

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

June 18th, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

**Board Members Present:** Andy Heichel (term ends 2026) , Matt Michaels (term ends 2026), Amber Weir (term ends 2027), Ethan Webinger (term ends 2027), Matt Dick (term ends 2027), Eric Wurzel (term ends 2028)  
Not Present: Zach Woodard (term ends 2027)

**Members Present:** Don H, Jason W, Dan D, Jake B, Nicole S

**Review Meeting Minutes:** May meeting meetings - motion made and seconded - Approved

**Secretary's Report:** none

**Treasurer's report:** Review of May Financial Reports - motion was made and seconded - Approved  
There was discussion about putting additional funds into a money market account or CDs. This will be looked into.

**Gambling Report:** Review of May Gambling report and expenses - the gambling report was initially skewed due to totals for the gun raffle being entered in the wrong sections. This was corrected and resent to Board members. Motion was made, seconded, and approved. LYHA Star rating is good, however some funds will need to be moved to the general fund in July to stay in good standing. The End of Fiscal year audit will need to be done prior to the end of the month.

### **Coordinator Reports/Updates**

**Coaches Coordinator/Safe Sport:** none

**Applefest Float Coordinator:** none

**Concessions Coordinator:** The reorganization is in progress and will continue in the next few weeks to increase storage and better workflow. Nicole S will transition into the Concessions Manager role.

**Fundraising coordinator/promotion and sponsorship:** none

**Membership coordinator:** none

**Webmaster/Ice Scheduler:** none

**Social Media coordinator:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** none

**Equipment/Apparel Coordinator:** Equipment has been sorted and a list of needed items has been noted. There was discussion on having an equipment bin at the rink for donations of used hockey gear.

**Recruiter/Growth Coordinator:** In addition to our open house style New to Hockey events, Jake B would like to have a New to Hockey program lasting 6-7 weeks for 1st year skaters ages 4-8, tentatively on Wednesday evenings 5:30-6:30pm prior to the season starting. This would be free for participants, however La Crescent Community Education would charge LYHA a \$5 fee per registered player.

**Rink Operations:** none

**District 9 Rep:** Joel S will be attending the next District 9 meeting in Owatonna on Monday, June 23rd. LYHA will be applying to host the Squirt B and PeeWee B end of season tournaments.

**Tournament Coordinator:** Home tournaments have been filling up with the PeeWee C tournament full. Away tournaments are being considered and scheduled for our teams.

**Referee Coordinator:** none

### Discussion Topics

1. Welcome Newly Elected Board Member: Eric Wurzel was voted in for his second term.
2. Ice Install Dates: In order to have skateable ice by the first week in August, chillers will be turned on by July 13th and flooded on July 18th. Volunteer slots will need to be added to assist in installing the boards and glass, and flooding and painting.
3. Open Coordinator Positions: The following open coordinator positions will be communicated to the association - Tournament Coordinators (2), Coaches Coordinator, Referee Coordinator, Team Manager/Parent Rep Coordinator.
4. Crossbar Update: Training will begin soon. Crossbar is working on getting our new website ready and the goal is to have it live by mid July.
5. 10,000 Puck Summer Challenge Update: Things are going well with over 60 players participating. There have been some challenges in having participants entering their shots correctly, but are typically corrected quickly.

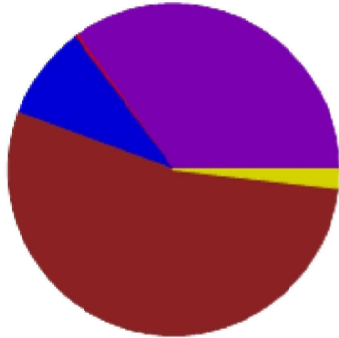
### Other Items Addressed:

There was a discussion on refreshing the lobby with new paint, mounting the TV, adding more shelving, and keeping the information boards updated. A committee will be formed to address these and propose other ideas on how to improve the lobby appearance. Also, Dan D offered to donate cable so our banners can be hung in the ceiling over the rink.

\*Next board meeting: Sunday, July 13th 6:30pm, La Crescent Community Ice Arena, La Crescent, MN

# Month-End Membership Report

## Revenue by Game Type



- ePulltab: \$53,418.10
- eLinked Bingo: \$452.30
- Pull Tab: \$14,185.00
- Raffle: \$82,350.00
- Tip Board: \$2,745.00

**Total** \$153,150.40

Tax Liability For Current Activity: \$31,252.23

## Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$5,414.75
Compensation and Payroll Taxes	\$1,428.66
E-Linked Bingo Provider	\$174.38
E-Pulltab Equipment and Revenue Share	\$7,318.17
Gambling Product	\$27,332.01
Misc. Services and Supplies	\$1,947.80
Rent	\$8,235.54
<b>Total</b>	<b>\$41,021.81</b>

## Lawful Purpose Expenses

No data available for this chart.

