

LANCER YOUTH HOCKEY ASSOCIATION MEETING
September 15th, 2025 - 6:30 pm
La Crescent Community Building - 336 South 1st St, La Crescent MN

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

Members Present: Don H, Matt W, Jason W, Nicole S, Joel S

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

Secretary's Report: none

Treasurer's report: Review of August Financial reports - motion made to approve and seconded - approved. Funds intended to be added to our Money Market were added to the shower fund; this will be fixed.

Gambling Report: The August gambling report and related expenses were reviewed. A motion to approve was made, seconded - approved. Discussion will take place with Valley High Golf Course regarding the potential re-establishment of charitable gambling activities at their location.
Meat raffles and bar bingo dates will be determined in October; designated lead coordinators are still needed for each event. These positions will be compensated. Additionally, pull-tabs and tip boards will be available in the beer tent during this year's Applefest.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: See Agenda Topic 6: Coaches Review

Applefest Float Coordinator: See Agenda Topic 1: Applefest Brat Wagon and Float - Final Preparations

Applefest Brat Wagon: See Agenda Topic 1: Applefest Brat Wagon and Float - Final Preparations

Concessions Coordinator: The new concessions layout has been well received. There is a need to maintain a supply of ice or ice packs for injuries, along with fully stocked first-aid kits.

Fundraising coordinator/promotion and sponsorship: none

Membership coordinator: none

Webmaster/Ice Scheduler: none

Social Media coordinator: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: Mite jerseys have been ordered. Jerseys for the Squirt through Bantam levels still need to be ordered, with an expected three-week turnaround time from Jersey FX. A down payment is required to initiate the design mockups created by Dusty J.

Additional gear is needed for the player equipment rental program - particularly gloves and helmets. LYHA will also purchase warm-up gear for all first-year Squirt players and above.

Recruiter/Growth Coordinator: none

Rink Operations: none

District 9 Rep: The next District 9 meeting is Monday September, 22nd at 7:00 in Rochester. LYHA is hoping to again host the Peewee B and Squirt B District Tournaments.

Tournament Coordinator: All home tournament divisions are full except for Squirt B. We are still actively searching for away tournaments for the Bantam B and Pee wee C teams.

Referee Coordinator:

Discussion Topics

1. Applefest Brat Wagon and Float - Final Preparations: The float has been decorated, and candy and freezies have been purchased. This year, players will not ride on the float—they will be walking or rollerblading alongside it. Treats may not be thrown from the float or vehicles.

All food, beverages, and condiments have been ordered. Three bushels of apples have been generously donated by [donor name needed]. A generator will be required from P & T Electric, as we are unable to connect to Applefest's electrical supply. Additionally, a cooler will need to be borrowed from the baseball organization.

2. Crossbar and Player Registration Update: Player registrations are coming in smoothly with minimal issues. Some scheduling and training details are still being worked through, but overall, the process is going well.

3. First week of Practice and Tryouts - Confirm dates and times:

First week of practice begins October 13th, 2025

Monday, Tuesday, and Thursday:

Squirts 5:30-6:30pm, Pee wee 6:45-7:45pm and Bantams 8:00-9:00pm

Wednesday

Mites: 5:30-7:30pm

Saturday

Mites 8:00am-10:00am

Tryouts for Squirt level and above will be on Monday and Tuesday (10/20 and 10/21) - times to be determined

4. Meeting with the City of La Crescent Recap: The City is looking into low risk investment options, such as a money market, for our previously donated funds. A meeting to discuss the bonding for the chiller project is scheduled for Tuesday 09/16/2025 at 10:30am. Andy will attempt to attend virtually.
5. New to Hockey, September 26th - Discuss Preparation Details: Signs are placed around La Crescent, Houston, Hokah and Caledonia with the Caledonia Haulers possibly running the announcement on their digital sign the week of September 22nd.
6. Coaches Review: There is still a need to find dedicated coaching staff for some of our teams.

