

LANCER YOUTH HOCKEY ASSOCIATION MEETING

May 18th, 2026 - 7:00 pm

La Crescent Community Arena - La Crescent MN

Board Members Present: Andy Heichel (term ends 2026) , Amber Weir (term ends 2027), Matt Dick (term ends 2027), Zach Woodard (term ends 2027), Eric Wurzel (term ends 2028), Ethan Webinger (term ends 2027), Matt Michaels (term ends 2026)

Members Present: Jake B, Meghan S, Gina J, Harley T, Don H, Eriah H, Jeff R

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

Secretary's Report: none

Treasurer's report: March and April financial reports were reviewed. There were some larger deposits in April related to Gun Raffle checks and cash being deposited. Motions to approve the March and April Treasurer's Reports were made and both seconded - approved. It was suggested to move \$15,000 to the general fund from the gambling account. A motion was made and seconded, and approved. Several donations have been received in memory of James Friedl, as requested by his family in lieu of sending them flowers and other memorials. Thank you acknowledgements will be sent accordingly.

Gambling Report: April gambling report and related expenses were reviewed. April was another strong month even with a few larger expenses including a new raffle tumbler and additional Bingo supplies. A motion to approve was made, seconded - approved. Bingo and Raffle numbers were reviewed, however final numbers will be discussed at a future Board meeting. One NSF check remains unresolved. LYHA Gambling Audit will take place in June.

Hockey Director: Eriah held a coaches meeting recently to gather input on the 2025-2026 season. There was positive feedback as well as discussion on potential changes and improvements as our organization moves forward. He is also interested in reviewing projected team level numbers for the 2026-2027 season so planning can begin.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: See Hockey Director section

Applefest Float Coordinator: no updates

Applefest Brat Wagon: no updates

Concessions Coordinator: no updates

Fundraising coordinator/promotion and sponsorship: Family Glass Sponsorship flyer has been finalized and this information will be distributed to families soon. There was a discussion about obtaining estimates for new rubber flooring in the rink area, from the locker rooms to the bleachers, as well as replacing the flooring in the benches. With new bleacher installation starting in September, the current ones will need to be removed this summer. Twelve volunteer slots will be added on Sunday, June 14th, from 9:00am - 12:00pm to assist with removal. Don H has offered to take the wood from the existing bleachers.

Membership coordinator: no updates

Webmaster/Ice Scheduler: no updates

Social Media coordinator: no updates

Volunteer coordinator: The final list of families that have not completed required volunteer hours will be compiled shortly. Invoices for the \$300 volunteer fee will be sent to those families.

Equipment/Apparel Coordinator: no updates

Recruiter/Growth Coordinator: no updates

Rink Operations: no updates

District 9 Rep: See topic 1 - D9 Meeting Recap

Tournament Coordinator: LYHA home tournament registrations are currently active with the PWC tournament filling within 2 hours of opening.

Referee Coordinator: no updates

Discussion Topics

1. **Announce New Board Members** - The following candidates were elected as the newest members of the LYHA Board of Directors: Tyler Ramaker, Dan Dodson, and Meghan Schossow. To maintain balanced Board term rotations as written in the bylaws, one of the newly elected members will serve a two-year term rather than the standard three-year term. This ensures Board member term expirations continue to follow the established one-third of the Board elected on an annual basis.
2. **D9 Meeting Recap** - Sam Nichols is now the District 9 Director, filling the position held by Mark Blaisdell, who accepted a role with MN Hockey. All concussion injuries **MUST** be reported to D9, reporting other injuries is not required. LYHA should be receiving a reimbursement for an overpayment of Gamesheet fees. District Tournaments are scheduled for February 12-14, with Regionals on February 26-28. LYHA will submit a request to host both the PWB District Tournament and Squirt B End-of-Season Tournament. Associations are encouraged to have 3 referees on the ice for peewee-level games and above. It is also recommended to hold a referee clinic for training and development of our referees. All team rosters are required to be submitted to D9 for approval, in addition to being approved by USA Hockey.
3. **Gun Raffle Recap** - This year's Gun Raffle was again successful with a projected profit exceeding those of last year. Final numbers will be calculated and discussed further at a future board meeting.
4. **Gun Raffle Ticket Opt-out option** - Discussed some confusion by families on the requirements when accepting a ticket book for the gun raffle, specifically being responsible for selling all tickets, or writing their own names on unsold tickets, and returning all ticket stubs by the deadline. LYHA bylaws detail that families who choose not to participate in Gun Raffle ticket sales, can instead then just write a \$450 check to LYHA for the fundraising fees. Also, multiple ticket books required reprinting due to families being unable to locate them, requiring additional printing expenses. Moving forward, a \$30 fee will be charged to any family requiring replacement ticket books due to loss or destruction of the initial book.
5. **2026-2027 Team Review** - Andy Heichel will send out projected team numbers for the 2026-2027 season to LYHA board members and hockey director so planning can start for next season.
6. **La Crescent Rotary Brat Wagon Use** - The La Crescent Rotary would like to use the Brat Wagon during the Cycling Gravel National Championships taking place September 12, 2026, the weekend prior to Applefest. That same weekend Five7 will be hosting a tournament at the rink and asked if LYHA would like to have the brat wagon operating during the event; however the concessions area could be used

