

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
APRIL 7, 2010**

MEMBERS ATTENDING:

Linda Buchholz, Teresa Steiner, Sherry Hubbard, Dan Crowley, Stacey Angell

CALL TO ORDER:

Meeting called to order at 8:06 p.m. by Teresa.

PRESIDENT'S REPORT: No report was given.

SECRETARY'S REPORT:

March minutes were read by Teresa.

M/S/P (Linda/Dan) to approve the minutes.

TREASURER'S REPORT:

No treasurer's report was given.

GAMBLING FINANCIALS: (Sherry Hubbard)

The March P & L and Balance sheets were handed out.

Total Income was \$8,498.00.

Lawful Expenditures were \$500.00.

Net Ordinary Income was \$1,681.27.

There is about \$1800.00 in the checking account.

The year-to-year comparison was handed out.

Total Ordinary Income is down 55%. This is in line with the state wide average of 50% due to the economy.

We should get our rebate check this month. That will be used to pay the donation to baseball.

M/S/P (Teresa/Linda) to approve the financial report for gambling.

Typical expenses each month include: rent, machine rent, payroll, costs of games.

Expected expenses for April:

Rent	\$600.00
Quarterly taxes, payroll and taxes	\$3500.00
Cost of games	\$2000.00
Equipment	\$212.00
Supplies	\$100.00
Auditors/Accounting fees	\$200.00
Storage	\$60.00

Payroll taxes

Expected total expenses for April are \$6672.00.

M/S/P (Teresa/Dan) to approve April expenses.

FINANCIAL REQUESTS FROM GAMBLING:

Drumline – request \$800 toward a concert bass drum and \$1000 toward their trip to Ohio.
Damien Reinke - \$900 request to help pay for his AAU summer basketball. This covers tournament fees.

ECFE - \$300 for inflatable for their annual event.

Becker Evangelical Free Church Youth Group – request for funds for mission trip in June to Haiti.

These requests will be reviewed by the board during the month of April and will be voted on at the May meeting.

OLD BUSINESS:

We have a board position open. Sherry will invite Tina Tamm, Scott Lindbom and Chris Harmoning to the May meeting.

Football Boosters is the only sport left to sign for the checking accounts.

Concession Stand – We have not heard from Jaime (community center) or the City about the community center running the concession stand for the summer. Baseball starts the first weekend of May with a tournament and it is very important that the concession stand be open. There was discussion of the importance of this asset continuing for the youth of Becker. Either Sherry or Tim will contact Jaime to find out what is going on with the concession stand.

NEW BUSINESS:

Stacey Angell, the new Youth Sports Coordinator introduced herself.

The annual meeting will be held May 5, 2010. Donation requests will be taken from 6:30 – 7:00. The meeting will start at 7:00. Each sport will be given no more than 5 minutes to report on their season. Sherry will contact Melissa about having the meeting at Gily's and about having some appetizers for the meeting.

Dan asked if Diamond Club needed to go through BYSA for insurance for their new equipment. We said no.

NEXT MEETING...

The next meeting will be held May 5, 2010 at Gily's. This will be our Annual Meeting.

ADJOURNMENT:

M/S/P (Sherry/Dan) to adjourn the meeting at 8:50 p.m.