

LANCER YOUTH HOCKEY ASSOCIATION MEETING

April 13th, 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: Don H, Gina J, Nicole S, Jake B, Harley T, Allison B, Coulee R stars parents

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

Secretary's Report: A nonprofit Google Workspace account has been set up and verification is in progress. Once complete, we will transition to organizational based emails (title@[lacrescenthockey.com](mailto:title@lacrescenthockey.com)) to improve tracking and distribution as different people transition into these roles.

Treasurer's report: March financial reports were not reviewed, as they were not yet provided by our financial advisor. Account balances were presented; however, approval will wait until these reports are received. It was suggested to add \$15,000 from the gambling fund to the general fund prior to the end of the fiscal year. This decision will also be put on hold pending details on intended use of those funds.

Gambling Report: March gambling report and related expenses were reviewed. It was another strong month. ACH payments begin in March and have been a positive improvement. Shellhorn reached out again about being added as another LYHA charitable gambling site, however it was decided to wait until after the new gambling employee has been trained. A pull tab machine at the Sports Hub is out of service. With repair costs of \$1500-\$2000 for each occurrence, it was decided to replace the machine, which will occur later this week. Several options were available, with a recommendation to upgrade to a "Smart Maxim" model, which offers real-time online game monitoring. The Board voted to approve this purchase; however, the final decision of whether to purchase the machine outright or leased is pending. Don H will provide information on both options and an approval will be made via email. Planning and details for Bingo on the Friday evening prior to the Gun Raffle are nearly complete. Volunteer slots will be added for this event

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: No Update

Applefest Float Coordinator: No Update

Applefest Brat Wagon: No Update

Concessions Coordinator: End-of-season cleaning of the concessions area will start shortly. There are still some unsold items remaining in concessions. The school will be contacted to determine whether any items can be used for games/events. Any remaining soda will be used at the Gun Raffle.

Gun Raffle Lead: Planning is going well, with many details being finalized. Donated items have reduced upfront costs. The ticket turn-in deadline is Thursday April 16th, with 52 books yet to be turned in. A reminder will be sent out to LYHA members through Crossbar. A final meeting is scheduled for Wednesday, April 29.

Fundraising coordinator/promotion and sponsorship: A donation link and QR code have been created on the Square for the nameplate glass sponsorship fundraiser and is nearly ready to send out to members and the community. The informative flyer for distribution is being finalized.

Membership coordinator: No Update

Webmaster/Ice Scheduler: No Update

Social Media coordinator: No Update

Volunteer coordinator: No Update

Equipment/Apparel Coordinator: No Update

Recruiter/Growth Coordinator: No Update

Rink Operations: No Update

District 9 Rep: No Update

Tournament Coordinator: No Update

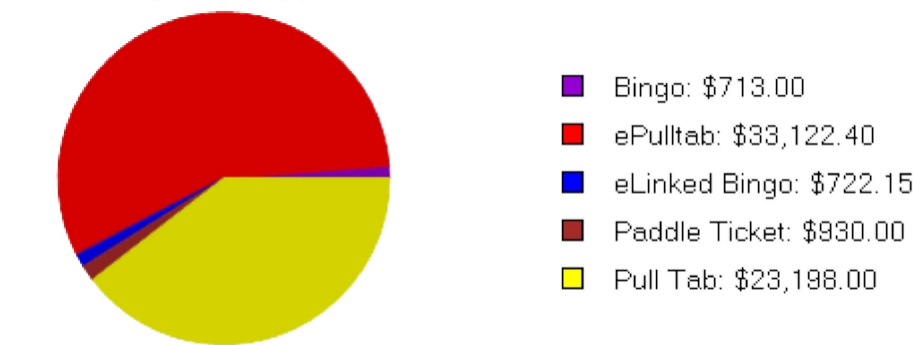
Referee Coordinator: No Update

Discussion Topics

1. Meeting with Winona - Combined U15 Team Information: Andy H, Amber W, and Ethan W met with the Winona Youth Hockey board members to discuss a combined U15 girls team starting in the 2026-2027 season. There was support and excitement from Winona, with agreement on an equal partnership with practices and games spread evenly between our facilities. Andy will contact D9 to determine the next steps to move forward with this joint team. Amber W and Ethan W will serve as LYHA's primary points of contacts, and Winona contact information coming soon. Additional details will be determined over the coming weeks and months.
2. End of Season Survey Review - Responses were generally positive with most having a good experience this season. Some topics will be addressed at a later date with the incoming board members.

*Next board meeting: Monday, May 18th at 7:00pm - La Crescent Community Ice Arena, La Crescent, MN

