

**BECKER YOUTH SPORTS ASSOCIATION**  
**BECKER COMMUNITY CENTER**  
**February 5, 2014**

**MEMBERS ATTENDING:**

Sherry Hubbard, Teresa Steiner, Tim Buchholz, Linda Buchholz, Doug Watercott, John Herickson

**CALL TO ORDER:**

Meeting called to order at 8:20 p.m.

**PRESIDENT'S REPORT:**

1. Any interest in an ice golf tournament? No response.
2. The annual meeting will be in May – Sherry will put an announcement in the Citizen. We will have a meat raffle at 5:30 and the meeting will start at 7:00.

**SECRETARY'S REPORT:**

1. The minutes from the January 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. We have about \$3600 in the bank before rent and regulatory fees being paid.
3. We are being audited.
4. We have to fill out a statute compliance form for the city.
5. Gross Profit was \$7142.00. Net Ordinary Income for the month was \$4977.81.
6. *M/S/P (Tim/Teresa) to approve the Gambling Report.*
7. Typical expenses each month include: rent, equipment, payroll, cost of games.
8. Expected expenses for February:

a. Rent	\$640.00
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
9. Expected total expenses for February are \$4675.00.
10. *M/S/P (Teresa/Linda) to approve February expenses.*

**FINANCIAL REQUESTS FROM GAMBLING:**

1. Mary of the Visitation – requesting a donation to help with their Youth Mission Trip to Montana in July. *M/S/P to make a donation of \$1000.00 (Teresa/Tim)*
2. All-Night Grad Party – *M/S/P to make a donation of \$1000.00 (Sherry/Tim)*

**NEW BUSINESS:**

1. The Annual Meeting will be May 2, 2014 (Friday) at Gily's.
2. John Henrickson talked about the Sports Summer Sampler program for youth to sample different sports. He is working with the Community Center and

Adventure Zone to set this up. He wants help contacting sports for older athletes to help by volunteering their time. We will help him with making contacts with the various sports.

**OLD BUSINESS:**

1. We have not received the donation from Nix from the golf tournament yet. Linda will follow up on this.

**NEXT MEETING...**

1. The next meeting will be March 5, 2014 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 8:32 p.m.