

**Burlington Township Sports Club Foundation**  
**Board Meeting Minutes**  
**Steve Macrae Residence**  
**March 19, 2014**

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

**President's Report** –

- Motion was made to approve February 5, 2014 meeting minutes. The meeting minutes were unanimously approved.
- Steve informed the group that we are still awaiting the 501 c(3) approval. Steve to call for an update by Friday, 3/21.
- Steve indicated that we are still waiting on NJ Charities Registration. Once approved, we can move forward with gaming license.
- Discussed the first General Meeting that was held on February 17, 2014. Began forming committees. Added more names for potential volunteers.
- Steve informed the board that we have added another sponsor, FIT. And that Carl was working on Sports Authority.
- Steve announced that PayPal has been setup. Made was to verify that two deposits have been made. Once confirmed, site will be live.
- Steve has asked Matt Kowalski to reach out to sales department for Constant Contact to get this setup for the foundation.
- Steve informed the board that all soccer coaches issued checks for referees. Received \$6,300 from officials, which is being sent to coaches.
- The recreation Department will be changing the locks at snack shacks for Skimmer and Green Acres IV.
- Steve informed the board that the 76ers fundraiser raised \$2,375 for the Softball program.
- There will be several wrestling clinics March-June, split registration with High School.
- Steve informed the board that a meeting was help with Bassetti, and that a meeting was be scheduled with Sports Image.

**Treasurer's Report** –

- The foundations current balance as of 3/19/14 is \$8,033.15
- Matt provided an update on search for Accountant. Still ongoing. Has a meeting scheduled for 3/25.
- Matt also provided an update on 990EZ. He is receiving some assistance from Judy.

**Old Business** –

- The question was asked when the old sports club would be donating remaining funds. Don mentioned within the next week or so.

**New Business** –

- The board discussed scheduling meeting for new committees. To be tabled for next meeting.
- Fundraising – Board to look into Phillies/Trenton Thunder group events.
- Concessions – Mark Mucha volunteered to run Skimmer Snack Shack.

**Next Meeting** - The next meeting of the Board will be April 16, 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 8:15PM.