

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
December 7, 2011**

MEMBERS ATTENDING:

Linda Buchholz, Sherry Hubbard, Teresa Steiner, Tim Buchholz, Angie Leslie, Mike Walberg, Bryan Olson, Troy Berning, Bekah Mix, Hannah Pursley, Dick Pursley, Jason Baune, Jeff Piehl

Hannah and Bekah from ICCC's Youth of Truth came to talk about their upcoming mission trip and share experiences from their last mission trip.

CALL TO ORDER:

Meeting called to order at 8:12 p.m.

PRESIDENT'S REPORT:

1. This was the first meeting in a long time that all board members were present.

SECRETARY'S REPORT:

1. November minutes were read. *M/S/P to approve the minutes (Mike/Bryan)*

TREASURER'S REPORT:

1. There is a total of \$175,931.83 in the bank accounts for the sports.
2. *M/S/P to approve the Treasurer's Report (Teresa/Tim).*

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The November P & L and Balance sheets were handed out.
2. Total Income was \$12,403.00.
3. Lawful Expenditures was \$0.00.
4. Net Ordinary Income was \$5,196.28.
5. We are up about \$5,000 from last year.
6. Work Comp Insurance – we received a letter from the Dept. of Labor and Industry asking about our WC insurance. Sherry wrote back, saying that we didn't have any. We could be penalized so we will be purchasing WC insurance. Sherry said it will be about \$700 a year. She will check to find out which fund we need to pay the premium out of.
7. There is \$12,401 in the checking account.

M/S/P (Mike/Teresa) to approve the financial report for gambling.

8. Typical expenses each month include: rent, equipment, payroll, costs of games.
9. Expected expenses for December:

a. Rent	\$1100.00
b. Quarterly taxes, payroll and taxes	\$3000.00
c. Cost of games	\$1500.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$30.00
h. Payroll taxes	

10. Expected total expenses for December are \$5930.00.
11. *M/S/P (Mike/Linda) to approve December expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Boys' Lacrosse – expenses will be \$10,000. They are asking for \$5,000.
They will need this for spring. - approved
2. Girls' Lacrosse – They are asking for \$5,000.
They will need this for spring. - approved
3. Gymnastics (tournament) - \$450. – approved
4. BCC Jingle Jam - \$200. – approved
5. BBL Youth Hockey (tournament) - \$600 – approved
6. Becker Blast (fencing) - \$5000 – tabled
7. ICC Youth Group (mission trip) - \$1,000 – approved (after discussion)
8. Wrestling - \$475 (youth singlets, warm-ups) – tabled
9. Wrestling - \$1600 (JV warm-ups) – tabled
10. Wrestling - \$800 (scale) - tabled

OLD BUSINESS:

1. The board will remain intact.
2. Tim sent an email to the new AD introducing BYSA and inviting him to a meeting.

NEW BUSINESS:

1. None.

NEXT MEETING...

1. The next meeting will be held January 4, 2012, 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 9:00 p.m.