club's involvement with invitational track event in April. We also received a deposit for the event, totaling \$6,095, in anticipation of expenses to be paid.*
- ii. Vice President's Report Therese Assalian
  - *Reported that there have been some organizational changes at the BSN sports store, and is working on trying to our Booster Club logo on items. Hopeful that items such as seat cushions or event hats could be items to be sold at sporting events.*
  - *Reported that she is following the NCSD Policy Committee with respect to its fundraising policies, representing herself as a parent/taxpayer. She plans to keep the Booster Club board up-to-date in case we need to provide feedback, etc.*

- iii. Treasurer's Report Frank Ferrucci
- *Reported that all financial reports are on the website. Revenue highlights for the month are concessions (\$4,200) and fundraising (\$2,100) – mainly from Boy's Wrestling. Expenses for January were mainly in concessions (\$520), and some one-time annual items such as National Booster Club Training Membership (\$125), USPS Post Office Box (\$194), QuickBooks (\$75).*
  - *Account by Sports team shows restricted and unrestricted general fund balance so all are aware of what has been earmarked for spending.*
  - *Discussed the potential donation of \$300k for the Niskayuna Stadium Entry Way Project. Due to some non-profit constraints associated with Fidelity Charitable, we have been approached to take the funds. We will not be the project manager, but a passthrough of funds. Normal procedures for fundraising, with a 5% allocation going to the general fund. This money will help continue to provide grants and opportunities for all of the Niskayuna Sports. In addition, we will have some administrative items, a full Federal Form 990 (instead of a postcard) and potentially a reviewed financial statement of the Club due to exceeding revenue threshold with our NYSCHAR 500 filing. We hope to net \$8,000 to \$10,000 for the general fund.*

- iv. Secretary's Report Terri Dutcher
- *Terri was excused from the meeting, no report provided.*

5. Committee Reports

- i. Banquet Committee Greta Jansson
- *Reported that she is working with John Moscov to send an email to all of the coaches for winter sports so they are aware of banquet policies and guidelines. No other activity to report.*
- ii. Concession Committee Lori Birmingham
- *Reported that all activity this month has been with boys and girls basketball. We are using our stock from indoor currently and trying to spend down what we have, will not anticipate much going to spring.*
  - *We are trying to prepare for spring sports but are not sure what to expect. We have a large track invitational in April.*
  - *Finally, reported that we could have a few extra basketball games associated with Sectionals, both boys and girls.*
  - *Therese noted that we need to coordinate with Larry on the spring coaches meeting to possibly clear up what is expected for concessions in the spring sports.*
- iii. Membership Committee Danielle Marquis
- *Danielle was excused from the meeting, no report provided.*

- iv. Fundraising Committee Sarah Johnson
  - *Reported that the save-the-date for the Gala has been posted on our website, hoping to have a formal invitation out soon, with a goal of beginning to sell tickets prior to February break.*
  - *She has been in contact with notable Niskayuna alumni, for example Kayla Treanor and Andre Davis, hoping to get some alumni participation at the event.*
  - *Also noted that she will need assistance at the event with registration, handing out drink tickets, etc. Will be looking for 3 volunteers from the Board to help coordinate.*
  
- v. Budget Committee Frank Ferrucci
  - *Nothing to report, off quarter month. Will update in April for quarter ended March 31<sup>st</sup>.*
  
- 6. School Board Member's Report Jessica LaFex
  - *Libbie Cococcia reported on the behalf of the Jessica, who had another commitment tonight. Discussion regarding the referendum on the capital project vote, scheduled for 2/13, with a weather date of 2/15 if needed. This would be the 2<sup>nd</sup> of three referendums associated with the capital projects. The first referendum had \$7/8 million allocated to Van Antwerp however due to inflation and rising construction costs, more funding was needed. This would finish the work at Van Antwerp, along with updating all of the common areas at the five elementary schools (cafeterias, gyms, libraries, playgrounds for example). The plan for construction schedule would allow for Iroquois to be all 7<sup>th</sup>/8<sup>th</sup> grade for the 26/27 school year. Van Antwerp would be just 6<sup>th</sup> grade (half capacity) and would take two years to complete the project.*
  - *Libbie also provided an update on the school nickname. They are trying to be unique, along with narrowing the names down to a few to be sent out to the community for feedback. Ultimately the BOE will have to approve the final name.*
  
- 7. Athletic Director's Report Larry Gillooley or John Moscov
  - *Both were absent from the meeting, no report provided.*
  
- 8. Team Director Reports – *no team directors present, no reports provided.*
  - 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    |

9. Unfinished (old) Business – *none to report on tonight*

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) – *none present, so no discussion*

11. New Business – *none to report on tonight*

i. Topics from the floor – *no topics from the floor tonight*

12. Executive Session - *None*

13. Announcements from the President – *nothing additional to discuss*

14. Adjournment – *7:54pm*