

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
FEBRUARY 3, 2010**

MEMBERS ATTENDING:

Teresa Steiner, Linda Buchholz, Sherry Hubbard, Dan Crowley, Tim Buchholz, Bryan Olson, Lori Molus

CALL TO ORDER:

Meeting called to order at 8:04 p.m. by Tim.

PRESIDENT'S REPORT:

Sherry and Tim met with Jaime Cassidy about the concession stand. Jaime was going to make a motion to the Park and Rec board to take over the concession stand operations. Park and Rec would then need to bring it up to the City council. We have not heard anything further.

Nina McKee resigned as sports coordinator. Her salary is paid in part through a \$10.00 fee from each sport participant.

SECRETARY'S REPORT:

January minutes were read by Teresa.

M/S/P (Bryan/Tim) to approve the minutes..

TREASURER'S REPORT:

No treasurer's report was given because Mike Walberg was not in attendance.

GAMBLING FINANCIALS: (Sherry Hubbard)

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

Total Income was \$7,903.00.

Net Ordinary Income was \$3,981.21.

There will be about \$2200.00 in the checking account after rent is paid.

Gily's asked about Mega Bingo. We did not think that was a good idea at this time.

Bingo usually brings in \$200 - \$250 each week.

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

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

Expected expenses for February:

Rent	\$600.00
Quarterly taxes, payroll and taxes	\$3500.00
Cost of games	\$2000.00
Equipment	\$200.00
Supplies	\$500.00
Auditors/Accounting fees	\$200.00

Storage \$60.00

Payroll taxes

Expected total expenses for February are \$7060.00.

M/S/P (Tim/Linda) to approve February expenses.

FINANCIAL REQUESTS FROM GAMBLING:

We should be able to pay out the approved donations to Youth Group (\$1000) and Becker Blast (\$2000) this month. Sherry will file for the unsold ticket refund this month. When we get that, we should be able to pay the donation to Becker Diamond Club (\$5500).

There was one request from a Becker High School student chosen for People to People. She is asking for a donation to help her toward the \$6000 cost. She will be filling out the form and sending it to Sherry.

OLD BUSINESS:

The date for the Indoor Fishing Contest is 2/28/2010 (the last Sunday in February) at 1:00 at Gily's.

Linda distributed tickets to the board and to baseball, basketball, lacrosse, gymnastics and hockey.

Lacrosse girls will help with the kids' games.

NEW BUSINESS:

There was no new business.

NEXT MEETING...

The next meeting will be held March 3, 2010 at the Becker Community Center.

ADJOURNMENT:

M/S/P (Dan/Bryan) to adjourn the meeting at 8:52 p.m.