**Total** \$0.00

<b>Net Profit before taxes (Revenue less Allowable Exp)</b>	\$112,128.59
State Taxes and Fees (8T)	\$16,925.00
Other Taxes (8F, 8L, 8U,18)	\$0.00
<b>Was Available for Missions</b>	<b>\$95,203.59</b>
Charitable Contributions (1-7, 10, 10R, 10V, 11-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00
<b>Unused Balance:</b>	<b>\$95,203.59</b>

## Assets

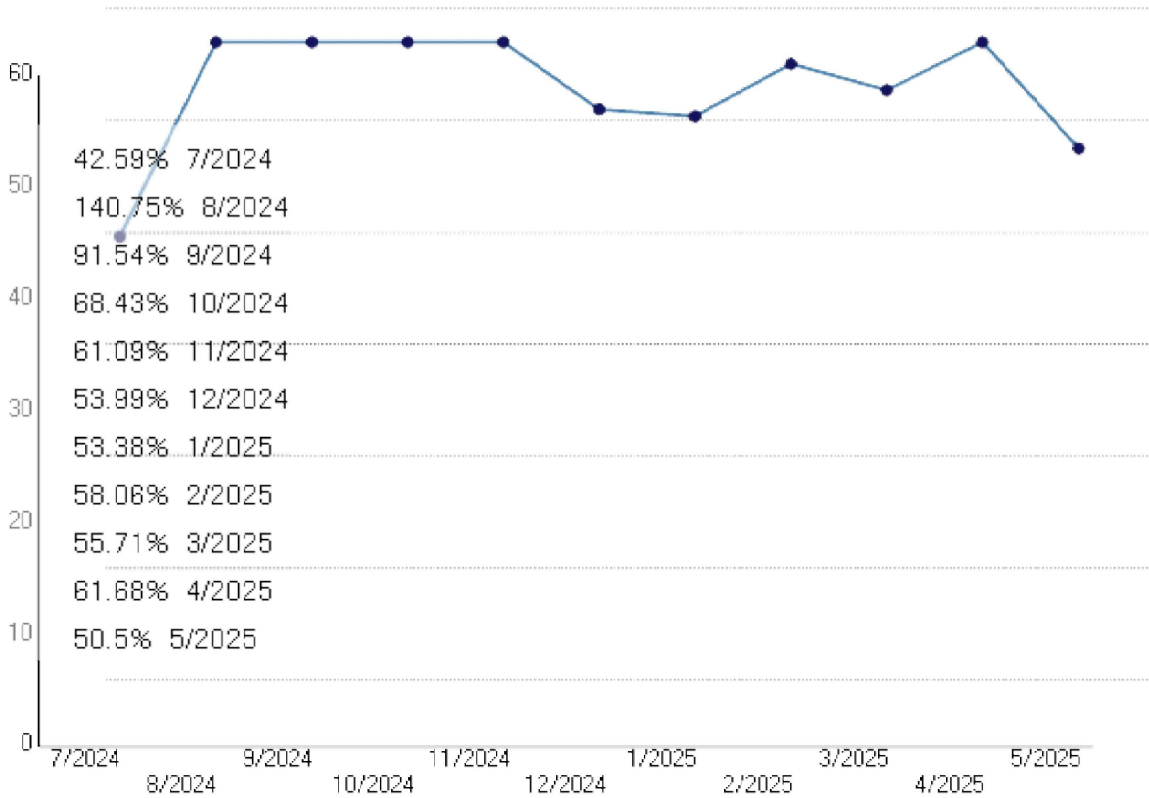
Account	Amount
Checking Account Balance	\$185,505.31
Savings Account Balance	\$0.00
Start Bank Balance	\$25,703.00
Initial Start Bank	\$26,050.00
Unreimbursed Negative Activity	\$347.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$3,558.53

## Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$237,350.46	\$237,350.46	\$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

May 2025 Activity

## Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	23.73%	0%	0%	16.11%	15%
006-Schmitty's Time	0%	0%	0%	0%	18.98%	0%	0%	21.81%	15%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	0%	0%
018-La Crescent Com	0%	0%	0%	0%	0%	34.56%	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	\$1,676.56	\$0.00
006-Schmitty's Time	\$10,900.00	\$346.00	\$11,246.00	\$1,640.27	\$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	\$81.75	\$0.00
<b>Total</b>	<b>\$26,050.00</b>	<b>\$347.00</b>	<b>\$26,397.00</b>	<b>\$3,558.53</b>	<b>\$0.00</b>

## Assets

Account	Amount
Default Bank Account	\$181,916.75

## Cash Long/Short Oversight

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
018-La Crescent Com	\$0.00	\$2.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.00
002-Minegar Sports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$111.17	-\$111.17
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.92	\$28.92
<b>Total</b>	<b>\$0.00</b>	<b>\$2.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>-\$82.25</b>	<b>-\$80.25</b>

