

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
JUNE 2, 2010**

MEMBERS ATTENDING:

Linda Buchholz, Teresa Steiner, Sherry Hubbard, Mike Walberg

CALL TO ORDER:

Meeting called to order at 7:55 p.m. by Teresa.

PRESIDENT'S REPORT: No report was given.

SECRETARY'S REPORT:

May minutes were read by Teresa.

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

TREASURER'S REPORT:

Balance Sheet and P & L Statement were handed out.

There have been some problems with Sherburne State Bank getting all of the statements (and all parts of the statements) to Mike.

There is \$109,778 in all of the accounts.

Softball is still being charged a monthly bank fee. Linda will call the bank and have them take this charge off.

There is no longer a need for the Concession Stand account. Linda will close this account and transfer the money to the General Account.

M/S/P (Teresa/Sherry) to approve the Treasurer's report.

GAMBLING FINANCIALS: (Sherry Hubbard)

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

Total Income was \$9816.00.

Lawful Expenditures were \$2850.00.

Net Ordinary Income was \$2854.00.

There is about \$2100.00 in the checking account before paying rent.

All approved donations have been paid out.

The month-to-month comparison was handed out. This May is ahead of May 2009.

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 June:

Rent	\$600.00
Quarterly taxes, payroll and taxes	\$3500.00
Cost of games	\$2000.00
Equipment	\$212.00
Supplies	\$100.00

Auditors/Accounting fees \$200.00

Storage \$60.00

Payroll taxes

Expected total expenses for June are \$6672.00.

M/S/P (Linda/Teresa) to approve June expenses.

FINANCIAL REQUESTS FROM GAMBLING:

Gymnastics – request \$500 toward new floor.

Northern Blast - \$200 request to help pay for National Tournament entry fee.

Kristin Fah - \$100 request to help pay for State Softball.

Becker Evangelical Free Church Youth Group – \$500 request for funds for mission trip in June to Haiti.

The above requests were approved as written. M/S/P (Mike/Teresa)

ECFE, Damien Reinke, and River City Drumline requests were turned down due to lack of available funds.

There were no new requests presented.

OLD BUSINESS:

We have a board position open. Current board members will talk to Tina Tamm, Scott Lindbom, Chris Harmoning, Bill Schmidt, Joel Anderson, and Angie Leslie to see if any of them are interested.

Discussion on possible fundraisers was held. We will check on Tom Uecker and his band and prices on a 9-hole golf tournament.

NEW BUSINESS:

There was no new business.

NEXT MEETING...

The next meeting will be held July 7, 2010 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/Mike) to adjourn the meeting at 8:30 p.m.