

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
MARCH 7, 2012**

MEMBERS ATTENDING:

Linda Buchholz, Sherry Hubbard, Teresa Steiner, Tim Buchholz, Hugh Hovde, Teresa Metzger

CALL TO ORDER:

Meeting called to order at 7:58 p.m.

PRESIDENT'S REPORT:

1. Tim sent an email to Bill Morgan about an article in the Citizen, but Bill was sick so he did not return Tim's email.

SECRETARY'S REPORT:

1. February minutes were read. *M/S/P to approve the minutes (Tim/Linda)*

TREASURER'S REPORT:

None.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The February P & L and Balance sheets were handed out.
2. Total Income was \$5022.00.
3. Lawful Expenditures was \$0.00.
4. Net Ordinary Income was -\$1249.66.
5. Bingo was down.
6. There is a lot in inventory.
7. Rent will be lower.
8. Compared to last year, we are down \$3400 YTD and down \$5400 from last February.
9. We have a Facebook page now.
10. Tim will email all the sports about having them do the meat raffles again. Maybe that will generate more interest in Bingo, also.
11. We discussed some ideas to get more interest in Bingo. Ideas included: having a \$1000 pot each week, Bulldog Bonus game in the middle of the games, a advertising placard outside for advertising.

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

12. Typical expenses each month include: rent, equipment, payroll, costs of games.

13. Expected expenses for March:

a. Rent	\$400.00
b. Quarterly taxes, payroll and taxes	\$3000.00
c. Cost of games	\$1000.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$30.00

14. Expected total expenses for March are \$4730.00.

15. *M/S/P (Linda/Tim) to approve March expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Scott Lindbom's boys' basketball team – asking for up to \$1000 to help with tournament fees
2. ECFE - \$300 for the Bounce-Around Night

OLD BUSINESS:

1. We are still waiting for more information on Wrestling's expenses before looking at their request from gambling.
2. Softball's request is on hold while other resources to pay for the safety updates are checked out.
3. The annual meeting will be May 4th at Gily's – meat raffle, appetizers.

NEW BUSINESS:

1. We discussed board member participation. We may have some interest if there would be openings on the board.

NEXT MEETING...

1. The next meeting will be held April 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 (Sherry/Linda) to adjourn the meeting at 8:50 p.m.