for this as well. There is also some concern on whether or not the brat wagon stability will allow for transport across the city. Further discussion will occur

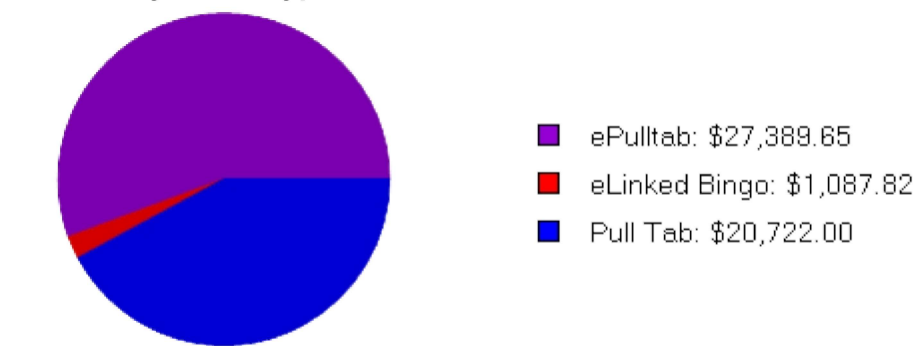
7. Friends of Hockey Nominations - Nominations are being requested for community members or other individuals outside our organization that have donated time and contributed to the success and growth of our youth hockey program to be considered for the LYHA Friends of Hockey Award.
8. Skating Treadmill - Eriah H is interested in selling or donating the skating treadmill in use with Five7. Lancer Hockey would appreciate having access to this equipment at our facility; however, there are some challenges due to space and temperature requirements. Further discussions will take place to determine whether a location can be found within the rink.

Other Topics:

A member from a nearby association attended the meeting asking the Board to consider a request to join LYHA. The family is asking for their children to be released from their current association and hope to join an organization that has hockey principals and values that align with theirs. They believe LYHA exhibits those and have considered moving their family to La Crescent, but that may not happen before the start of next season. The Board will discuss this request further and will follow up with a decision.

*Next board meeting: Monday, June 15th at 7:00pm - La Crescent Community Ice Arena, La Crescent, MN

Revenue by Game Type

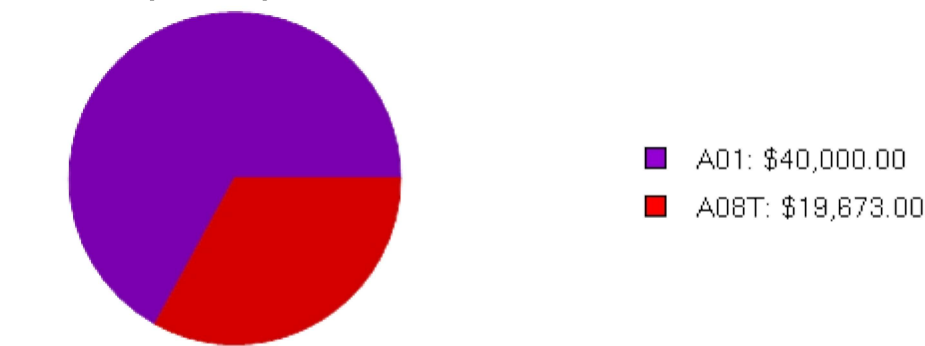


Total \$49,199.47
Tax Liability For Current Activity: \$16,926.16

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	\$180.48
Compensation and Payroll Taxes	\$1,318.76
E-Linked Bingo Provider	\$115.76
E-Pulltab Equipment and Revenue Share	\$8,849.89
Gambling Product	\$2,756.37
Misc. Services and Supplies	\$424.21
Rent	\$9,847.25
Total	\$23,492.72

