

**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

4. National Booster Club Training Council Steve M. Beden
  - a. No Training this evening

5. Officers' Reports

- i. President's Report Andy Katz
  - 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                              Frank Ferrucci
    - a. Established a Money Market (higher interest-bearing account) at M&T Bank
    - 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 Ferrucci--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.



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.
  - b. 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