

**Burlington Township Sports Club Foundation**  
**Group Meeting Minutes**  
**Lake Building**  
**May 12, 2014 – 7PM**

**Call to Order** – The meeting was called to order at 7:10 PM. Board members in attendance were Steve Macrae, and Carl Budden. Also in attendance were Matt Farr, Jim Turpin and Arlene Felder.

**President’s Report** –

- Status of Organization
  - 501 c (3) application submitted 8/13 – according to IRS website, they are currently assigning applications from August 2013 to agents
    - Access to grants
    - Tax deductible donations
  - Gaming License – application submitted and waiting for approval
    - Hope to have in time for July baseball tournaments
- BTSCF Scholarship Deadline – May 16<sup>th</sup>
- Concessions
  - Baseball is well underway and snack shack is doing well
  - Soccer is finishing up and had some success
  - Hockey is just starting up
  - Need to finalize Committee and start meetings beginning next month
    - Focus should be on having additional resources to open and close snack shacks at baseball
      - May need to change to a door that can be locked without a key
    - how to address snack sales at remote locations (mainly Pinewald)
- Fundraising
  - Need to finalize Committee and start meetings beginning next month in order to be ready for Fall seasons
    - Identify needs of Fall sports and determine best way to meet those needs (several have sent fundraising ideas to evaluate)
      - Global Fundraisers
      - Sports specific fundraisers
      - Pictures – several vendors to evaluate
- Future Meeting Dates – will be changing future dates as conflicts with Commissioner’s Meeting

**Treasurer’s Report** –

- The foundations current balance (unreconciled) is \$20,000-\$23,000.
- Tax return due by 5/31/14 and still evaluating accountants.

**Old Business** –

- Discussion was held around formation of the various committees and their objectives.

**New Business** –

- Board needs to change dates of future meeting so they do not conflict with Commissioner’s Meetings

**Adjournment** – A motion was made to end the meeting and was unanimously approved. The meeting was adjourned at 8:15 PM.