

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
January 2, 2013**

MEMBERS ATTENDING:

Sherry Hubbard, Teresa Steiner, Mike Walberg, Tom Voigt, Tim Buchholz

CALL TO ORDER:

Meeting called to order at 7:50 p.m.

PRESIDENT'S REPORT:

1. None.

SECRETARY'S REPORT:

1. The minutes from the December meeting were read. *M/S/P (Mike/Tim) 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 \$10,059. Net income for the month was \$-2969.83.
3. We are ahead of last year.
4. Payroll was double, so that is why the net income is low.
5. *M/S/P (Teresa/Mike) to approve the Gambling Report.*
6. Typical expenses each month include: rent, equipment, payroll, cost of games.
7. Expected expenses for January:

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	\$200.00
g. Storage	\$30.00
8. Expected total expenses for January are \$5780.00.
9. *M/S/P (Teresa/Tim) to approve January expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Girls' LaCrosse – requested \$7000 for the upcoming season's expenses. They will need this money in March. We approved \$2500.

OLD BUSINESS:

None

NEW BUSINESS:

1. Discussed what to do with the money in the General Account. One suggestion was to invite the school's Activities Director to a meeting to find out if the school has any equipment needs that we can help with. Tim will contact the AD and invite him to a meeting.

NEXT MEETING...

1. The next meeting will be held February 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/Teresa) to adjourn the meeting at 8:10 p.m.