

**Burlington Township Sports Club Foundation
Board Meeting Minutes
Steve Macrae Residence
August 6, 2014**

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

President's Report –

- Motion was made to approve June 4, 2014 meeting minutes. The meeting minutes were unanimously approved.
- Steve informed the group that we received the approval for the 501 c (3). We can now push for donations as they are now tax deductible.
- We have also received approval for our gaming license and recently submitted application to do 50/50 for Football games.
- Sports Authority - \$500 for Football and \$350 for Soccer
- City National Bank - \$250 for Steve Macrae's volunteer hours, with an additional \$250 in the near future.
- Steve announced upcoming events:
 - Football breakfast at Timeless Elegance on August 16th.
 - Football weigh-ins on 9/4 and 9/5.
 - Football Pep Rally on 9/27.
- Concession Committee:
 - Need to meet at Green Acres with Anthony to evaluate set-up for current football season.
- Fundraising Committee:
 - Had first meeting of Fund Raising Committee
 - Form circulated for Fall/Winter Sports to identify planned fundraisers.

Treasurer's Report –

- The foundations current operating balance as of 6/30/14 is \$40,460.59
- Matt provided an update that he has filed tax return.
- Need to push forward in selecting accountant in order to get audit and apply for larger grants.
- Matt to setup online banking.

Old Business –

- Status of Sports Club final reconciliation:
 - Don expects to have funds transferred over by 8/10/14.
 - Need to resolve carrying over of balances.

New Business –

- Don met with Health Department officials at Green Acres and Skimmer snack shacks. No issues to report.

Next Meeting - The next meeting of the Board will be September 3, 2014 at 7PM at the Lake Building.

Adjournment – A motion was made to end the meeting and was unanimously approved. The meeting adjourned at 7:55 PM.