

**BECKER YOUTH SPORTS ASSOCIATION
GILY'S
MAY 3, 2013
ANNUAL MEETING**

MEMBERS ATTENDING:

Linda Buchholz, Sherry Hubbard, Teresa Steiner, Tim Buchholz, Mike Walberg,
Representatives from the following sports: Volleyball, Basketball, Dance Team, Football,
Baseball, Softball, Gymnastics, Wrestling

CALL TO ORDER:

Meeting called to order at 7:25 p.m.

PRESIDENT'S REPORT:

1. Welcome to all of the sports.
2. Tim asked each sport to get us a current board member roster and emails.

SECRETARY'S REPORT:

Not given at this meeting.

TREASURER'S REPORT:

1. The Balance Sheet and Profit and Loss Statements were shared.
2. Softball and soccer are not included in the bank balance from 12/31/12.
3. The revenues by sport were shared.
4. Total Income for all sports for 2012 was \$296,885.63
5. Total Program Expenses were \$296,250.79.
6. *M/S/P (Troy Berning/Brian Kolbinger) to approve the Treasurer's Report.*

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The Profit and Loss Statement and Balance Sheets were shared.
2. The Total Income for April was \$12,101.00
3. The Lawful Purposes Expenses were \$5,024.
4. Net Income for April was -\$2,808.28.
5. Bingo was a little higher this past month.
6. The Meat Raffles have been very successful since the sports have started to work them.
7. `Sherry invited sports to sign up for future meat raffles.
8. Our YTD comparison shows we are \$4,000 ahead of last year and we are \$7500 ahead of last year in donations.
9. Since 2006, BYSA has donated almost \$250,000.
10. Typical expenses each month include: rent, equipment, payroll, costs of games.
11. Expected expenses for May:

a. Rent	\$800.00
b. Quarterly taxes, payroll and taxes	\$3500.00
c. Cost of games	\$1000.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$30.00

12. Expected total expenses for May are \$5630.00.

13. *M/S/P (MikeW./Bob Gruber) to approve May expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

None.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. None.

REPORTS FROM SPORTS:

1. Reports were given by the following sports: Volleyball, Baseball, Basketball, Wrestling, Dance Team, Softball, Swimming, Jr. Football, Gymnastics. Tennis and Lacrosse emailed reports.

NEXT MEETING...

1. The next meeting will be held June 6, 2013 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/Linda) to adjourn the meeting at 8:40 p.m.