

LANCER YOUTH HOCKEY ASSOCIATION MEETING

June 15, 2026 - 7:00 pm

La Crescent Community Arena - La Crescent MN

Board Members Present: Amber Weir (term ends 2027), Eric Wurzel (term ends 2028), Ethan Webinger (term ends 2027), Tyler Ramaker (term ends 2029), Dan Dodson (term ends 2029), Meghan Schossow (term ends 2029) Absent: Zach Woodard (term ends 2027)

Members Present: Andy H, Matt D, Matt M, Nicole S, Jake B, Gina J, Don H, Kyle M, Eriah H

Review Meeting Minutes: May meeting minutes reviewed: motion made to approve and seconded - approved

Secretary's Report:

Treasurer's report: May financial report was reviewed. Motions to approve the May Treasurer's Report was made and seconded - approved. The Concessions account will be moved to the General Fund as there is no longer a reason to have separate accounts.

Gambling Report: May gambling report and related expenses were reviewed. A motion to approve was made and seconded - approved. The transfer of \$15,000 from the gambling account to the general fund did not occur in May. Our star rating decreased slightly so a transfer will take place in July.

Don reported more issues with machines at our gambling sites. He recommended replacing a machine at the TimeOut Tavern at a cost of roughly \$9000 and using parts from the old machine to repair others as needed. He will provide details to the Board for review and approval.

LYHA will again host Bingo at Applefest this year. The same volunteer crew from last year will be asked to assist again this year.

Multiple attempts to contact the family regarding an NSF check for the gun raffle fee have not been responded to. A formal letter will be sent asking for their prompt attention to this. Amber Weir and Dan Dodson were approved as authorized signers on our Merchant's Bank Account and Dan will sign for the ACH payments. End of month gambling reconciliation will now be completed by Tyler R. LYHA Gambling Audit will take place June 26th with Dan D, Tyler R and Meghan S attending with Don H.

Gambling Run for 2026-2027 Fiscal Year:

June 2026 - Gambling Audit Group
July 2026- Amber
August 2026 - Ethan
September 2026 - Tyler
October 2026 - Meghan
November 2026 - Dan

December 2026 - Zach
January 2027 - Amber
February 2027 - Ethan
March 2027 - Tyler
April 2027 - Meghan
May 2027 - Dan

Hockey Director: Eriah discussed the continued effort to register our teams for away tournaments. Finding open tournaments has been challenging. He also discussed the need to encourage participation in the goalie position, especially at the lower levels and promote the growth of goalies within our association.

Coordinator Reports/Updates

Applefest Float Coordinator: no updates

Applefest Brat Wagon: no updates

Coaches Coordinator/Safe Sport: no updates

Concessions Coordinator: An organizer from the All School Reunion on July 18, 2026 asked Nicole if LYHA would either like to sell food items during the event or allow the Boosters to use the concession space. They are estimating 1400 attendees and currently have 3 vendors. It was decided that LYHA would not sell food, but would allow the Boosters to use the space with the expectation that it is cleaned after the event.

District 9 Rep: no updates

Equipment/Apparel Coordinator: Jake B agreed to take over this position. Another volunteer will be found to assist him.

Fundraising coordinator/promotion and sponsorship: Discussed recognizing families for recent donations - see Discussion Topic 4. Don H will get estimates for new rubber flooring around the rink and player benches and present to the Board. There was also discussion on increased promotion for the Family Glass Sponsorship program and encouraging additional participation to help reach goals for this fundraiser.

Gun Raffle Lead: Thanks-yous are being sent to those that donated items for the gun raffle.

Membership Coordinator: Kasey P will take over this position for the 2026-2027 season.

Recruiter/Growth Coordinator: LYHA New to Hockey event will be advertised in the La Crescent Community Education booklet and on signage throughout the area. This free 6-week event for La Crescent area youth ages 10 and under will be on Wednesdays starting August 19th.

