

Burlington Township Sports Club Foundation
Board Meeting Minutes
Steve Macrae Residence
April 16, 2014

Call to Order – The meeting was called to order at 7:08 PM. In attendance were Steve Macrae, Matt Kowalski, Kris Smith and Carl Budden.

President's Report –

- Motion was made to approve March 19, 2014 meeting minutes. The meeting minutes were unanimously approved.
- Steve informed the group that we are still awaiting the 501 c(3) approval – now currently assigning applications from June 2013.
- Steve indicated that Sports Authority is the newest sponsor of the BTSCF.
- It was announced that the BTSCF is now recognized as a New Jersey Charity.
- Steve announced that we have applied for our Gaming License;
 - Hope to have in time to do the 50/50 at the June 25th baseball tournament.
- The current Sports Club is working on final reconciliation/inventory.
- It was discussed that the Snack Shack has been running very well.
 - Philly Soft Pretzel to start delivering to Skimmer Snack Shack.
- The Board discussed the need for the Concession Committee to start having meetings after the next General Meeting. Topics to discuss:
 - Process to open Skimmer by 5:30
 - Baseball folks will close Snack Shack
 - Need to fully investigate new building at Pinewall for concessions
- The Board also discussed the need for the Fundraising Committee to start having meetings after the next General Meeting.
- Steve updated the Board that the Sports Club is in the process of Reconciling and working with the Council.

Treasurer's Report –

- The foundations current balance as of 4/16/14 is \$14,469.01
- Matt provided an update on search for Accountant. Still ongoing.
- Matt also provided an update on taxes; Judy recommended that we file a 990N.

Old Business –

- The Board had no Old Business to discuss at this time.

New Business –

- The board needs to work on setting the Agenda for the Group Meetings.

Next Meeting - The next meeting of the Board will be May 7, 2014 at 7PM at the Steve's house.

Adjournment – A motion was made to end the meeting and was unanimously approved. The meeting was adjourned at 7:40 PM.