

BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
November 6, 2013

MEMBERS ATTENDING:

Sherry Hubbard, Teresa Steiner, Tim Buchholz, Tony Hubbard, Trish Kealy

CALL TO ORDER:

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

PRESIDENT'S REPORT:

1. No report.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

1. No report.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. Sherry shared the P&L statement, Balance sheet, and Year to Year Comparison.
2. This was not a good month (again).
3. Gross Profit was \$5101.00. Net Ordinary Income for the month was \$374.72. Lawful Purpose Expenditures were \$562.50.
4. We will staff meat raffles two times per month for the rest of 2013, then we will staff all the meat raffles starting in January. We are not making enough money to make donations to all of the sports that need help. We will re-address this decision in June 2014.
5. We have given \$14,000 so far this year; last year at this time we had given out \$13,000.
6. Sherry discussed different ways to decrease our payroll.
7. Pull tab sales are down this year compared to last year.
8. *M/S/P (Tim/Teresa) to approve the Gambling Report.*
9. Typical expenses each month include: rent, equipment, payroll, cost of games.
10. Expected expenses for November:

a. Rent	\$490.00
b. Quarterly taxes, payroll and taxes	\$3000.00
c. Cost of games	\$700.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$30.00
11. Expected total expenses for November are \$4520.00.
12. *M/S/P (Tim/Teresa) to approve November expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Cross Country/Track and Field – requesting money to help pay for new uniforms. The uniforms will be used for both sports - varsity and JV. They are looking at a couple different uniforms and will decide by next month. The total could be \$6000. They have been doing various fundraisers (meat raffle, cake pan sales, T-Shirts,

concession stand...). They need to order the uniforms in December or early January. We suggested they contact the Clear Lake Lions also.

NEW BUSINESS:

1. The Xcel Energy “Dollars For Doing” checks (for volunteer hours) do not have a sport designated when we receive them. They do have the volunteer’s name on the check. Unless we are notified about the donation coming in, we do not know which sport the money goes to. From now on, we will deposit the checks into our General Fund and then transfer the money to the sport when we are told which sport gets the donation. (If you know that you are getting a donation from Xcel, let us know.)
2. The website has been updated.
3. We will make a donation to Matt Eigen (same amount as last year) for work done on the website. This money will come from the General Fund.

OLD BUSINESS:

1. We have not received the donation from Nix from the golf tournament yet.

NEXT MEETING...

1. The next meeting will be December 4, 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 8:15 p.m.