

LANCER YOUTH HOCKEY ASSOCIATION MEETING

April 16th, 2025 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

Board Members Present: Andy Heichel, Eric Wurzel, Matt Michaels, Amber Weir, Zach Woodard, Ethan Webinger, Matt Dick

Members Present: Kasey P, Don H

Review Meeting Minutes: Review of March Meeting Minutes - motion was made and seconded - Approved

Secretary's Report: none

Treasurer's report: Review of March Financial Reports - motion was made and seconded - Approved
There is still outstanding balance due to Rink Tek for condenser repairs of approximately \$21,000. LYHA will be receiving insurance payment for previous condenser repairs. Discussed using this as payment to the City of La Crescent to go towards funds for replacing the chillers.

Gambling Report: Review of March Gambling and Expense Reports - motion made and seconded - Approved
Due to extra fees for an audit the taxes/fees were higher than normal. Equipment repairs of approximately \$1000 were needed this month. Discussed the need to have a replacement/backup board on hand. A motion was made and seconded and this was approved. Discussed moving an amount from our gambling fund to the general account. This will be addressed further at the May Board meeting.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: There have been conversations with 24-25 coaching staff to continue coaching next season and to take on additional coaching opportunities.

Applefest Float Coordinator: none

Concessions Coordinator: none

Fundraising coordinator/promotion and sponsorship: New sponsorship has been slow. There are additional sponsors to contact and/or follow up with. Board members will be receiving an email with current sponsorship statuses.

Membership coordinator: none

Webmaster/Ice Scheduler: none

Social Media coordinator: none

Applefest Brat Wagon: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: There have been some members interested in joining the jersey committee.

Recruiter/Growth Coordinator: none

Rink Operations: none

District 9 Rep: none

Tournament Coordinator: Discussed pricing for next season tournaments. Squirt and PeeWee tournaments will be at \$1000 and Bantam at \$1100, with a \$100 discount if teams register by July 31st, 2025. The Bantam tournament registration link/advertisement will be put on hold until the team(s) at this level are decided. There is a conflict with our scheduled Squirt C tournament and the D9 PeeWee B End of Season District Tournament. Adjustments were made to our home tournament schedules: Dec 5-7, 2026: PeeWee C; Dec 12-14, 2025: PeeWee B; Jan 9-11, 2026:

Squirt B, Jan 23-25, 2026: Squirt C, Feb 7, 2026 - Mite Jamboree. LYHA will apply to host both the Squirt B and PeeWee B 2025-2026 End of Season/District Tournaments.

Referee Coordinator: none

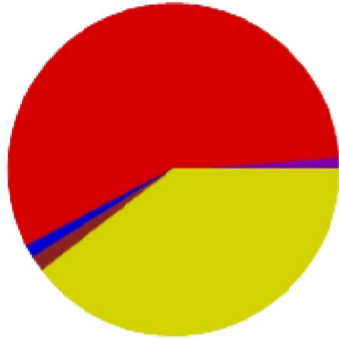
Discussion Topics

1. Gun Raffle Update: The next Gun Raffle Meeting is Monday, April 21st at 7:00pm. There are 8 ticket books remaining to be dispersed, with over 30 families still needing to hand in their original ticket books. The due date for ticket turn-in is Friday, April 18th. Ace Hardware has offered to make a cooler donation or potential discount on cooler purchase.
2. Crossbar Update: There is a Crossbar demo scheduled for Friday, April 18th at 1:30pm to determine whether this platform may be a good option for our organization, replacing SportsEngine.
3. Ice Out and Glass/Board removal volunteer update: Chillers will be turned off on May 1st. Equipment will be lined up to facilitate ice removal. Glass and Boards will be removed on Sunday, May 4th.
4. Gym Lease: Discussed updating the lease agreement for the gym to cover some of the monthly utilities/operating expenses.
5. 10,000 Puck Summer Challenge: Details for an LYHA summer puck challenge was brought to the board. There will be an app for kids to track their shots with goals and win prizes along the way as they work towards 10,000 shots. Participants will earn entries into a final drawing for a bigger prize, i.e. a new stick or gift card. Specific details and estimated cost will be presented at the next board meeting.
6. End of Season Survey: Responses from the survey were discussed with ways LYHA can improve the experiences for our members.

*Next board meeting: Wednesday, May 14, 2025 at 7:00, La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Revenue by Game Type



- Bingo: \$713.00
- ePulltab: \$33,122.40
- eLinked Bingo: \$722.15
- Paddle Ticket: \$930.00
- Pull Tab: \$23,198.00

Total \$58,685.55

Tax Liability For Current Activity: \$19,672.90

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	\$46.22
Compensation and Payroll Taxes	\$1,318.76
E-Linked Bingo Provider	\$93.15
E-Pulltab Equipment and Revenue Share	\$12,188.33
Gambling Product	\$1,758.59
Misc. Services and Supplies	\$7,411.50
Rent	\$11,073.74
Total	\$33,890.29

Lawful Purpose Expenses

No data available for this chart.