7. Schedule Open Hockey and Open Skate Dates:

Open Hockey - Sundays (09/28 and 10/05):

Mites 1:00-2:00pm, Squirts 2:15-3:15pm, Pee wee/Bantam 3:30-4:30pm

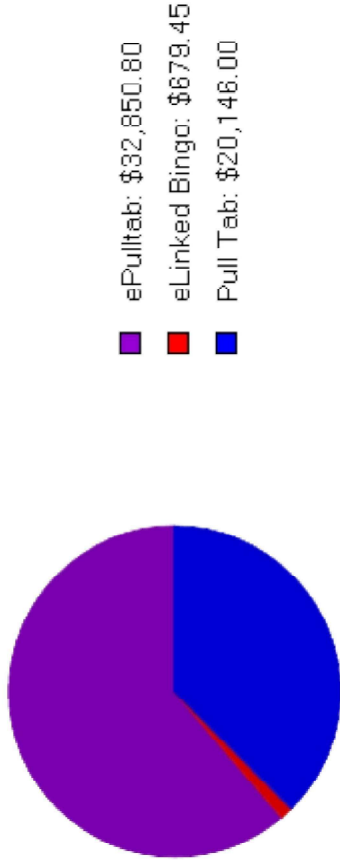
Open Skate - Saturday (10/04):

6:00-8:00pm

*Next board meeting: Sunday, October 12th at 7:00 , La Crescent Community Building, La Crescent, MN

Month-End Membership Report

Revenue by Game Type



Total \$53,676.25

Tax Liability For Current Activity: \$6,209.74

Allowable Expenses

| Account | Amount |
|---------------------------------------|-------------|
| Cash Short (Long if a negative value) | \$15.41 |
| Compensation and Payroll Taxes | \$1,645.67 |
| E-Linked Bingo Provider | \$79.88 |
| E-Pulltab Equipment and Revenue Share | \$9,113.40 |
| Gambling Product | \$1,972.09 |
| Misc. Services and Supplies | \$206.00 |
| Reimburse Excess Cash Short | \$520.00 |
| Rent | \$8,327.35 |
| Total | \$21,879.80 |

Lawful Purpose Expenses

No data available for this chart.

Total \$0.00

| | |
|---|-------------|
| Net Profit before taxes (Revenue less Allowable Exp) | \$31,796.45 |
| State Taxes and Fees (8T) | \$4,427.00 |
| Other Taxes (8F, 8L, 8U, 18) | \$0.00 |
| Was Available for Missions | \$27,369.45 |
| Charitable Contributions (1-7, 10, 10R, 10V, 11-15, 19) | \$0.00 |
| Other LPE's (9, 16-17, 20-26) | \$0.00 |

Unused Balance:

\$27,369.45

Assets

| Account | Amount |
|--------------------------------|--------------|
| Checking Account Balance | \$115,743.06 |
| Savings Account Balance | \$0.00 |
| Start Bank Balance | \$25,340.00 |
| Initial Start Bank | \$26,050.00 |
| Unreimbursed Negative Activity | \$710.00 |
| Merchandise Inventory | \$0.00 |
| Gaming Inventory | \$2,833.57 |

Profit Carryover Variance

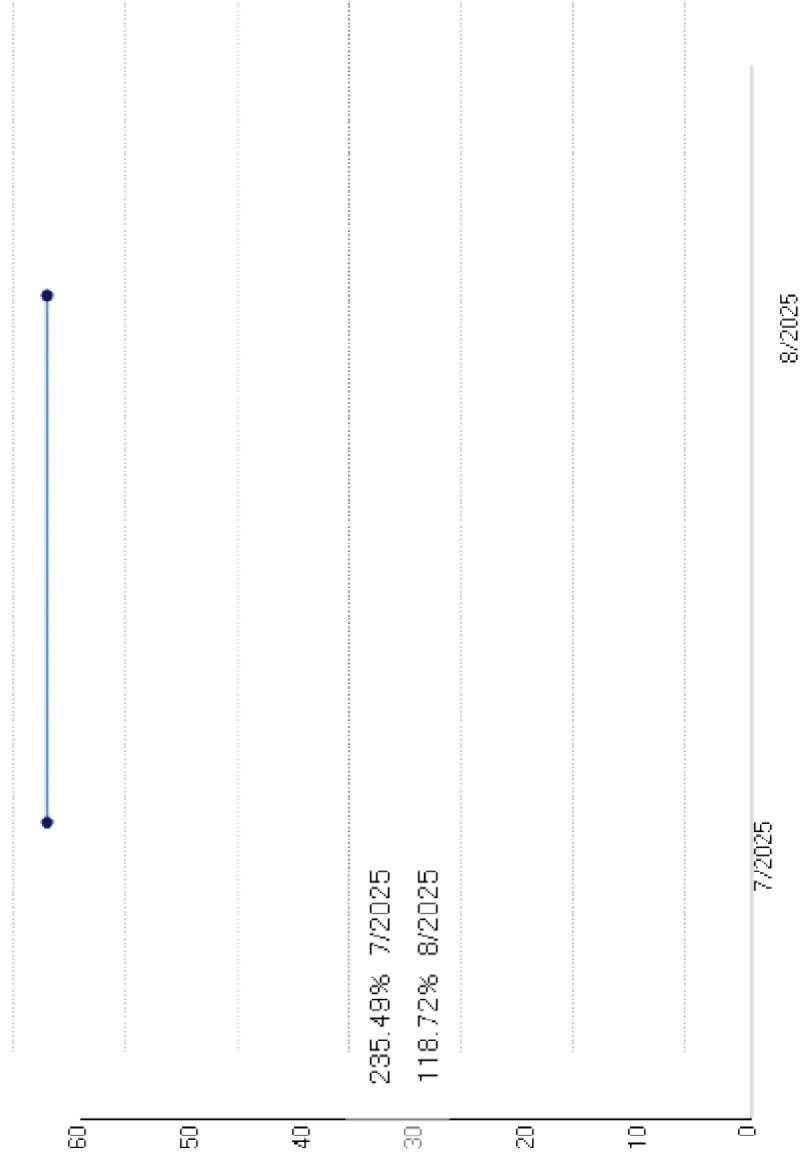
| Reconciled Gambling Fund | Profit Carryover | Difference |
|--------------------------|------------------|------------|
| \$148,169.90 | \$148,169.90 | \$0.00 |

