

BYSA Meeting 12-2-2015 @ 7:10pm

Members Present: Brian Kolbinger, Sherry Hubbard, Mike Walberg, Rich Kimmerle, Tina Tamm, and Mark Bertram.

Minutes from meeting on 11-5-2015 were read and approved by:

1. Mike Walberg
2. 2. Rich Kimmerle

Gambling Report:

Once the new name is legal, booth will proceed with implementing new name and logo on items in the booth. New name will be shared with the state when all paperwork is prepared and submitted to IRS.

Shared news on the sport flyer program that the Hideout would like to start. We will begin the program in 2016 after name change implementation.

Talked about using social media to spread word about gambling events such as flyer night, bingo and meat raffle. Facebook page is already active, Brian will start up Twitter page.

Notified board that an on-site full audit will need to be done on 1-1-2016 prior to bar opening for day. Both Brian and Mark volunteered themselves and their spouses to help that morning.

Financials:

Mike Walberg handed out copies of BYSA financials thru 10-31-2016. He explained that the financials were prepared off of bank statements. They will be trued up at the end of the year for tax prep. He took some time to discuss how the P& L works and would like each sport to send over financial data monthly.

Old Business:

Name Change:

Mike Walberg has the necessary paperwork prepared to legally change the name from Becker Youth Sports Association to Becker Youth Association. For an easier yearend, it was decided to put this into effect on 1-1-2016. Mike will file with the IRS.

By-Laws:

They have been updated by Brian to a current state. Main changes include: Background check information, Insurance requirements and sport waivers. Brian will re-look over the document and present at the January meeting.

New Business:

None

Adjourned @ 8:00 pm