

BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
April 3, 2013

MEMBERS ATTENDING:

Sherry Hubbard, Teresa Steiner, Linda Buchholz, Teresa Metzger, Mark Kolbinger, members of the High School Robotics team

CALL TO ORDER:

Meeting called to order at 8:15 p.m.

PRESIDENT'S REPORT:

1. None

SECRETARY'S REPORT:

1. The minutes from the March meeting were read. *M/S/P (Linda/Sherry) to approve the meeting minutes.*

TREASURER'S REPORT:

1. None.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. Sherry shared the P&L statement and Balance sheets.
2. Total Income was \$13,551. Net income for the month was \$3757.29. Lawful Purpose Expenditures were \$914.00.
3. The meat raffles have been fantastic.
4. The year-to-year comparison shows that we are \$6000 over last year's first three months (Jan – Mar). Our gross profits are up 39% during this period.
5. Sherry shared our Lawful Purpose Expenses History report.
6. *M/S/P (Linda/Teresa) to approve the Gambling Report.*
7. Typical expenses each month include: rent, equipment, payroll, cost of games.
8. Expected expenses for April:

a. Rent	\$750.00
b. Quarterly taxes, payroll and taxes	\$3500.00
c. Cost of games	\$700.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$135.00
g. Storage	\$30.00
9. Expected total expenses for April are \$5365.00.
10. *M/S/P (Teresa/Linda) to approve April expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. High School Robotics Team – They have fundraised over \$12,700 to help cover total costs of \$20,200. They are requesting \$2500 to help with expenses for this new program and the upcoming regional competition. The board will discuss this request.
2. All-Night Grad Party – annual request of \$1000. *\$1000 was approved by board vote.*
3. Boys' Lacrosse – requesting \$5000 to offset player fees for the spring season. They need to know by the beginning of April so they can set their fee amount before sign ups. *\$2500 was approved by board vote.*

4. ECFE – annual request to help with Bounce-Around Night. *\$300 was approved by board vote.*

NEW BUSINESS:

1. None.

OLD BUSINESS:

1. The annual meeting will be held May 3, 2013 at Gily's. We will have appetizers at 5:30 with the meeting starting at 7:00. Linda will send a reminder email to the sports and Sherry will put an announcement in The Citizen.

NEXT MEETING...

1. The next meeting will be the annual meeting (May 3) at Gily's.

ADJOURNMENT:

M/S/P (Sherry/Teresa) to adjourn the meeting at 8:40 p.m.