Total \$0.00

Net Profit before taxes (Revenue less Allowable Exp)	\$24,795.26
State Taxes and Fees (8T)	\$22,527.00
Other Taxes (8F, 8L, 8U,18)	\$0.00
Was Available for Missions	\$2,268.26
Charitable Contributions (1-7, 10, 10R, 10V, 11-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00
Unused Balance:	\$2,268.26

Assets

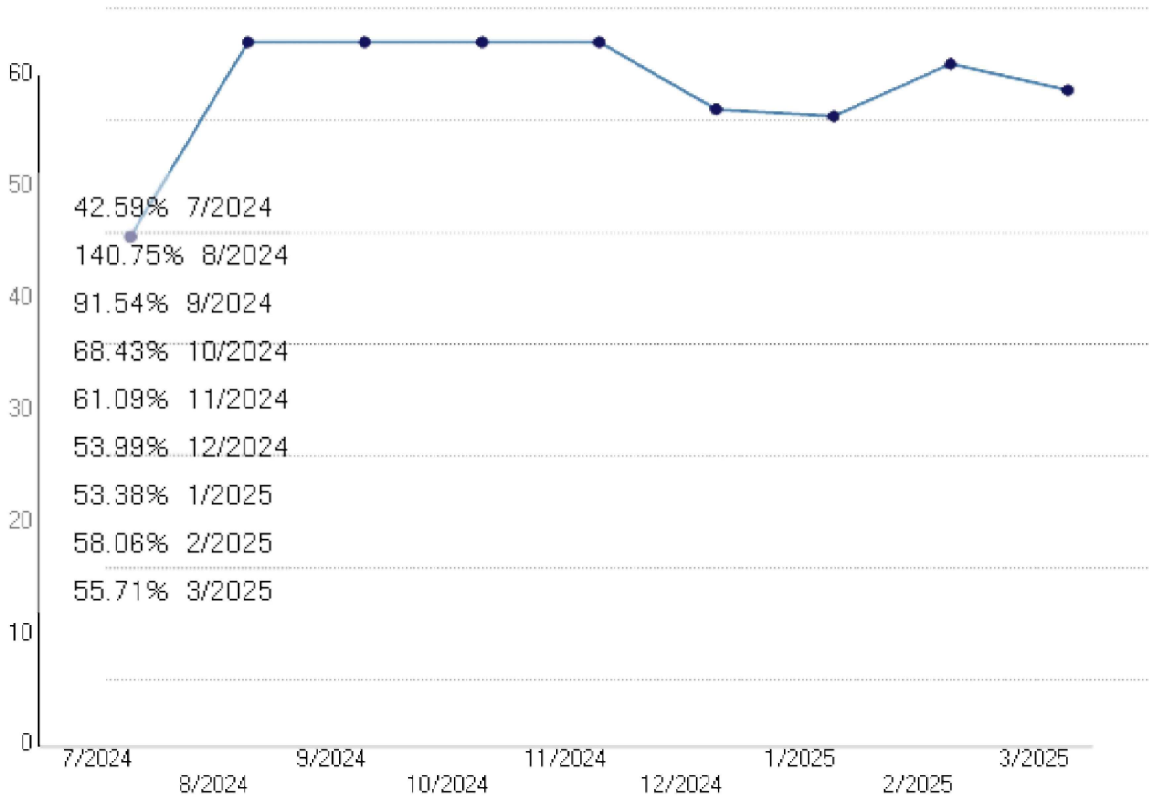
Account	Amount
Checking Account Balance	\$141,740.03
Savings Account Balance	\$0.00
Start Bank Balance	\$26,049.00
Initial Start Bank	\$26,050.00
Unreimbursed Negative Activity	\$1.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$2,691.30

Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$176,577.36	\$176,577.36	\$0.00

Month-End Membership Report

Lawful Purpose Star Rating



12-MONTH RATING PERIOD

For each 12-month period beginning July 1, a licensed organization will be evaluated by the Gambling Control Board to determine a rating based on the percentage of annual gross profits spent on lawful purpose expenditures. It is not a rating of its overall lawful gambling operation.

% Spent on Lawful Purpose*	Rating
more than 50%	5 star
more than 40%	4 star
more than 30%	3 star
more than 20%	2 star
more than 10%	1 star

PROBATION.

An organization that fails to expend a minimum of 30% of gross profits on lawful purposes each year (July to June) is automatically on probation effective July 1 for one year. The organization must increase their rating to a minimum of 30% or be subject to sanctions by the Board.

EXCEPTION

An organization that conducts lawful gambling in a location where the primary business is bingo (bingo hall) must expend a minimum of 20% of gross profits on lawful purposes each year (July to June).

