

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

MEMBERS ATTENDING:

Sherry Hubbard, Teresa Steiner, Linda Buchholz, Tim Buchholz, Lori Molus, Mike Hultgren, Jody Erson, Pete Madsen, Renee Hildebrandt

CALL TO ORDER:

Meeting called to order at 8:10 p.m.

PRESIDENT'S REPORT:

1. None.

SECRETARY'S REPORT:

1. The minutes from the September and October meetings were read. *M/S/P (Tim/Linda) to approve the meeting minutes.*

TREASURER'S REPORT:

None.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. Sherry shared the P&L statement and Balance sheets.
2. Net income for the month was \$4840.
3. We closed 13 games.
4. The Meat Raffle is up \$11,000 from last year.
5. There has been discussion with Shelly from Hunters Ridge about pull tab machines in the new restaurant, but she is not quite ready.
6. There is \$10,000 in the checking account before paying for inventory – this means about \$5000 to use for paying out.
7. Sherry has already completed her 2012 CE.
8. *M/S/P (Tim/Linda) to approve the Gambling Report.*
9. Typical expenses each month include: rent, equipment, payroll, cost of games.
10. Expected expenses for November:

a. Rent	\$1070.00
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	\$100.00
g. Storage	\$30.00
11. Expected total expenses for November are \$5450.00.
12. *M/S/P (Teresa/Tim) to approve November expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Swim and Dive Boosters – requesting money for awards dinner (\$150), Section luncheon (\$200), and warm-ups (\$3000). They are going to get 2 bids for the warm-ups and bring a new request for that amount next month. Total request this month \$350.
2. Girls' LaCross – requesting \$7000 for the upcoming season's expenses. They will need this money in March.

3. Gymnastics – requesting \$650 for awards and hospitality expenses for their upcoming meet.
4. Approved and paid Wrestling's request of \$1560 from last month (for warm-ups).

OLD BUSINESS:

None

NEW BUSINESS:

1. Linda will check with Matt Eigen about the links from our website to the sports' websites.
2. We need to update the bylaws.

NEXT MEETING...

1. The next meeting will be held December 5, 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/Teresa) to adjourn the meeting at 8:25 p.m.