

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
AUGUST 4, 2010**

MEMBERS ATTENDING:

Teresa Steiner, Sherry Hubbard, Linda Buchholz, Mike Walberg, Bryan Olsen, Dan Crowley

CALL TO ORDER:

Meeting called to order at 7:56 p.m. by Teresa.

PRESIDENT'S REPORT: No report was given.

SECRETARY'S REPORT:

July minutes were read by Teresa.

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

TREASURER'S REPORT:

Mike handed out the P & L and Balance sheets.

Net income was \$933.48 (January 1 – August 4, 2010).

GAMBLING FINANCIALS: (Sherry Hubbard)

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

Total Income was \$7907.00.

Lawful Expenditures was \$00.00.

Net Ordinary Income was \$2972.70.

This month was better than last month, though meat raffles were down.

The year-to-year comparison shows that we are down 40% from last July.

Sherry will do her continuing ed in November.

There is \$3790.00 in the checking account without rent being paid.

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

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

Expected expenses for August:

Rent	\$750.00
Quarterly taxes, payroll and taxes	\$3500.00
Cost of games	\$1000.00
Equipment	\$200.00
Supplies	\$100.00
Auditors/Accounting fees	\$200.00
Storage	\$60.00

Payroll taxes

Expected total expenses for August are \$5810.00.

M/S/P (Teresa/Mike) to approve August expenses.

FINANCIAL REQUESTS FROM GAMBLING:

We received a request from Diamond Club (baseball) for \$500 for scholarships. Their total cost is \$1890. We will vote on this request at the September meeting.

We will pay the \$1000 approved request (approved during June) for Becker Freedom Days should be paid this month.

OLD BUSINESS:

We have a board position open. Angie Leslie expressed interest in filling this position at the last meeting. She was not in attendance at this meeting, but the board approved her nomination if she chooses to accept the nomination.

NEW BUSINESS:

Melissa at Gily's is planning an Oktoberfest (a Saturday in October). She wants to know if we are interested in running a fundraiser at the event. Discussion of possible fundraisers included a raffle of an ice house and a 9-hole golf tournament ending at Gily's. Linda will check on the golf tournament possibility.

NEXT MEETING...

The next meeting will be held September 1, 2010 at the Becker Community Center. The request meeting will start at 7:30 and the general meeting will start at 8:00.

ADJOURNMENT:

M/S/P (Bryan/Dan) to adjourn the meeting at 8:37 p.m.