BECKER YOUTH SPORTS ASSOCIATION BECKER COMMUNITY CENTER NOVEMBER 2, 2010

MEMBERS ATTENDING:

Teresa Steiner, Sherry Hubbard, Linda Buchholz, Bryan Olson, Angie Leslie, Lori Molus, William Sadlowsky, Dan Crowley, Peter Madsen

CALL TO ORDER:

Meeting called to order at 8:00 p.m. by Teresa.

PRESIDENT'S REPORT:

No report was given.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

No report was given.

GAMBLING FINANCIALS: (Sherry Hubbard)

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

Total Income was \$8097.00.

Lawful Expenditures was \$0.00.

Net Ordinary Income was \$1132.04.

Gambling is down about 47% statewide – we are about the same. We did better this October than last October.

We gave out \$14,050 this year.

We closed 8 games in October and Bingo and the meat raffles are starting to pick up. Mega Bingo started on Monday. Troy Graning set up the electronics for us. We had a winner the first night (!). We didn't need to buy a cart for the equipment because we had one from Chico's.

We have \$4773 in the checking account with all expenses paid.

We may need to add one person on bingo nights to help on the floor.

was discussed. Gily's wants to offer Mega Bingo, so Sherry checked on this.

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 November:

Rent	\$600.00
Quarterly taxes, payroll and taxes	\$3300.00
Cost of games	\$2000.00
Equipment	\$400.00

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

Payroll taxes

Expected total expenses for November are \$6810.00.

M/S/P (Teresa/Angie) to approve November expenses.

FINANCIAL REQUESTS FROM GAMBLING:

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

The following requests were presented at the request meeting:

Varsity and JV Wrestling – warm-ups (\$3000) and a clock (\$775). They are doing some fundraising but they have other expenses to cover. The warm-ups can wait but they would like the clock for this season.

Becker-Big Lake Blue Line Club (H.S. hockey) - \$250 to start a scholarship fund. They will donate 10% of all fundraising toward this fund. They are adding the scholarship fund to their by-laws.

Lacrosse - \$5750 to fund the upcoming season. This is half of the total cost (\$11,750). This is the second year as a varsity sport. They will be doing fundraisers and using other sources for funds.

OLD BUSINESS:

We held the First Annual BYSA Fall Classic Golf Tournament October 9.

There were 28 golfers, it was fun, and we netted \$253.

NEW BUSINESS:

We discussed ideas for another fundraiser. A family bowling tournament was suggested. Linda will check with the bowling alley in Monticello.

We received an email about placing an ad in the program for the high school musical. Linda will check on this.

JO Volleyball has rejoined BYSA.

NEXT MEETING...

The next meeting will be held December 1, 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 (Angie/Bryan) to adjourn the meeting at 8:33 p.m.