

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
MARCH 2, 2011**

MEMBERS ATTENDING:

Tim Buchholz, Teresa Steiner, Sherry Hubbard, Linda Buchholz, Bryan Olson, Angie Leslie, Becky Andres, Brandon Kent

CALL TO ORDER:

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

PRESIDENT'S REPORT:

1. No report was given.

SECRETARY'S REPORT:

1. February minutes were read by Teresa.
2. *M/S/P (Linda/Bryan) to approve the minutes.*

TREASURER'S REPORT:

1. No report was given.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The February P & L and Balance sheets were handed out.
2. Total Income was \$10,956.00.
3. Lawful Expenditures was \$0.00.
4. Net Ordinary Income was \$4199.52.
5. Our checking account balance is \$4000.00 without the rent being paid.
6. While Sherry reported that it was a good month, we are still down 18.8% from last year.
7. We should get a refund of around \$1600 from our unsold pulltabs.
8. Sherry brought the star rating report. We're at 29% right now – the higher the %age, the better. Last year we ended at 52% (5 stars). The percentage goes up as the year goes on.
9. Every donation that we approved has been paid out.
10. We have stopped doing Mega Bingo as of Monday.
11. *M/S/P (Tim/Angie) to approve the financial report for gambling.*
12. Typical expenses each month include: rent, machine rent, payroll, costs of games.
13. Expected expenses for March:

<i>a.</i> Rent	\$850.00
<i>b.</i> Quarterly taxes, payroll and taxes	\$3800.00
<i>c.</i> Cost of games	\$1500.00
<i>d.</i> Equipment	\$400.00
<i>e.</i> Supplies	\$250.00
<i>f.</i> Auditors/Accounting fees	\$200.00
<i>g.</i> Storage	\$60.00
<i>h.</i> Payroll taxes	
14. Expected total expenses for March are \$7060.00.
15. *M/S/P (Teresa/Linda) to approve March expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Boys' Lacrosse: Request for \$8500 - \$9500 for start-up costs (equipment, game jerseys, balls). They have had 10 – 16 boys showing up for practice. They are collecting participation fees (\$150) and are applying for grants, doing a cookie fundraiser, and asking Nike and Scheels for help. They have about \$500 and their season starts April 4th.

OLD BUSINESS:

1. Linda will update our by-laws.
2. The annual meeting will be May 6th at Gily's. Social hour/meat raffle will be 5:30 – 7:00 with appetizers in the bar. The meeting will start at 7:00 in the banquet hall.

NEW BUSINESS:

1. A motion was made to move the meeting times. The fund requests will start at 6:30 and the meeting will start at 7:00. *M/S/P (Tim, Sherry)* Linda will change the time on the website.
2. Tim received a contract from the golf course for our tournament date. It will be the same weekend as last year. We will set up committees at the April meeting.

NEXT MEETING...

1. The next meeting will be held April 6, 2011 at the Becker Community Center. The request meeting will start at 6:30 and the general meeting will start at 7:00.

ADJOURNMENT:

M/S/P (Tim/Angie) to adjourn the meeting at 8:42 p.m.