

BYSA MEETING

MINUTES

Date: Wednesday, November 5, 2015

Time: 7 pm

Location: Becker Community Center

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

Minutes from last meeting, on October 7, 2015, were reviewed by Brian.

I. Financial Review/Gambling Update:

- Gambling Update
 - Sherry meeting with Theresa, previous person in charge of gambling at Gilly's.
 - Proposed gambling times are as follows:
 - Monday – Thursdays - 5 p.m. to 8 p.m.
 - Fridays – 11 a.m. to close
 - Saturdays – 1 p.m. to close (two shifts)
 - Sundays – 12 p.m. to 5 p.m.
 - Bingo on Saturday afternoon for approximately 2 ½ hours
 - Meet Raffles on Wednesdays
 - Would need at least two or three people on Saturdays and Wednesdays. Sherry has another person that may be interested in being hired to do gambling.
 - A machine is used when not being staffed.
 - Gambling would use the current balance of approximately \$6400 for startup cash; but may need a loan from the Board for other expenses related to the reentry/startup of gambling. This would be paid back when revenue from gambling is generated.
 - Expenses will be presented to the Board by Sherry every month in which the Board will need to vote on. Expenses will need to be documented in the Minutes.
- Signature Cards for Bank
 - Signed Meeting Minutes were brought to the bank by Jodi. Brian will follow up with the bank.

II. New Business:

- Meeting Schedule
 - Set for 1st Wednesday of each month 7 p.m. to 8 p.m.
 - 7 p.m. to 7:30 p.m. – request for fund proposals
 - 7:30 p.m. to 8 p.m. – meeting
- Name Change – voted and accepted in October meeting – Becker Youth Association
- Website Update – Brian will have Matt complete updates to the BYA Website.
- By-Laws Review
 - BYA formally known as BYSA By-Laws were reviewed/discussed/updated.
 - Brian will type up a draft of the By-Laws changes.
 - Sherry suggested Chris Harmoning review the By-Laws draft when completed.

III. Other Business

- Waiver Form – Jodi and Brian will supply examples. BYA will come up with a simple Waiver Form for activities hosting tournaments.
- Wrestling group now called Wrestling Booster Club.
- Jodi will schedule BCC location for future BYA meetings in 2016.

Meeting adjourned at 7:59 p.m.

The next meeting will be Wednesday, December 2, 2015 at 7:00 p.m. at the Becker Community Center.

Submitted by Jodi Eickhoff, Secretary