Revenue by Game Type



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

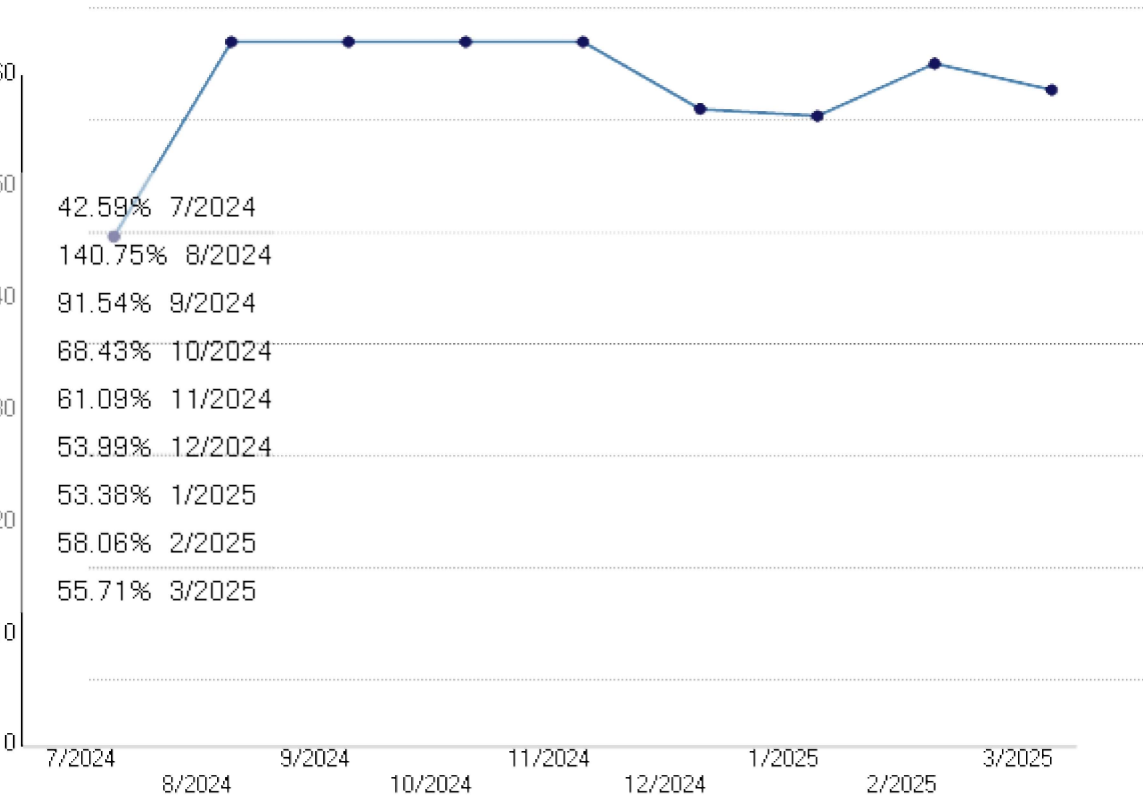
Assets

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

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%	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

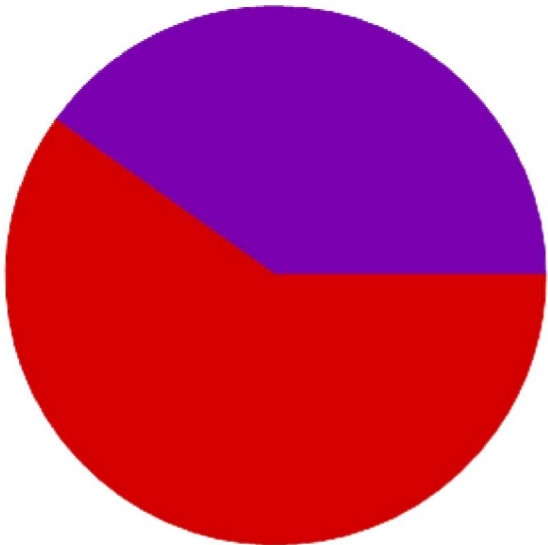
	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.81	\$8.81
002-Minegar Sports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$55.03	-\$55.03
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00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

4 Days rule

The following transactions were deposited after 4 business days:

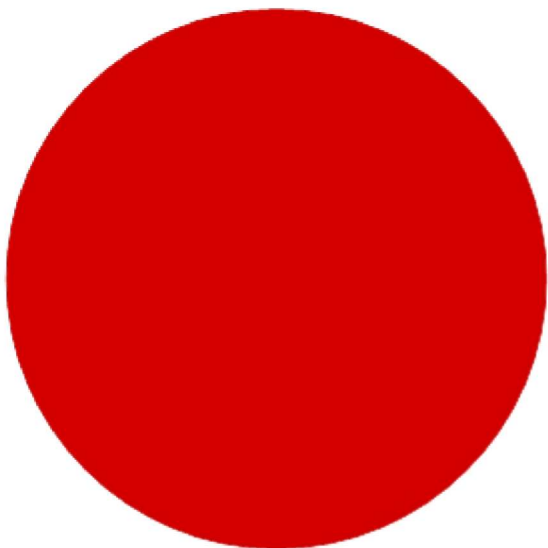
Game Type	Serial Number	End Play Date/Session	Amount	Premise Name	Transaction Date	Calendar Days	Business Days
Pull Tab	9063544	15-Mar-2025	\$631.00	006-Schmitty's Time	22-Mar-2025	7	5

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 Corn: (\$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	\$5,098	Yes
Timeout Tavern	Rent	\$5,000	\$6,229	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	\$13,795	Yes
Central Games Services	Pulltab Machine Repair	\$2000 Repair	\$295/Month	Yes

New Machine with remote connectivity for \$295/lease to buy 4-Year Plan

Three Diamond Corp.	Games and Gambling Supplies	\$2,500	\$1,962	Yes
Hawkins Ash	Annual Audit	\$0	\$0	Yes
Ready Storage	Storage Garage #A102	\$75	\$75	Yes
Payroll	Paid Employees and 941 Tax	\$1,800	\$1,861	Yes
Office Supplies	Miscellaneous Supplies, Toner, Paper,Totes	\$200	\$240	Yes
Office Rent/Internet/Service of dispensers	Internet service for E-Filing to GCB	\$0		Yes
CG MadeEasy	CG Made Easy Software	\$200	\$168	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	\$24,021	Yes

This report is presented to the organization by the gambling manager or other organization member.

Signature

Date:

4/13/2026