Referee Coordinator: no updates

Rink Operations: no updates

Social Media Coordinator: Cassie M will stay in this role for the 2026-2027 season

Team Manager Coordinator: no updates

Tournament Coordinator: Home tournaments are filling. Eriah H and Amber W continue to work to find away tournaments for our teams, though many fill quickly. A request has been submitted to D9 to host Year End tournaments.

Volunteer coordinator: no updates

Webmaster/Ice Scheduler: no updates

Discussion Topics

1. Election of Executive Positions - The following Board Members were elected to serve in the 2026-2027
Executive Positions:
President: Eric Wurzel
Vice President: Dan Dodson
Treasurer: Ethan Webinger
Secretary: Meghan Schossow
2. Referee Coordinator Paid Position - Jason W stepped down from this position. Due to the time and effort required for this role it was determined to make this a paid position. Andy H will provide suggested compensation amounts and position expectations to the Board for approval. There is

currently someone interested in this position.

3. Arena Feasibility Study Review - The Board reviewed the arena feasibility study provided by the City of La Crescent. The study included an energy audit and estimates for facility upgrades, including new chillers and low-E ceiling tiles. A meeting with the City is scheduled for July 2, 2026 to discuss next steps.
4. Friedl Family Donation - The Board discussed ways to recognize the Friedl family for their recent donation in memory of Jay Friedl. The Martel family, who made a large donation towards new bleachers, requested the Friedl family be recognized on the bleachers. The Board is in support of this but discussed recognizing the Martel family in other ways, including the possibility of placing their name on the shooting/dryland room. Family glass sponsorship plaques for both families will be placed on rink glass at no additional cost to either family. Thank-you notes will also be sent to those who made donations to LYHA in memory of Jay Friedl.
5. Team Levels 2026-2027 Season - Reviewed projected team level numbers for the upcoming season and discussed opening registration soon. Communication with Winona for the girls 15U team is ongoing. Goalie shortage is a concern throughout multiple levels in the association. The Board also revisited requests from families outside our organization seeking membership with LYHA. Two families provided letters to our Board requesting to join due to concerns with their current associations. By Board majority vote 5-1, with one member 1 absent, the Board approved allowing these families to join LYHA, contingent upon signing a commitment to the organization and intention to remain with La Crescent Hockey through high school. There is a need to establish policies detailing what circumstances families outside our association will be allowed LYHA membership.

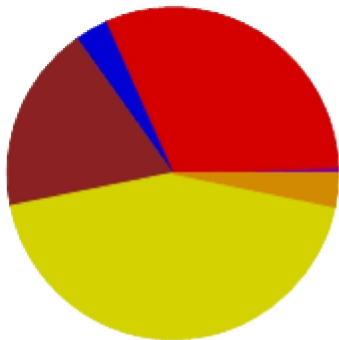
*Next board meeting: Sunday, July 19th 6:00pm - La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Lancer Youth Hockey Assoc

May 2026 Activity

Revenue by Game Type



Bingo: \$847.00
ePulltab: \$34,758.25
eLinked Bingo: \$3,574.27
Pull Tab: \$20,459.00
Raffle: \$48,747.69
Tip Board: \$3,600.00

Total \$111,786.21

Tax Liability For Current Activity: \$25,809.18

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	\$96.70
Compensation and Payroll Taxes	\$1,772.91
E-Linked Bingo Provider	\$184.12
E-Pulltab Equipment and Revenue Share	\$13,879.93
Gambling Product	\$2,365.17
Misc. Services and Supplies	\$446.00
Rent	\$10,455.55
Total	\$29,200.38

Lawful Purpose Expenses

No data available for this chart.

