

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
February 1, 2012**

MEMBERS ATTENDING:

Linda Buchholz, Sherry Hubbard, Teresa Steiner

CALL TO ORDER:

Meeting called to order at 7:50 p.m.

PRESIDENT'S REPORT:

1. None.

SECRETARY'S REPORT:

1. January minutes were read. *M/S/P to approve the minutes (Sherry/Linda)*

TREASURER'S REPORT:

None.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The January P & L and Balance sheets were handed out.
2. Total Income was \$7356.00.
3. Lawful Expenditures was \$0.00.
4. Net Ordinary Income was \$3828.57.
5. We are almost \$2000 ahead of last January.
6. Both Bingo pots went out.
M/S/P (Teresa/Linda) to approve the financial report for gambling.
7. Typical expenses each month include: rent, equipment, payroll, costs of games.
8. Expected expenses for February:

a. Rent	\$700.00
b. Quarterly taxes, payroll and taxes	\$3800.00
c. Cost of games	\$1500.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$30.00
9. Expected total expenses for February are \$6330.00.
10. *M/S/P (Linda/Teresa) to approve February expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

There were no new requests.

OLD BUSINESS:

1. We are still waiting for more information on Wrestling's expenses before looking at their request from gambling.
2. Softball's request is on hold while other resources to pay for the safety updates are checked out.

NEW BUSINESS:

1. The annual meeting will be held May 4 (Friday) at Gily's in conjunction with a meat raffle night. We will offer appetizers again.

NEXT MEETING...

1. The next meeting will be held March 7, 2012, 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 8:01 p.m.