

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: June 12 at 7:00 pm
Meeting Location: Virtual

1. Call to Order
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	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 May meeting

All in Favor: ____ Opposed ____ Abstain ____

4. Officers' Reports

i. Co-President's Report	Corey Ausfeld
ii. Co-President's Report	Andy Katz
iii. Vice President's Report	Therese Assalian
iv. Treasurer's Report	Frank Ferrucci
v. Secretary's Report	Terri Dutcher

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| 5. 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 |
| 6. Athletic Director's Report | Larry Gillooley or John Moscov |
| 7. School Board Member's Report | Jessica LaFex |
| 8. 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
- xxxiv. Wrestling Girls

Vacant
Jocelyn Rockower

9. Unfinished (old) Business

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. Approvals since May Board Meeting
- ii. Update in bylaws to add a Communications Director position
- iii. Topics from the floor

12. Executive Session None

13. Announcements from the President

14. Adjournment