

**Burlington Township Sports Club Foundation
Group Meeting Minutes for August 18, 2014 - 7:00 PM
Lake Building**

- The meeting was called to order at 7:03PM
- In attendance were Steve Macrae, Carl Budden, Matt Farr, Mike Bartram and Blair Morgan
- The minutes of the previous meeting were unanimously approved.

- **President's Report**
 - **Status of Organization**
 - 501 c (3) approval was received
 - All donations are now tax deductible donations
 - Donations may be made directly through PayPal link on website
 - Gaming License – Approved
 - Submitted paperwork for 50/50 for football (approval pending)
 - Going forward, will need several months' notice to have ready for specific events
 - **Fundraising**
 - Had first meeting of Fundraising Committee
 - Asked Matt Farr to head committee and he has agreed
 - Discussed recent/upcoming fundraisers
 - Football Pep Rally 9/12
 - Fantasy Football Tickets – to be distributed
 - Field hockey clinic (complete)
 - Soccer Coupon Books
 - Encourage other sports to participate with soccer if no other fundraisers planned
 - Foundation fundraisers – need to decide on events and timing (will schedule a September Committee meeting to discuss)
 - **Concessions**
 - Need to meet with Football to discuss set-up for football season
 - Hope to meet week of 8/25.
 - Need to plan for Football weigh-ins (9/5 and 9/6).
 - **Future Meeting Dates – need to reschedule November meeting to 11/14.**

- **Treasurer's Report (given by President)**
 - Combine balances in the operating account as of July 31, 2014 were approximately \$35,000
 - Tax return filed and evaluating accountants as we will need an audit for most grants

- **Old Business**
 - Discussed communicating need for volunteers through each sport.

- **New Business (Open to Group Members)**
 - Discussions focused around ideas for fundraising activities and ways to improve concessions at remote locations. Discussed having a golf outing which will be discussed further at the next Fundraising meeting.
 - Discussed hardship requests and whether or not we could be proactive in finding out families in need rather than waiting for a request to come in (could we coordinate with school).
 - Will put on list as a task for 2015

- Meeting was adjourned at 8:00PM