

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
APRIL 6, 2011**

MEMBERS ATTENDING:

Tim Buchholz, Teresa Steiner, Sherry Hubbard, Linda Buchholz, Bryan Olson, Angie Leslie, Bill Sadlowsky, Pete Neu

CALL TO ORDER:

Meeting called to order at 8:05 p.m. by Tim.

PRESIDENT'S REPORT:

1. Gily's is closed temporarily.
2. Tim talked to both Nix and Blue Moon about selling pull tabs. Blue Moon has no interest at this time. Nix already has a non-local group selling pull tabs. Tim will find out more about this group.
3. Tim was very impressed with the organization of the Becker Blast (girls' softball).

SECRETARY'S REPORT:

1. March minutes were read by Teresa.
2. *M/S/P (Bryan/Tim) to approve the minutes.*

TREASURER'S REPORT:

1. No report was given.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The March P & L and Balance sheets were handed out.
2. Total Income was \$12,437.00.
3. Lawful Expenditures was \$0.00.
4. Net Ordinary Income was \$5,232.31.
5. Our checking account balance is \$11000.00 plus a \$392 refund from the state coming.
6. Sherry reported that it was pretty close to last year.
7. Gily's closed last Tuesday but Virgil assured Sherry that they would be reopening. They are remodeling.
8. Sherry took out all of our money and closed all the games that had a profit. This left 3 games.
9. We closed 14 games this month and Bingo was fabulous.
10. We will transfer our storage unit from Clear Lake to Becker. We can get a 10 X 12 unit for \$45/month.
11. We will try to sell the safe on CraigsList.
M/S/P (Bryan/Linda) to approve the financial report for gambling.
12. Typical expenses each month include: rent, machine rent, payroll, costs of games.
13. Expected expenses for April:

a. Rent	\$975.00
b. Quarterly taxes, payroll and taxes	\$3800.00
c. Cost of games	\$1000.00
d. Equipment	\$200.00
e. Supplies	\$250.00
f. Auditors/Accounting fees	\$200.00

- g. Storage \$60.00
 - h. Payroll taxes
14. Expected total expenses for April are \$6485.00.
15. *M/S/P (Teresa/Angie) to approve April expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

A special vote was held to disperse funds...

1. ECFE – Bounce Around Night

We will make a donation of \$300.00.

M/S/P (Angie/Teresa) to approve the donation.

2. Girls’ Lacrosse - \$2500.00 to fulfill their previous request.

M/S/P (Teresa/Angie) to approve the donation.

3. Boys’ Lacrosse - \$2500.00 to help with start-up costs (requested \$8500).

M/S/P (Teresa/Angie) to approve the donation.

OLD BUSINESS:

1. Linda will update our by-laws.
2. The annual meeting will be May 6th at Gily’s. Social hour/meat raffle will be 5:30 – 7:00 with appetizers in the bar. The meeting will start at 7:00 in the banquet hall. If Gily’s isn’t open by then, we will move the meeting to June.
3. Tim will send out an email to all of our sports.
4. We will keep the meeting times the same, however, we may change the time in the fall.
5. We will try to talk about the golf tournament before May 6. Sherry will look into “save the date” magnets for the tournament.

NEW BUSINESS:

1. None.

NEXT MEETING...

1. The next meeting will be held May 6, 2011 at Gily’s. This will be the annual meeting. Social hour/meat raffle will start at 5:30 with appetizers in the bar. The annual meeting will start at 7:00.

ADJOURNMENT:

M/S/P (Bryan/Linda) to adjourn the meeting at 8:43 p.m.