

**BECKER YOUTH SPORTS ASSOCIATION  
BECKER COMMUNITY CENTER  
SEPTEMBER 1, 2010**

**MEMBERS ATTENDING:**

Teresa Steiner, Sherry Hubbard, Linda Buchholz, Mike Walberg, Bryan Olsen, Dan Crowley, Angie Leslie, Tim Buchholz

**CALL TO ORDER:**

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

**PRESIDENT'S REPORT:**

1. No report was given.

**SECRETARY'S REPORT:**

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

**TREASURER'S REPORT:**

1. No report was given.

**GAMBLING FINANCIALS: (Sherry Hubbard)**

1. The August P & L and Balance sheets were handed out.
2. Total Income was \$7514.00.
3. Lawful Expenditures was \$00.00.
4. Net Ordinary Income was \$1981.46.
5. We only held two meat raffles this month because there weren't enough people.
6. The 2009 – 2010 monthly comparison shows this August was better than last August.
7. There is \$3200.00 in the checking account. Rent will be \$650 and Sherry just put in a big inventory order.
8. *M/S/P (Teresa/Bryan) to approve the financial report for gambling.*
9. Typical expenses each month include: rent, machine rent, payroll, costs of games.
10. Expected expenses for September:

a. Rent	\$650.00
b. Quarterly taxes, payroll and taxes	\$3400.00
c. Cost of games	\$2500.00
d. Equipment	\$200.00
e. Supplies	\$100.00
f. Auditors/Accounting fees	\$200.00
g. Storage	\$60.00
h. Payroll taxes	
11. Expected total expenses for September are \$7110.00.
12. *M/S/P (Angie/Mike) to approve September expenses.*

**FINANCIAL REQUESTS FROM GAMBLING:**

1. We paid the request from Diamond Club (baseball) for \$500 for scholarships.
2. We paid the \$1000 approved request (approved during June) for Becker Freedom Days.

3. There were no new requests.

**OLD BUSINESS:**

1. Angie Leslie was welcomed to the BYSA board.
2. We will hold the First Annual BYSA Fall Classic Golf Tournament in conjunction with Gily's Oktoberfest on October 9.
  - Linda contacted the golf course and this date was open.
  - We will start golfing at 1:00 then go to Gily's to award the prizes and have brats.
  - We will raffle a TV off during the event. Angie will purchase the TV for us at Target.
  - We will sell brats at Gily's and have Bingo.
  - Tim will send out a draft of a flyer to the board members.

**NEW BUSINESS:**

1. There was no new business.

**NEXT MEETING...**

1. The next meeting will be held October 6, 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/Sherry)* to adjourn the meeting at 8:22 p.m.