Lawful Purpose Expenses



Total \$59,673.00

Net Profit before taxes (Revenue less Allowable Exp)	\$25,706.75
State Taxes and Fees (8T)	\$19,673.00
Other Taxes (8F, 8L, 8U,18)	\$0.00
Was Available for Missions	\$6,033.75
Charitable Contributions (1-7, 10, 10R, 10V, 11-15, 19)	\$40,000.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance: (\$33,966.25)

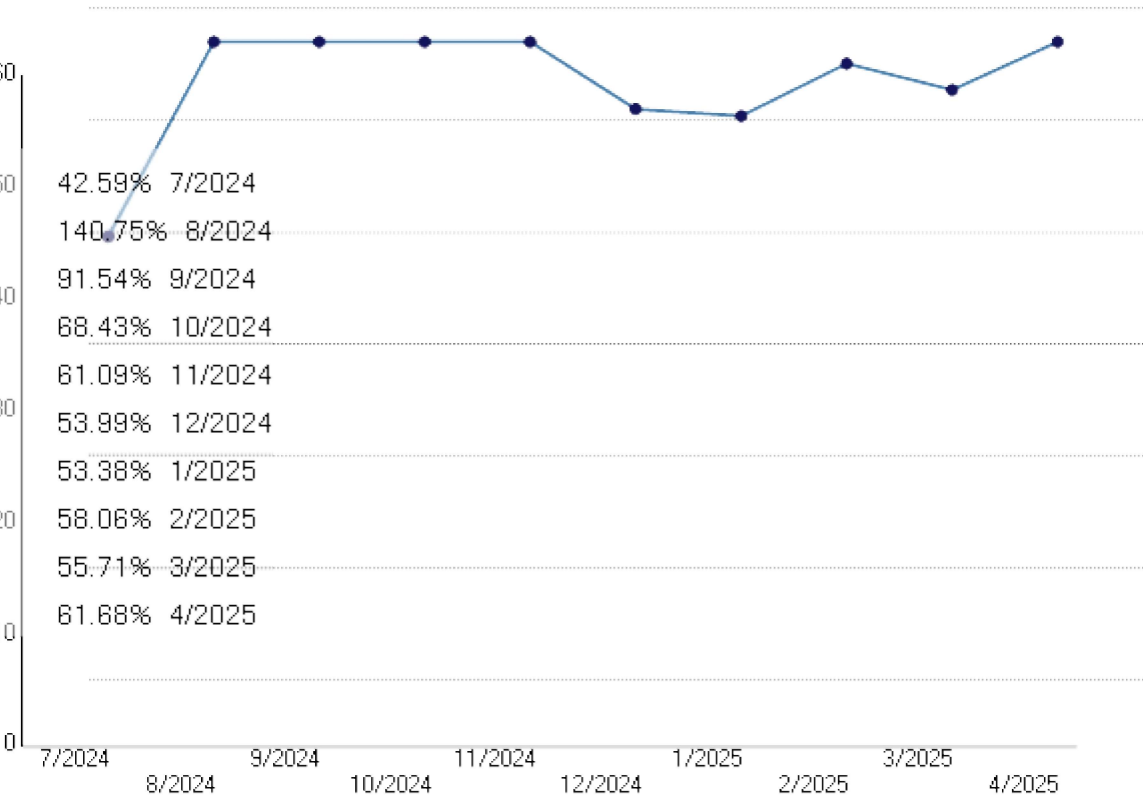
Assets

Account	Amount
Checking Account Balance	\$154,470.88
Savings Account Balance	\$0.00
Start Bank Balance	\$24,885.00
Initial Start Bank	\$26,050.00
Unreimbursed Negative Activity	\$1,165.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$3,175.18

Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$142,611.11	\$142,611.11	\$0.00

