Niskayuna Athletics Booster Club, Inc. Board of Directors Meeting Date: March 13, 2024 at 7:00 pm Meeting Location: Virtual

- 1. Call to Order 7:00
- 2. Roll Call of Officers and Directors to ensure quorum (Currently 10 directors so 6 directors are needed to be present for a quorum per Article VI(I))

Andrew Katz	Present
Corey Ausfeld	Present
Therese Assalian	Excused
Frank Ferrucci	Present
Terri Dutcher	Present
Greta Jansson	Excused
Lori Birmingham	Present
Sarah Johnson	Excused
Danielle Marquis	Present
Larry Gillooley	Absent

Jess LaFex (Board of Ed Rep) Present

3. Minutes: Motion to waive the reading and approve the minutes from our January & February meetings

All in Favor: 6 Opposed: 0 Abstain: 0

- National Booster Club Training Council Steve M. Beden
 a. No Training this evening
- 5. Officers' Reports

i.	President's Report	Andy Katz
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- a. Spoke at Spring Coaches meeting about the Booster Club
 - i. Please join
 - ii. Reach out with Concession Stand interest
 - iii. Reach out for funding needs

ii. Co-President's Report Corey Ausfeld

a. Received fundraising check from boys' swimming.

iii. Vice President's Report Therese Assalian

- a. No report, attending District Choral concert
- iv. Treasurer's Report
 - a. Established a Money Market (higher interest-bearing account) at M&T Bank

Frank FerruccI

b. Received and deposited the check for the Stadium Project

v. Secretary's Report Terri Dutcher

a. Working on a Sponsors' booklet for distribution at the Gala, highlighting the sports' achievements by our students since this club was formed last year. Copies will also be distributed by mail to members at all levels and to those who were unable to attend the event on April 17.

6. Committee Reports

- i. Banquet Committee Greta Jansson
 - a. Information went out to all winter coaches/directors.

ii. Concession Committee Lori Birmingham

- a. Winter sports season has wrapped up successfully
- b. Waiting to see the needs of the spring teams (track meets, senior nights...)

iii. Membership Committee Danielle Marquis

- a. Sponsor banners are ordered for the Gala
- iv. Fundraising Committee Sarah Johnson–at District Choral Concert Gala Updates: :
 - a. Personal invitations have been created for Sponsors
 - b. Email invitations have gone out to the members & sponsors
 - c. Plan to have various athletic teams sign cards for sponsors
- v. Budget Committee Frank Ferucci–Next month
- 7. School Board Member's Report Jessica LaFex
 - a. Winter sports' teams were acknowledged for post-season achievements at last night's Board meeting (3/12), including the Basketball teams, Cheer team, and Girls' Track & Field
 - b. Thank you to all for the support of the Capital Project, which passed in February.
 - c. School Budget–2nd draft was presented last night; minutes and details will be posted on the Board of Ed site this week.

- d. May 21, 2024 is the School Budget vote. There will also be a Bus vote.
- e. There are 2 openings to run for the Board of Education.

8. Athletic Director's Report		Larry Gillooley: No Report
9. Team	Director Reports	No 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
х.	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.		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.		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 Nothing to discuss
- 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. Report on items since the February meeting
 - a. Allocation to Boys Basketball for up to 100 student tickets to Sectional Championship game in Glens Falls. 68 tickets were provided to Niskayuna HS students.
 - Allocation to Boys Basketball for up to 60 student tickets to the Regional game at HVCC. 54 tickets were provided to Niskayuna HS students by the Booster Club.
 - c. Thank you to Lori DiCaprio for her assistance with this.
 - d. Booster Club will receive a check from Chipotle for \$242 (Feb Fundraiser)
- ii. Topics from the floor: None
- 13. Executive Session None
- 14. Announcements from the President Next meeting is scheduled for April 10.
- 15. Adjournment at 7:35.

Respectfully submitted, Terri Dutcher