

**BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
September 7, 2011**

MEMBERS ATTENDING:

Linda Buchholz, Sherry Hubbard, Angie Leslie, Teresa Steiner, Mike Walberg, Tim Buchholz, Hugh Hovde, Brandon Kent

CALL TO ORDER:

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

PRESIDENT'S REPORT:

1. Golf tournament update.
2. Discussion about getting more people involved with the BYSA board.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

1. Balance Sheet and P & L Statement were dispersed and discussed.
2. BYSA sports had a total Net Income of \$15,743.29.
3. *M/S/P to approve the report (Teresa/Angie)*

GAMBLING FINANCIALS: (Sherry Hubbard)

1. The August P & L and Balance sheets were handed out.
2. Total Income was \$7702.00.
3. Lawful Expenditures was \$0.00.
4. Net Ordinary Income was \$2212.91.
5. We are about \$2000 ahead of where we were last year.
6. Sherry shared the results of the Compliance Report. There were three items that Sherry needed to address.

M/S/P (Mike/Linda) to approve the financial report for gambling.

7. Typical expenses each month include: rent, machine rent, payroll, costs of games.

8. Expected expenses for September:

a. Rent	\$600.00
b. Quarterly taxes, payroll and taxes	\$3000.00
c. Cost of games	\$1200.00
d. Equipment	\$200.00
e. Supplies	\$150.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$60.00
h. Payroll taxes	

9. Expected total expenses for September are \$5260.00.

10. *M/S/P (Teresa/Linda) to approve September expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. Tim will email the board the last 4 gambling requests to be voted on.
 - a. Gymnastics – requested in July

- b. Wrestling – requested in July
- c. Boys' Lacrosse (\$375 for scholarships)
- d. Girls' Lacrosse (\$5000 for program expenses – total expenses are \$13,000)

OLD BUSINESS:

- 1. The 9 hole golf tournament is set for October 9. We will raffle an iPad and other items. We will also offer a chance for a \$1000 donation to be made to a youth organization of the team's choice to help get more teams interested in golfing. We will have on-course contests and the meal will be at the golf course.

NEW BUSINESS:

- 1. We will pay the webmaster \$200 for the past two years of keeping our website up-to-date.
- 2. The football ad will be \$225. We have not been billed yet.
- 3. Kendra Hubbard will design a new logo for BYSA. She will email examples to the board members.
- 4. Brandon Kent shared information on a fundraiser for sports – Christmas wreaths. He will give Linda information to be put on the website and he will be the contact person if any sports are interested.

NEXT MEETING...

- 1. The next meeting will be held October 6, 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/Mike) to adjourn the meeting at 8:50 p.m.