Burlington Township Sports Club Foundation
Meeting minutes for June 4, 2014
Lake Building, 7:00PM to 8:00PM

Call to Order – The meeting was called to order at 7:05PM. In attendance were Steve Macrae, Don Neff, Carl Budden and Matt Kowalski.

President's Report –

1. Motion was made to approve April 16th minutes. The meeting minutes were unanimously approved. There was no meeting in May.
2. Steve informed the group that we are still awaiting the 501 c(3) approval and approval for gaming license
3. The Scholarships approved by the Board will be presented at Senior Night
    i. Michael DiCiccio / Jacqueline Kott ($750)
    ii. Jacob Guzdek / Jennifer Ejiofor ($250)
4. USA Football Grant awarded to BT Football - $1,000 on-line credit (Riddell Equipment) and Walmart Community Grant Program – To receive $2,000 once application approved
5. Board discussed potential changes to the scholarships and will discuss further in the months to come, including establishing a deadline for submissions to allow for more detailed discussion/evaluation
6. Remaining concessions
    i. 6/14 – NFL Football Camp at HS (Snack shack 9-2, looking for HS volunteers)
    ii. 6/26 through 7/20 - various baseball tournaments (need to coordinate with Mucha)
7. Photography (Matt to work on for Fall Sports with Mickey and Anthony)
    i. Bassetti / Sports Image/Barksdale Photography
8. Need to start moving forward with Concessions Committee/Fundraising Committees
    i. Concessions Committee needs to begin preparing for Football season
    ii. Fundraising Committee – needs to assess needs for Fall/Winter sports

9. **Treasurer's Report** –
    i. Current balance is $23,571.58
    ii. Need to get tax return filed once system allows
    iii. Still need to identify accountant

Old Business – Don indicated that former Sports Club is still performing a final reconciliation of the bank accounts

New Business -

i. HS Coach requested that we pay for Summer wrestling dual meets. The Board discussed and voted not to honor the request.

Next Meeting - The next meeting of the Board is scheduled for July 2, 2014 at 7PM at the Lake.

Adjournment – A motion was made to end the meeting and was unanimously approved. The meeting was adjourned at 8:05 PM.