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 Reportiii. Vice President's ReportCorey Ausfeld—noneTherese 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

- ii. Concession Committee
- Lori Birmingham Danielle Marquis
- iii. Membership Committee
 - a. Activity Highlights:
 - Began outreach to local businesses regarding sponsorships.

b. Membership Highlights:

- \$5,330 (gross) (+\$20 since last meeting).
- 77 current members (+1 since last meeting).
- c. Sponsorship Highlights:
 - \$14,600 (gross) in sponsorship fees since formation (No change since last meeting).
 - 21 current sponsors. No change from last meeting.
- d. Upcoming Plans:
 - Reach out to additional local businesses regarding sponsorships.
 - Order additional pull up banners to include sponsors not currently reflected for the Winter season concession stand.
- iv. Fundraising Committee

Sarah Johnson

The Gala...

a.Confirmed details:

• Date/Time: May 1, 2024 from 6:00pm-9:00pm (10 is ok if needed) at The Desmond Banquet Hall

b. Proposed:

- Booster Club Officers each buy a table and invite guests who would make good sponsors, or at least spend money at the auction. Community residents/businesses ideal.
- c. Entertainment:
 - DJ Ketchup (pending), JJ Matisse from NYC- MCing and stand up, caricature artist Steven Gurney and Imagine Circus
- d. Email sent to Andy about auctionable possibilities and needs. John Moscav will talk with Larry about notable alumni to attend events or be recognized.
- 6. School Board Member's Report

Jessica LaFex

- **Jess was at her sons concert; Andy reported the following:
 - The main item to report is that just last night, we approved the referendum to go forward for our next capital project. A vote is set for February 13, with a snow date of February 15.

• 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 Baseball Vacant iii. Vacant Basketball Boys iv. Basketball Girls Vacant V **Bowling Boys** Vacant vi. **Bowling Girls** Vacant vii. viii. Cheerleading Vacant Crew Boys Vacant ix. Crew Girls Vacant X. Cross Country Boys xi. Vacant xii. **Cross Country Girls** Vacant Field Hockey Vacant xiii. Football Vacant xiv.

xv. Golf Boysxvi. Golf GirlsErin MassaroniMichael Barberick

xvii.Ice HockeyVacantxviii.Indoor Track BoysVacantxix.Indoor Track GirlsVacant

xx. Lacrosse Boys Christina Calabrese xxi. Lacrosse Girls Sarah Ciesinski

Outdoor Track Boys Vacant xxii XXIII. **Outdoor Track Girls** Vacant xxiv. Soccer Boys Vacant Soccer Girls Jean Foti XXV. Softball Jason Isabelle xxvi. XXVII. Swimming/Diving Girls Karen Splendido

xxviii. Swimming/Diving Boys Vacant

xxix. Tennis Boysxxx. Tennis GirlsVacant

xxxi. Volleyball Boysxxxii. Volleyball GirlsMatt PetrangeloAmanda 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 ws 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.