

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
FEBRUARY 2, 2011**

MEMBERS ATTENDING:

Tim Buchholz, Teresa Steiner, Sherry Hubbard, Linda Buchholz, Bryan Olson, Angie Leslie, Lori Molus, Troy Berning

CALL TO ORDER:

Meeting called to order at 7:54 p.m. by Tim.

PRESIDENT'S REPORT:

1. No report was given.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

1. No report was given.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The January P & L and Balance sheets were handed out.
2. Total Income was \$5919.00.
3. Lawful Expenditures was \$0.00.
4. Net Ordinary Income was \$1959.77.
5. The state is ending Mega Bingo May 5th.
6. We discussed combining the meat raffle night with Bingo. This would cut down on payroll expenses. Sherry will talk to Melissa about this.
7. *M/S/P (Teresa/Linda) to approve the financial report for gambling.*
8. Typical expenses each month include: rent, machine rent, payroll, costs of games.
9. Expected expenses for February:

a. Rent	\$500.00
b. Quarterly taxes, payroll and taxes	\$3800.00
c. Cost of games	\$1500.00
d. Equipment	\$400.00
e. Supplies	\$250.00
f. Auditors/Accounting fees	\$200.00
g. Storage	\$60.00
h. Payroll taxes	
10. Expected total expenses for February are \$6710.00.
11. *M/S/P (Teresa/Linda) to approve February expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. There were no requests to be voted on at this time.

OLD BUSINESS:

1. Tim will check with the McPete's and River City Extreme about holding a bowling tournament at either place.

2. Tim will send a letter to all sports about participating in the meat raffles and Bingo nights at Gily's. This letter is in draft form.
3. Tim will inquire with Blue Moon about pull tabs.

NEW BUSINESS:

1. The Annual meeting will be held at Gily's on a Friday night. We will have free appetizers in the bar during the meat raffle.
2. Wrestling reported on how their youth program was going. Participation in their annual tournament was down because of the weather. They purchased the clock that we donated money for but they didn't like it so they are getting another one. The Lions donated money to help with the purchase of new uniforms. They are looking at different vendors to reduce the cost.
3. Our by-laws need to be updated (board members and member sports).

NEXT MEETING...

1. The next meeting will be held March 2, 2011 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 (Tim/Angie) to adjourn the meeting at 8:30 p.m.