

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
DECEMBER 1, 2010**

MEMBERS ATTENDING:

Sherry Hubbard, Linda Buchholz, Bryan Olson, Angie Leslie, Mike Walberg, Lori Molus, William Sadlowsky, Peter Madsen, Brian Kolbinger, Jessica Huettl

CALL TO ORDER:

Meeting called to order at 8:00 p.m. by Linda.

PRESIDENT'S REPORT:

No report was given.

SECRETARY'S REPORT:

No report was given.

TREASURER'S REPORT:

Still working with the bank to get all accounts electronically and correctly.

Linda will stop at bank and request again.

The Croat fund will be transferred out of basketball and into a non-BYSA account.

Hokan Bengston has been contacted regarding the tennis account.

The profit for the year is \$21038.90, though not all accounts are up to date.

M/S/P (Linda/Angie) to approve the Treasurer's report.

GAMBLING FINANCIALS: (Sherry Hubbard)

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

Total Income was \$10104.00.

Lawful Expenditures were \$3225.00.

Net Ordinary Income was \$2364.85.

Gily's has commented that more participation in the form of attendance from the sports in meat raffles and bingo would be appreciated. This was discussed amongst those present.

We closed 8 games in November.

Mega Bingo is going well. Approximately 30 or more people are showing up to play. We have had several winners, and are turning a small profit.

We have \$4000.00 in the checking account with all expenses paid except rent.

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

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

Expected expenses for December:

Rent	\$700.00
Quarterly taxes, payroll and taxes	\$3300.00
Cost of games	\$2000.00
Equipment	\$400.00

Supplies	\$250.00
Auditors/Accounting fees	\$200.00
Storage	\$60.00

Expected total expenses for December are \$6910.00.
M/S/P (Mike/Bryan) to approve December expenses.

FINANCIAL REQUESTS FROM GAMBLING:

The following requests were voted on and approved:

Varsity and JV Wrestling – warm-ups \$1500.00 and a clock \$775.00.

Becker-Big Lake Blue Line Club (H.S. hockey) - \$250.00 to start a scholarship fund.

Gymnastics- \$200.00 for trophies for the upcoming meet.

BCC- \$500.00 for various Jingle Ball activities.

2. Requests pending further discussion:

Lacrosse - \$5750 to fund the upcoming season. This is half of the total cost (\$11,750).

This is the second year as a varsity sport. They will be doing fundraisers and using other sources for funds.

3. There were no requests for December, though Blue Line Club is looking for ad sponsorship for their program. We agreed to place 2 ½ page ads for \$140.00.

This was paid out of the general fund.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

We continue to discuss ideas for another fundraiser. A family bowling tournament was suggested. Mike will check with the bowling alley in Monticello.

Brian Kolbinger was present to introduce himself as the new president of the

Diamond Club. He is planning on attending BYSA meetings in the future.

3. The suggestion was made to inquire at the Blue Moon Grille regarding doing pull-tabs there. It was mentioned that Tim may have an opportunity to do this.

NEXT MEETING:

The next meeting will be held January 5, 2011, 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 (Sherry/Linda) to adjourn the meeting at 9:00 p.m.