## 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
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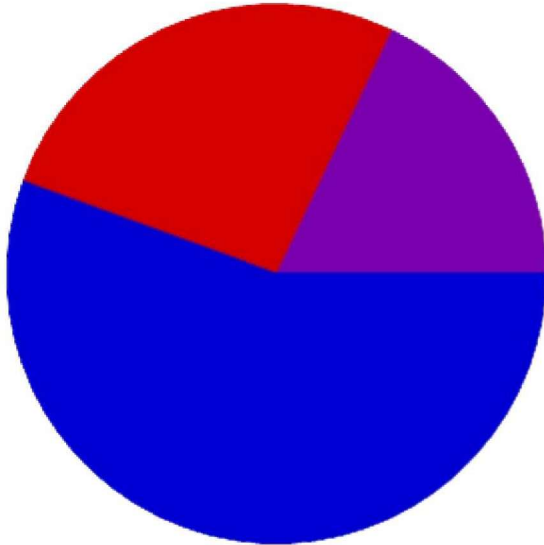
# Month-End Membership Report

Lancer Youth Hockey Assoc

May 2025 Activity

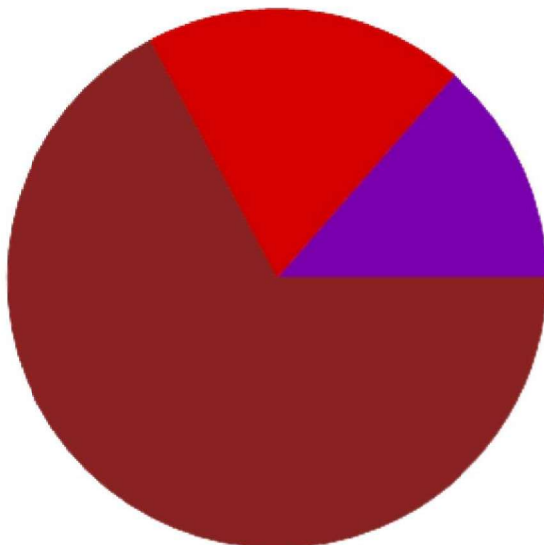
Pull Tab	8981412	23-May-2025	\$2,400.00	002-Minegar Sports	31-May-2025	8	5
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### Revenue by Premise



■ 002-Minegar Sports : \$27,538.66 ■ 018-La Crescent Com: \$85,095.00  
■ 006-Schmitty's Time: \$40,516.74

### Net Profit by Premise



■ 002-Minegar Sports : \$12,977.40 ■ 014-Pine Creek Golf: (\$171.45)  
■ 006-Schmitty's Time: \$18,308.37 ■ 018-La Crescent Com: \$64,089.27

## 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".

<b>Pre-Approval: Allowable Expenses</b>				
Payee or item to be paid	Brief Explanation of purpose for expenditure	Expense Amount		Approved (yes/no)
		Estimated	Actual	
<b>Minegar Sports hub</b>	Rent	\$4,500	\$3,399	Yes
<b>Timeout Tavern</b>	Rent	\$4,000	\$4,837	Yes
<b>Pine Creek GC</b>	Rent	\$0	\$0	Yes
<b>GCB</b>	Annual License Renewal	\$0	\$0	Yes
<b>Superior Point</b>	Workers Comp Insurance	\$0	\$0	Yes
<b>CNA Surety</b>	Gambling Manager Insurance	\$100	\$0	Yes
<b>Pilot Games/MN Gambling</b>	Linked Bingo/E-Tabs Service Fees	\$11,000	\$14,500	Yes
<b>Central Games Services</b>	Pulltab Machine Repair	\$0	\$0	Yes
<b>Three Diamond Corp.</b>	Games and Gambling Supplies	\$2,000	\$2,000	Yes
<b>Hawkins Ash</b>	Annual Audit	\$0	\$0	Yes
<b>Ready Storage</b>	Storage Garage #A102		\$70	Yes
<b>Payroll</b>	Paid Employees and 941 Tax	\$1,400		Yes
<b>Office Supplies</b>	Miscellaneous Supplies, Toner, Paper,Totes	\$200		Yes
<b>Office Rent/Internet/Service of dispensers</b>	Internet service for E-Filing to GCB	\$0		Yes
<b>CG MadeEasy</b>	CG Made Easy Software	\$200	\$180	Yes
<b>Pre-Approval: Lawful Purpose Expenditures</b>				
Payee	Brief Explanation of purpose for expenditure	LPE code	\$ Amount	Approved (yes/no)
<b>Minnesota Revenue</b>	Monthly taxes	A-8	\$27,667	Yes
This report is presented to the organization by the gambling manager or other organization member.				
<b>Signature</b>			<b>Date:</b>	6/18/2025