

**BECKER YOUTH SPORTS ASSOCIATION  
BECKER COMMUNITY CENTER  
JANUARY 6, 2010**

**MEMBERS ATTENDING:**

Teresa Steiner, Mike Walberg, Linda Buchholz, Sherry Hubbard, Dan Crowley, Tim Buchholz, Bryan Olson, Lori Molus, Troy Berning

**CALL TO ORDER:**

Meeting called to order at 7:45 p.m. by Tim.

**PRESIDENT'S REPORT:**

1. There is no update on the concession stand.

**SECRETARY'S REPORT:**

December minutes were read by Teresa.

*M/S/P (Tim/Mike) to approve the minutes pending correction to dollar amount donated to All Night Grad Party.*

**TREASURER'S REPORT:**

The Balance Sheet was handed out.

As of 12/31/09, there is \$114, 130.26 in all accounts.

*M/S/P (Linda/Sherry) to approve the Treasurer's Report.*

**GAMBLING FINANCIALS: (Sherry Hubbard)**

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

Total Income was \$9,051.00.

Net Ordinary Income was \$-3,165.83.

Lawful Purpose Expenditures were \$10,062.13.

Bar Bingo was big this month. It seems like it doubles each month.

*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 January:

Rent	\$1100.00
Quarterly taxes, payroll and taxes	\$3500.00
Cost of games	\$3000.00
Equipment	\$200.00
Supplies	\$500.00
Auditors/Accounting fees	\$200.00
Storage	\$60.00

Payroll taxes

Expected total expenses for January are \$8560.00.

*M/S/P (Bryan/Mike) to approve January expenses.*

**FINANCIAL REQUESTS FROM GAMBLING:**

We have not paid out the donations to Youth Group (\$1000), Becker Blast (\$2000), and Becker Diamond Club (\$5500).

There were no new requests this month.

**OLD BUSINESS:**

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

We discussed prizes, the raffle, and kids' games. Tim and Linda will purchase the prizes. Teresa and Linda will get raffle prizes.

There was no update on our lease.

Linda is taking care of the bank accounts – she is getting signatures from all the sports.

**NEW BUSINESS:**

Wrestling asked about BYSA doing background checks. We said no.

Blue Line Club asked if it was okay to use our donation to their yearbook to help pay for their game programs because they will not have a yearbook this year. We said yes.

**NEXT MEETING...**

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

**ADJOURNMENT:**

*M/S/P (Mike/Bryan) to adjourn the meeting at 8:35 p.m.*