

BECKER YOUTH SPORTS ASSOCIATION
BECKER COMMUNITY CENTER
September 4, 2013

MEMBERS ATTENDING:

Sherry Hubbard, Teresa Steiner, Linda Buchholz, Tim Buchholz, Dick Pursley, Renee Hildebrandt

CALL TO ORDER:

Meeting called to order at 7:58 p.m.

PRESIDENT'S REPORT:

1. Golf tournament on Saturday. There are still a couple of spots open for teams.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

1. None.

GAMBLING FINANCIALS: (Sherry Hubbard)

1. Sherry shared the P&L statement, Balance sheet, and Year to Year Comparison.
2. Gross Profit was \$6701.00. Net Ordinary Income for the month was \$2415.54. Lawful Purpose Expenditures were \$671.00.
3. Comparing this year to last year, we gave more this year but made less than last year.
4. Soccer did not show up for a meat raffle.
5. *M/S/P (Linda/Teresa) to approve the Gambling Report.*
6. Typical expenses each month include: rent, equipment, payroll, cost of games.
7. Expected expenses for September:

a. Rent	\$550.00
b. Quarterly taxes, payroll and taxes	\$3000.00
c. Cost of games	\$600.00
d. Equipment	\$200.00
e. Supplies	\$50.00
f. Auditors/Accounting fees	\$50.00
g. Storage	\$30.00
8. Expected total expenses for September are \$4480.00.
9. *M/S/P (Tim/Teresa) to approve September expenses.*

FINANCIAL REQUESTS FROM GAMBLING:

1. High School Boys' Basketball – Requesting money for Varsity home jerseys uniforms. Total cost is \$1500. They are doing fundraisers to pay for the away jerseys (also \$1500). ****Approved \$1500.**
2. Dance Line – Requesting \$2550 for new Varsity tops (30). The JV will use the current varsity tops. They have quite a few fundraisers planned and would appreciate any amount toward the new tops. ****Approved \$1275** but we are tabling the payment until next month when we will have more money.
3. High School Soccer – Warm-ups and varsity uniforms. Total cost is \$6000. They are requesting \$3000. Per our suggestion, they checked with the Noon Optimist Club

(from Nix and Hunters Ridge) for some of the funding, but were told that the Noon Optimists only give donations to St. Cloud groups. We will discuss this request further. **Because we have not heard from soccer for two months and they are in their season, we are closing this request.

NEW BUSINESS:

1. None

OLD BUSINESS:

1. Shelly from Nix/Hunters Ridge is hosting her annual golf tournament and would like to donate the profit to BYSA. We will help her with getting donations for the tournament, which will be held September 7.

NEXT MEETING...

1. The next meeting will be October 2, 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 (Linda/Teresa) to adjourn the meeting at 8:15 p.m.