Month-End Membership Report

Lancer Youth Hockey Assoc

March 2025 Activity

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	16.25%	0%	0%	24.08%	15%
006-Schmitty's Time	30.01%	0%	50%	0%	13.05%	0%	0%	23.91%	15%
018-La Crescent Com	0%	0%	0%	0%	0%	0%	0%	0%	0%

Asset Balances

	Initial Start Banks	Unreimbursed Start Banks	Total	Gaming Product Inventory	Merchandise Inventory
002-Minegar Sports	\$13,650.00	\$1.00	\$13,651.00	\$1,355.04	\$0.00
006-Schmitty's Time	\$10,900.00	\$0.00	\$10,900.00	\$920.01	\$0.00
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$0.00
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$416.25	\$0.00
Total	\$26,050.00	\$1.00	\$26,051.00	\$2,691.30	\$0.00

Assets

Account	Amount
Default Bank Account	\$139,281.28

Cash Long/Short Oversight

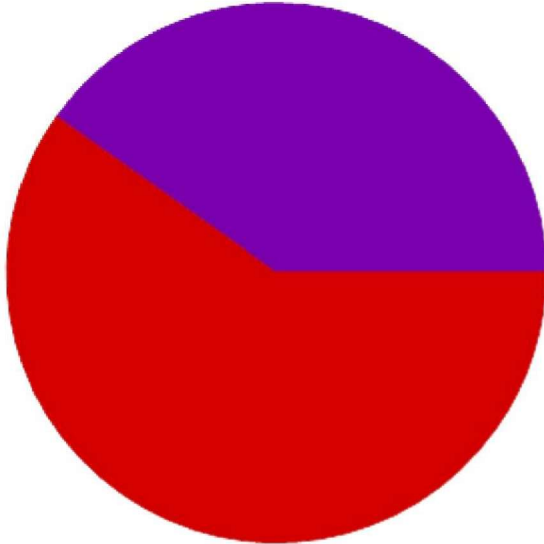
	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.81	\$8.81
002-Minegar Sports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$55.03	-\$55.03
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$46.22	-\$46.22

4 Days rule

The following transactions were deposited after 4 business days:

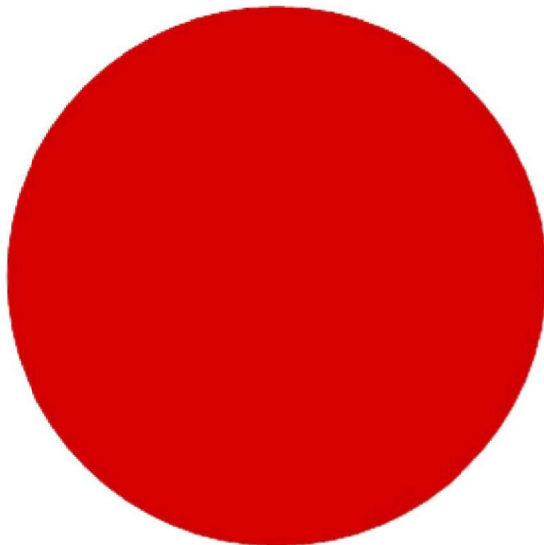
Game Type	Serial Number	End Play Date/Session	Amount	Premise Name	Transaction Date	Calendar Days	Business Days
Pull Tab	9063544	15-Mar-2025	\$631.00	006-Schmitty's Time	22-Mar-2025	7	5

Revenue by Premise



■ 002-Minegar Sports : \$23,577.03 ■ 006-Schmitt's Time: \$35,108.52

Net Profit by Premise



■ 002-Minegar Sports : (\$4,586.74) ■ 018-La Crescent Com: (\$1,728.04)
■ 006-Schmitt's Time: \$8,583.04

LG1004 Monthly Gambling Report to Members

Authorization of Expenditures

Minnesota Statutes 349.15, subdivisions 1 requires that " Gross profits from lawful gambling may be expended only for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at a monthly meeting of the organization's membership".

Pre-Approval: Allowable Expenses				
Payee or item to be paid	Brief Explanation of purpose for expenditure	Expense Amount		Approved (yes/no)
		Estimated	Actual	
Minegar Sports hub	Rent	\$4,500	\$3,962	Yes
Timeout Tavern	Rent	\$4,000	\$5,885	Yes
Pine Creek GC	Rent	\$0	\$0	Yes
GCB	Annual License Renewal	\$0	\$0	Yes
Superior Point	Workers Comp Insurance	\$0	\$0	Yes
CNA Surety	Gambling Manager Insurance	\$100	\$0	Yes
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$11,000	\$12,188	Yes
Central Games Services	Pulltab Machine Repair	\$0	\$0	Yes
Three Diamond Corp.	Games and Gambling Supplies	\$2,000	\$1,759	Yes
Hawkins Ash	Annual Audit	\$0	\$0	Yes
Ready Storage	Storage Garage #A102		\$70	Yes
Payroll	Paid Employees and 941 Tax	\$1,400		Yes
Office Supplies	Miscellaneous Supplies, Toner, Paper,Totes	\$200		Yes
Office Rent/Internet/Service of dispensers	Internet service for E-Filing to GCB	\$0		Yes
CG MadeEasy	CG Made Easy Software	\$200		Yes
Pre-Approval: Lawful Purpose Expenditures				
Payee	Brief Explanation of purpose for expenditure	LPE code	\$ Amount	Approved (yes/no)
Minnesota Revenue	Monthly taxes	A-8	\$19,673	Yes
This report is presented to the organization by the gambling manager or other organization member.				
Signature			Date:	4/17/2025