

Burlington Township Sports Club Foundation
Meeting Minutes from February 4, 2015
Lake Building, 7:00PM to 8:00PM

1. Call to order – **The meeting was called to order at 7:06 PM. In attendance were Steve Macrae, Kris Smith, Matt Farr, Carl Budden, and Matt Kowalski.**
2. Review minutes
 - a. Motion to approve prior meeting minutes: **meeting minutes unanimously approved.**
3. President's Report
 - a. Future Board Meetings – **Motion to amend Board Meetings from monthly to quarterly to coincide with Group Meetings. Motion unanimously approved.**
 - b. Cheerleaders at Nationals – **Carl's done a great job helping Cheerleading thru BTSCF transition.**
 - c. Wrestling Tournament (2/22/15 – **Concessions & t-shirt sales, 50/50 split with High School**
 - i. Update on food price negotiation – **Still discussing, Pretzels/Donuts..**
 - d. Hockey Skating Fundraiser (3/2/15)
 - i. Carl completed/submitted application for 50/50 license – **Being held at the Holiday Skate Zone.**
 - e. Concessions Committee – **Nothing new**
 - f. Fundraising Committee – **To look into date/time, number of lanes needed.**
 - i. Status on Comedy Night
 - ii. Slides – new supply is in – **Also to be sold at Wrestling Tournament on 2/22**
 - iii. Sock fundraiser (Kathe Delitta) – **Need to identify source. Ask Hockey program. Need to confirm PMS colors.**
4. Treasurer's Report – **Balance per bank as of 2/4: \$63,176.70**
5. Old Business
6. New Business – **Need assistance with Falcon Frenzy concessions.**
7. Motion to end meeting – **motion made to adjourn the meeting at 8:05 PM and unanimously approved.**