

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
JANUARY 5, 2011**

MEMBERS ATTENDING:

Tim Buchholz, Teresa Steiner, Sherry Hubbard, Linda Buchholz, Bryan Olson, Angie Leslie, Mike Walberg, Nick Nelson, Pete Neu, Brandon Kent

CALL TO ORDER:

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

PRESIDENT'S REPORT:

No report was given.

SECRETARY'S REPORT:

November and December minutes were read by Teresa.

M/S/P (Mike/Linda) to approve the minutes.

TREASURER'S REPORT:

Mike handed out the P&L Statement and the Balance Sheet.

Basketball is now up to date, however 4 or 5 accounts are not up to date because Mike has not received all of their statements.

\$99,407.99 in all accounts, \$6,347 in the General Account (\$3250 is Jaycees scholarship money).

There was \$231,067.48 in income for the year.

There was \$236,304.87 in expenses. (\$5237.39 loss for the year.)

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

GAMBLING FINANCIALS: (Sherry Hubbard)

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

Total Income was \$9189.00.

Lawful Expenditures was \$4500.00.

Net Ordinary Income was -\$1300.50.

We gave out \$21,775 in 2010. This is about half of what we gave out in 2009.

We need to maintain a certain star rating with the state.

We have \$1952.50 in the checking account with out paying rent.

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

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

Expected expenses for January:

Rent	\$750.00
Quarterly taxes, payroll and taxes	\$3800.00
Cost of games	\$3000.00
Equipment	\$400.00

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

Expected total expenses for January are \$8460.00.

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

FINANCIAL REQUESTS FROM GAMBLING:

There were no requests to be voted on at this time.

OLD BUSINESS:

Mike will check with the Monticello bowling alley about holding a tournament there.

Tim will send a letter to all sports about participating in the meat raffles and Bingo nights at Gily's.

We discussed pull tabs at Blue Moon. Tim will inquire with Blue Moon.

NEW BUSINESS:

Representatives from the new boys' lacrosse team (grades 6 – 12) were present. They have intentions of being a part of BYSA.

NEXT MEETING...

The next meeting will be held February 2, 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 (Bryan/Mike) to adjourn the meeting at 8:50 p.m.