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%	9.7%	0%	0%	24.04%	15%
006-Schmitty's Time	0%	0%	0%	0%	11.73%	0%	0%	19.63%	15%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	0%	0%
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	\$1,839.50	\$0.00
006-Schmitty's Time	\$10,900.00	\$1,164.00	\$12,064.00	\$919.43	\$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	\$1,165.00	\$27,215.00	\$3,175.18	\$0.00

Assets

Account	Amount
Default Bank Account	\$151,641.82

Cash Long/Short Oversight

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
002-Minegar Sports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$177.30	-\$177.30
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$3.18	-\$3.18
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$180.48	-\$180.48

4 Days rule

The following transactions were deposited after 4 business days:

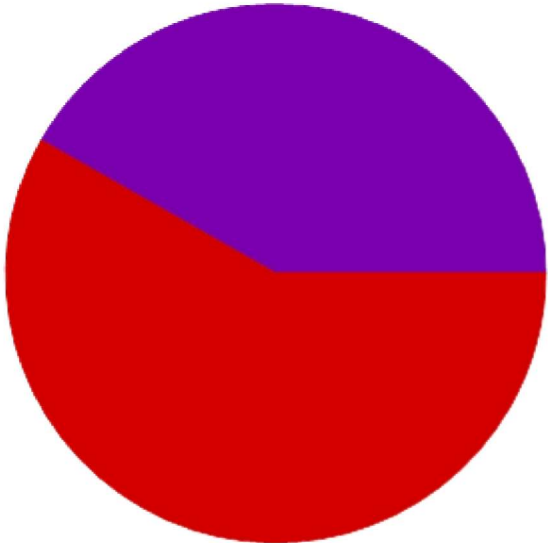
Game Type	Serial Number	End Play Date/Session	Amount	Premise Name	Transaction Date	Calendar Days	Business Days
Pull Tab	H581773	18-Apr-2025	\$435.00	006-Schmitty's Time	28-Apr-2025	10	6

Month-End Membership Report

Lancer Youth Hockey Assoc

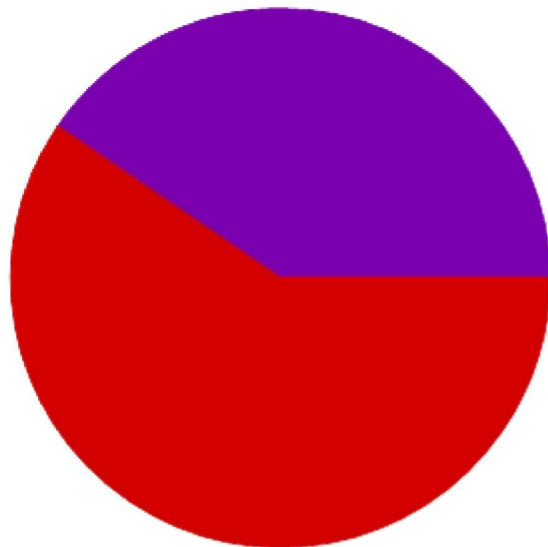
April 2025 Activity

Revenue by Premise



002-Minegar Sports : \$20,547.48 006-Schmitt's Time: \$28,651.99

Net Profit by Premise



002-Minegar Sports : \$2,596.96 018-La Crescent Corn: (\$382.71)
006-Schmitt's Time: \$3,819.50

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	\$4,914	Yes
Timeout Tavern	Rent	\$5,000	\$5,542	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	\$0	\$0	Yes
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$11,000	\$13,880	Yes
Central Games Services	New Pulltab Machine	\$13,840	\$13,840	Yes
Three Diamond Corp.	Games and Gambling Supplies	\$2,500	\$3,317	Yes
Hawkins Ash	Annual Audit	\$0	\$0	Yes
Ready Storage	Storage Garage #A102	\$75	\$75	Yes
Payroll	Paid Employees and 941 Tax	\$1,800	\$1,711	Yes
Office Supplies	Miscellaneous Supplies, Toner, Paper,Totes	\$200	\$842	Yes
CG MadeEasy	CG Made Easy Software	\$200	\$186	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	\$22,739	Yes
This report is presented to the organization by the gambling manager or other organization member.				
Signature		Date:	5/18/2026	