

Niskayuna Athletics Booster Club, Inc.
Board of Directors
Meeting Date: December 13, 2023 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
Corey Ausfeld	Absent
Therese Assalian	Present
Frank Ferrucci	Present
Terri Dutcher	Absent
Greta Jansson	Present
Lori Birmingham	Absent
Sarah Johnson	Present
Danielle Marquis	Present
John Moskov	Present

3. Minutes: Motion to waive the reading and approve the minutes from our November meeting. Approved unanimously.

All in Favor: 7 Opposed: 0 Abstain:0

4. Officers' Reports
 - i. President's Report Andrew Katz
 - Most of what I have been working on will be discussed by others
 - ii. Co-President's Report Corey Ausfeld–none
 - iii. Vice President's Report Therese Assalian
 - Offered to help with the Annual event
 - Offered suggestions for the event honorees/attendees
 - iv. Treasurer's Report Frank Ferrucci
 - Updated financials are posted on the website and were shared via email with the Board of Directors
 - v. Secretary's Report Terri Dutcher–none
5. Committee Reports
 - i. Banquet Committee Greta Jansson

- Details were shared in November, and I can forward them again to anyone interested. Please let anyone with questions know to reach out. I'm happy to answer (or get answers to) anything that comes up!"

7. Athletic Director's Report

John Moscov

- Good early success from the basketball teams
- Girls wrestling off to a great start
- Unified sports teams presented and honored at recent school board meeting
- Unified sports combines athletes with and without disabilities and were recently recognized by ESPN and Special olympics
- New for the spring will be girls (flag) football

8. Team Director Reports: **No 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

9. Unfinished (old) Business

i. Scholarships

- The district wants our funds, procedures and application for mid-January 2024 to select for graduating 2024 seniors

10. Privilege of the Members: No privilege of the floor requested

(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. Report on items since the November meeting

- Allocation to Football towards the cost of a charter bus to playoff game for cheerleaders and student spectators.
- Shared about bus cost and usage for the charter bus to playoff game for football, on the bus w/ cheerleaders, cheerleading coaches and students

ii. Topics from the floor: None presented.

12. Executive Session None

13. Announcements from the President

- The next meeting is scheduled for Wednesday, January 10, 2024 at 7:00 p.m. (Virtual)

14. Adjournment at 7:45 p.m.