

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
October 5, 2011**

MEMBERS ATTENDING:

Linda Buchholz, Sherry Hubbard, Teresa Steiner, Tim Buchholz, Brandon Kent

CALL TO ORDER:

Meeting called to order at 8:03 p.m.

PRESIDENT'S REPORT:

1. No report.

SECRETARY'S REPORT:

1. September minutes were read. *M/S/P to approve the minutes (Sherry/Teresa)*

TREASURER'S REPORT:

1. Balance Sheet and P & L Statement were dispersed and discussed.
2. Boys' Lacrosse does not show up on the report because Mike needs their checkbook register so he can enter it.
3. *M/S/P to approve the report (Teresa/Sherry)*

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The September P & L and Balance sheets were handed out.
2. Total Income was \$6843.00.
3. Lawful Expenditures was \$375.00.
4. Net Ordinary Income was -\$538.93.
5. Even though it wasn't a good month (because the Bingo jackpot went out) we were still ahead of where we were last year.
6. Sherry suggested we try the meat raffle two nights a week.
7. There will be \$2700 in the checking account after expenses.
M/S/P (Tim/Linda) to approve the financial report for gambling.
8. Typical expenses each month include: rent, equipment, payroll, costs of games.
9. Expected expenses for October:

a. Rent	\$550.00
b. Quarterly taxes, payroll and taxes	\$3000.00
c. Cost of games	\$1500.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$60.00
h. Payroll taxes	
10. Expected total expenses for October are \$5410.00.
11. *M/S/P (Teresa/Linda) to approve October expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Boys' Lacrosse – expenses will be \$10,000. They are asking for \$5,000. They will need this for spring.
2. Youth football – scholarships of \$1500. The BYSA board is questioning this request because of the amount of money in their account.

OLD BUSINESS:

1. The 9 hole golf tournament is set for October 9.
2. We have 10 teams for sure and we will plan for an extra 10 people for the food.
3. We decided to have the \$7.00 hamburger and fries baskets.
4. We will give \$30 gift cards to the winning team.
5. Raffle tickets will be \$1.00 each and mulligans will be \$5.00. The “bonus” package will be 20 raffle tickets and 2 mulligans for \$20.00.
6. Tim is checking on the beverage cart.
7. We will draw for the iPad first.
8. Angie will set up the prize tables and then move the prizes upstairs while we golf.

NEW BUSINESS:

1. The City of Becker is asking for volunteers to help at their Oktoberfest. Linda will check on this.

NEXT MEETING...

1. The next meeting will be held November 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 (Teresa/Tim) to adjourn the meeting at 8:45 p.m.