

# **BYSA MEETING**

## **MINUTES**

Date: Wednesday, October 7, 2015

Time: 7:30 pm

Location: Becker Community Center

At 7:30 pm the meeting was called to order by Troy Berning.

Present: Troy Berning (Wrestling), Matt Eigen (Baseball), Dan Paulson (Softball), Ryan Dewall (Wrestling), Bob Gruber (Volleyball), Sherry Hubbard (Gymnastics/Gambling), Rich Kimmerle (Drama), Allan Fahsl (Football), Mark Bertram (Robotics), Jodi Eickhoff (Softball & Backpack Buddies), and Tina Tamm (Swimming).

Minutes from last meeting, on September 2, 2015, were read by Troy. Sherry made a motion to accept the minutes and Mark seconded the motion. Motion carried.

### **I. Treasurer Report:**

- Mike provided financial statements to Troy and also explained to Sherry as he was unable to attend.
- Xcel money questions – the checks are automatically deposited.
- Future Board task – make banking easier
- Signature Cards for Bank  
Newly elected President – Brian – to be put on cards for every organization.

### **II. Interim President Report:**

Troy resigned from the newly elected Board and removes his name from consideration for any officer positions. Troy will see that wrestling provides a new BYSA representative. Thank you to Troy for all his work with the BYSA.

### **III. Newly Elected BYSA Officers from the Board of Directors:**

- President – Brian Kolbinger – nominated by Matt, 2<sup>nd</sup> by Troy – passed  
Troy will meet with Brian to give all his information.
- Vice President – Rich Kimmerle volunteered – passed
- Treasurer – Mike Walberg – nominated by Sherry, 2<sup>nd</sup> by Troy - passed
  - Assistant Treasurer – Bob Gruber – nominated by Matt – passed
- Secretary – Jodi Eickhoff – nominated by Dan – passed
  - Assistant Secretary – Tina Tamm – nominated by Dan – passed
- Web Coordinator – Matt Eigen
- Gambling Manager – Sherry Hubbard

### **Outgoing BYSA Officers/Directors**

- President - Tim Buchhol
- Vice President – Sherry Hubbard
- Secretary – Teresa Steiner
- Director – Linda Buchholz

The BYSA website will need to be updated with new Board members and contact information.

#### **IV. Other Business**

##### Gambling

- Sherry provided update on possible gambling site.  
Hideout Bar & Grill – to open in November 2015
- Bingo (Saturday afternoons 2-5); Meat Raffle (Wednesday evenings); Pull Tab Booth.
- BYSA has given 95-98% profit back to activities in Becker.  
Ordinance – must give at least 50% of gambling back.
- Would need monthly mandated meetings for Sherry to provide gambling report to the Board.
- Sherry is not allowed to be President or Treasure when Gambling Manager.
- Would like for Theresa Metzger to be paid employee, was previously.
- Additional 3-4 employees over age 18 years needed...pay about \$10 an hour.
- Locked cabinet recommended – Sherry to pursue in locating or working with shop class to build.

##### Vote Yes Flyer

Need approval from BYSA of referendum text (already printed). Voted - Passed.

##### Name Change

Becker Youth Association – Voted – Passed

A motion was made by Bob and seconded by Rich to adjourn the meeting. Motion carried.

The next meeting will be Monday, November 2, 2015 at 7:00 p.m. at the Becker Community Center. (Future days/time of meetings will be determined at this meeting.)

Submitted by Jodi Eickhoff, Secretary