Total \$0.00

Net Profit before taxes (Revenue less Allowable Exp)	\$82,585.83
State Taxes and Fees (8T)	\$22,739.00
Other Taxes (8F, 8L, 8U,18)	\$0.00
Was Available for Missions	\$59,846.83
Charitable Contributions (1-7, 10, 10R, 10V, 11-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance: \$59,846.83

Assets

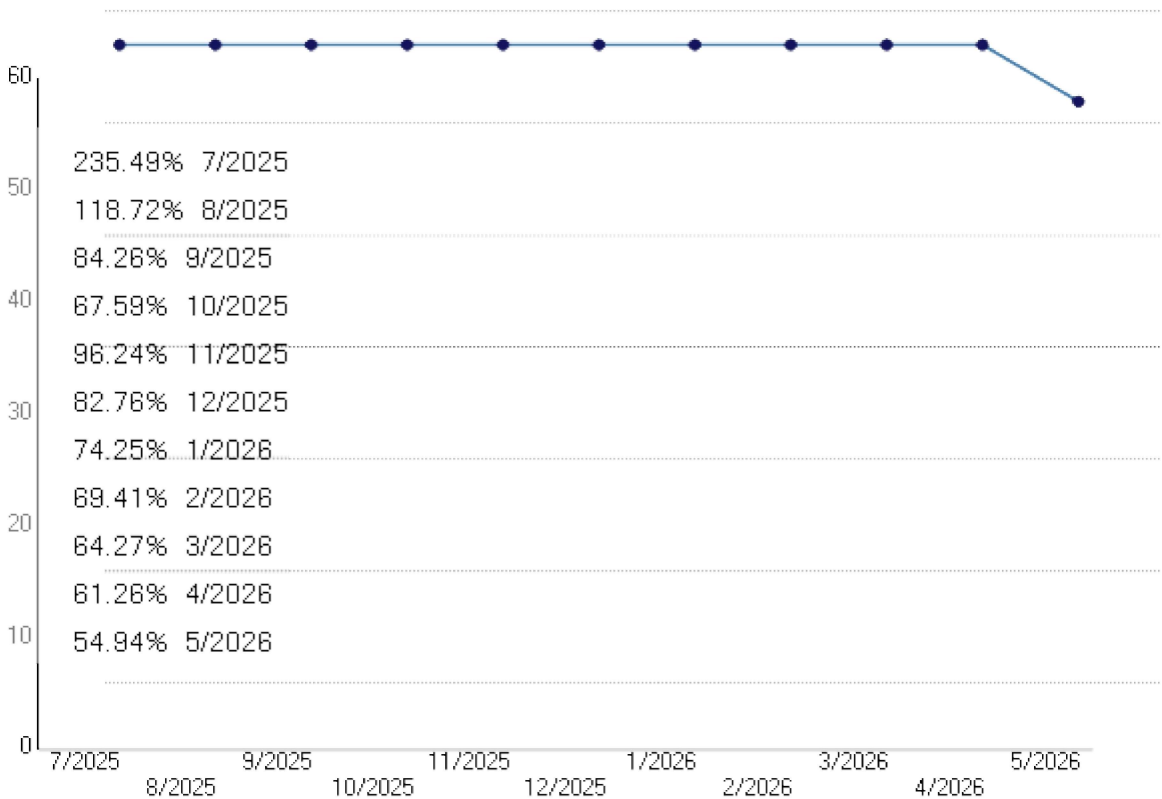
Account	Amount
Checking Account Balance	\$210,964.10
Savings Account Balance	\$0.00
Start Bank Balance	\$30,991.00
Initial Start Bank	\$30,050.00
Unreimbursed Negative Activity	-\$941.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$1,990.21

Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$247,947.72	\$247,947.72	\$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).

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	11.21%	0%	0%	15.31%	15%
006-Schmitty's Time	0%	0%	0%	0%	10.54%	0%	0%	20.89%	15%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	0%	0%
018-La Crescent Com	30.21%	48.27%	0%	0%	0%	33.34%	0%	0%	0%

Asset Balances

	Initial Start Banks	Unreimbursed Start Banks	Total	Gaming Product Inventory	Merchandise Inventory
002-Minegar Sports	\$15,650.00	-\$941.00	\$14,709.00	\$941.74	\$0.00
006-Schmitty's Time	\$12,900.00	\$0.00	\$12,900.00	\$826.76	\$0.00
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$159.95	\$0.00
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$61.76	\$0.00
Total	\$30,050.00	-\$941.00	\$29,109.00	\$1,990.21	\$0.00

Assets

Account	Amount
Default Bank Account	\$210,964.10

Cash Long/Short Oversight

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
002-Minegar Sports	-\$106.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$13.42	-\$119.42
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.32	\$26.32
Total	-\$106.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12.90	-\$93.10

4 Days rule

The following transactions were deposited after 4 business days:

No results found. Great job!