Month-End Membership Report

Lancer Youth Hockey Assoc

August 2025 Activity

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

Net Receipt %

| | Bingo | Raffles | Paddle Ticket | Paddle | ePulltabs | Tipboards | Sport | Pulltabs | eLinked |
|---------------------|-------|---------|---------------|--------|-----------|-----------|-------|----------|---------|
| 002-Minegar Sports | 0% | 0% | 0% | 0% | 17.46% | 0% | 0% | 18.95% | 15% |
| 006-Schmitty's Time | 0% | 0% | 0% | 0% | 12.31% | 0% | 0% | 26.85% | 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 | \$1,511.24 | \$0.00 |
| 006-Schmitty's Time | \$10,900.00 | \$709.00 | \$11,609.00 | \$1,001.85 | \$0.00 |
| 014-Pine Creek Golf | \$1,500.00 | \$0.00 | \$1,500.00 | \$238.73 | \$0.00 |
| 018-La Crescent Com | \$0.00 | \$0.00 | \$0.00 | \$81.75 | \$0.00 |
| Total | \$26,050.00 | \$710.00 | \$26,760.00 | \$2,833.57 | \$0.00 |

Assets

| Account | Amount |
|----------------------|--------------|
| Default Bank Account | \$111,413.33 |

Cash Long/Short Oversite

| | 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 | -\$37.12 | -\$37.12 |
| 006-Schmitty's Time | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$21.71 | \$21.71 |
| Total | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | -\$15.41 | -\$15.41 |

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 | J164973 | 03-Aug-2025 | \$228.00 | 002-Minegar Sports | 16-Aug-2025 | 13 | 10 |

Month-End Membership Report

Lancer Youth Hockey Assoc

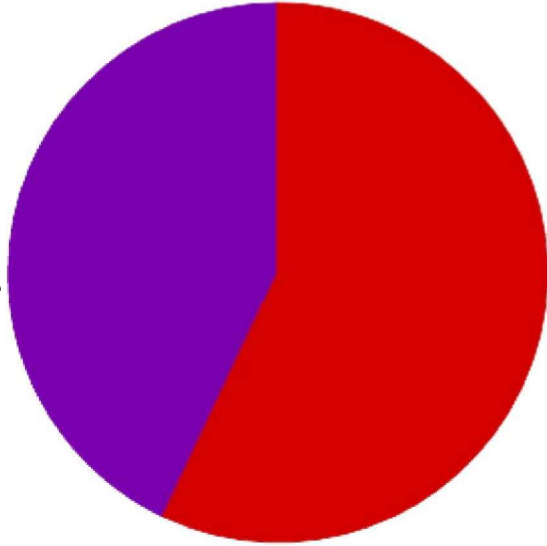
August 2025 Activity

Month-End Membership Report

Lancer Youth Hockey Assoc

August 2025 Activity

Revenue by Premise



Net Profit by Premise

