

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
December 5, 2013**

MEMBERS ATTENDING:

Sherry Hubbard, Teresa Steiner, Linda Buchholz, Mike Walberg, Mike Hultgren, Trish Kealy

CALL TO ORDER:

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

PRESIDENT'S REPORT:

1. No report.

SECRETARY'S REPORT:

1. The minutes from the November meeting were read. *M/S/P (Mike/Linda) to approve the meeting minutes.*

TREASURER'S REPORT:

1. No report.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. Sherry shared the P&L statement, Balance sheet, and Year to Year Comparison.
2. Rent was low, but pull tabs were up.
3. Gross Profit was \$11,925.00. Net Ordinary Income for the month was \$6689.75. Lawful Purpose Expenditures were \$1070.50.
4. Sherry discussed ways to cut down on payroll expense with Teresa Metzger.
5. On the year to year comparison, income is down about \$4100 and Lawful Purpose expenses are down about \$5000 from last year.
6. Dance Line has four meat raffle checks to pick up. Linda will call them.
7. We received our star rating of three stars.
8. We have \$4846 in the checking account with some monthly fees (\$500 - \$600) yet to be paid.
9. *M/S/P (Mike/Teresa) to approve the Gambling Report.*
10. Typical expenses each month include: rent, equipment, payroll, cost of games.
11. Expected expenses for December:

a. Rent	\$1160.00
b. Quarterly taxes, payroll and taxes	\$3000.00
c. Cost of games	\$700.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$30.00
12. Expected total expenses for December are \$5190.00.
13. *M/S/P (Linda/Mike) to approve December expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Cross Country/Track and Field – requesting money to help pay for new uniforms. The uniforms will be used for both sports - varsity and JV. The total cost will be around \$5000. Paul Schmidt was contacting the Clear Lake Lions about a donation. They need to order in January.

2. Becker Community Center – donation for Jingle Jam. We will give the same amount as last year.

NEW BUSINESS:

1. We hope to have the website updated by next month.

OLD BUSINESS:

1. We have not received the donation from Nix from the golf tournament yet. Linda will follow up on this.

NEXT MEETING...

1. The next meeting will be January 8, 2014 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/Teresa) to adjourn the meeting at 8:25 p.m.