Month-End Membership Report

Lancer Youth Hockey Assoc

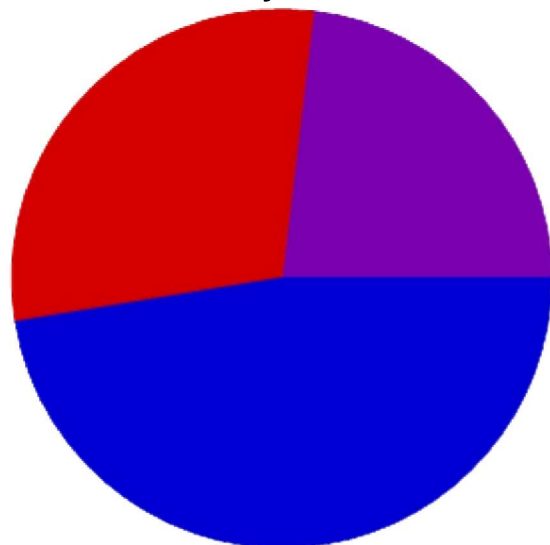
May 2026 Activity

Month-End Membership Report

Lancer Youth Hockey Assoc

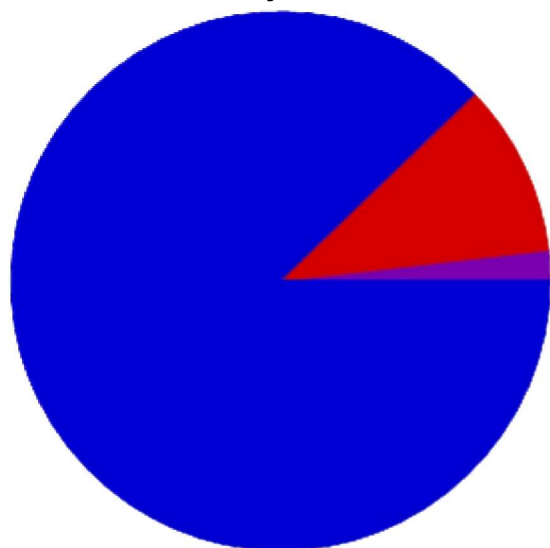
May 2026 Activity

Revenue by Premise



002-Minegar Sports : \$25,851.27 018-La Crescent Com: \$52,994.69
006-Schmitt's Time: \$32,940.25

Net Profit by Premise



002-Minegar Sports : \$1,097.31 018-La Crescent Com: \$52,547.32
006-Schmitt's Time: \$6,202.20

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	\$4,084	Yes
Timeout Tavern	Rent	\$5,000	\$5,637	Yes
Pine Creek GC	Rent	\$0	\$0	Yes
GCB	Annual License Renewal	\$0	\$0	Yes
Superior Point	Workers Comp Insurance	\$0	\$191	Yes
CNA Surety	Gambling Manager Insurance	\$0	\$0	Yes
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$11,000	\$9,287	Yes
Central Games Services	New Pulltab Machine	\$13,840	\$13,840	Yes
Three Diamond Corp.	Games and Gambling Supplies	\$2,500	\$3,091	Yes
Hawkins Ash	Annual Audit	\$0	\$2,176	Yes
Ready Storage	Storage Garage #A102	\$75	\$75	Yes
Payroll	Paid Employees and 941 Tax	\$1,800	\$1,723	Yes
Office Supplies	Miscellaneous Supplies, Toner, Paper,Totes	\$200	\$0	Yes
CG MadeEasy	CG Made Easy Software	\$200	\$179	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	\$25,809	Yes
This report is presented to the organization by the gambling manager or other organization member.				
Signature		Date:	6/15/2026	