

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

MEMBERS ATTENDING:

Teresa Steiner, Sherry Hubbard, Linda Buchholz, Mike Walberg, Angie Leslie, Tim Buchholz

CALL TO ORDER:

Meeting called to order at 6:30 p.m. by Tim.

PRESIDENT'S REPORT:

The golf tournament will be discussed under New Business.

SECRETARY'S REPORT:

September minutes were read by Teresa.

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

TREASURER'S REPORT:

The bank is getting closer to getting Mike all of the statements for all of the sports.

The Croat fund was set up under basketball. Mike will check on this account to see if it is still needed.

The concession stand account was closed out and the \$815 was transferred to the general account.

Tennis is not yet listed on the Balance Sheet.

The profit for the year is \$2221 on \$141,000 in revenues.

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

GAMBLING FINANCIALS: (Sherry Hubbard)

The September P & L and Balance sheets were handed out as well as the Lawful Gambling Monthly Summary and Tax Return.

Total Income was \$8018.00.

Lawful Expenditures was \$1500.00.

Net Ordinary Income was \$1569.72.

Bingo was bad in September.

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

The only cost to us would be the price of the cart to hold the equipment. Everything else is supplied to us – including the computer and the internet hook-up. We would offer two

Mega Bingo games per session and they would be run in between our regular bingo games.

Bingo would move to Mondays.

M/S/P (Tim/Mike) to offer Mega Bingo.

There is about \$5000.00 in the checking account.

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 October:

Rent	\$900.00
Quarterly taxes, payroll and taxes	\$3000.00
Cost of games	\$2000.00
Equipment	\$200.00
Supplies	\$200.00
Auditors/Accounting fees	\$200.00
Storage	\$60.00
Payroll taxes	

Expected total expenses for October are \$6500.00.

M/S/P (Angie/Linda) to approve October expenses.

FINANCIAL REQUESTS FROM GAMBLING:

Becker-Big Lake Blue Line Club requested \$450.00 for a scholarship for one skater. After some discussion on the feasibility of this large of a scholarship for one athlete, this request was tabled until another source of funding can be researched.

OLD BUSINESS:

We will hold the First Annual BYSA Fall Classic Golf Tournament in conjunction with Gily's Oktoberfest on October 9.

Tim will contact the golf course about the prize fund, course signage...

There are seven teams signed up to date.

We will start golfing at 1:00 then go to Gily's to award the prizes (winners, longest putt, closest to the pin) and eat.

We will raffle a TV off during the event. We will have entrants put their name and phone number on the ticket so we can sell tickets longer into the evening.

Sherry will contact Melissa about the food and email the board with the details.

NEW BUSINESS:

There was no new business.

NEXT MEETING...

The next meeting will be held November 3, 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 (Teresa/Tim) to adjourn the meeting at 7:37 p.m.