

BYSA MEETING

MINUTES

Date: Wednesday, February 3, 2016

Time: 7 pm

Location: Becker Community Center

Present: Brian Kolbinger (Baseball), Sherry Hubbard (Gymnastics/Gambling), Rich Kimmerle (Drama), Jodi Eickhoff (Softball & Backpack Buddies), Tina Tamm (Swimming) and Mark Bertram (Robotics).

Minutes from January 2016 meeting were read and approved by Rich and seconded by Sherry.

I. Financial Review/Gambling Update:

- Gambling Update - Sherry
 - Name has officially been updated.
 - Started the gambling at a tough time of the year (December & January). It has been a struggle. Sales are expected to pick up. Would only cut payroll area to save money. Owner of establishment is not in favor of cutting or adjusting hours and felt it was too early to make changes.
 - BYA agreed to give sales a couple more months to improve. BYA suggested the establishment do some advertising to promote business and BYA.
- Gambling Expenses (Upcoming) – February \$7185.00. Approved by Tina and seconded by Rich.

II. New Business:

- Name Change to Becker Youth Association
 - Officially changed on January 19, 2016.
 - All organizations will need to be notified of the official name change.

III. Other Business

- Action Item – Brian will go to bank to sign and update signature cards with Becker Youth Association.
- Backpack Buddies can switch their account to Sherburne State Bank. Jodi will notify Backpack Buddies of this.

Meeting adjourned at 7:50 p.m.

The next meeting will be Wednesday, March 2, 2016 at 7:00 p.m. at the Becker Community Center.

Submitted by Jodi Eickhoff, Secretary