

LANCER YOUTH HOCKEY ASSOCIATION MEETING

August 17, 2026 - 6:00 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), Dan Dodson (term ends 2029), Meghan Schossow (term ends 2028), Zach Woodard (term ends 2027)

Members Present: Joel S, Nicole S, Don H, Eriah H, Justine F, Kris W, Gina Johnson, Andy H, Laudon P, Jake B

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

Secretary's Report: No Updates

Treasurer's report: June financial report was reviewed. Motions to approve the June Treasurer's Report was made and seconded - approved. Ethan requested to set up a direct deposit for payments. The cost would be \$15/month plus .15 per transaction. This would allow for quicker payments (for coaches, refs, etc). Ethan would also like to add Josie Bartsch from Bartsch Tax & Accounting LLC as an approved signer. A motion was made to approve the direct deposit fees and seconded - approved. A motion was made to add Jose Bartsch as an approved checking signer - seconded and approved.

Gambling Report: June gambling report and related expenses were reviewed. A motion to approve was made, seconded - approved. Pull tabs will be sold during bingo again this year at Applefest.

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 is exhausting all options to secure a goalie for the 15u team. They have some interest but he is still looking. We may need to cap the roster to ensure all 15u girls get a spot on the team, any 12u girls wanting to play would have to try out but would be considered after the 15u eligible players.

Coordinator Reports/Updates

Applefest Float Coordinator: A new banner is needed for the float. The current one has old sponsors and is missing new sponsors. Don will have the new banner created.

Applefest Brat Wagon: Bubba's meats will be doing the brats again this year. They are able to do a regular, jalapeno and an apple brat. Each brat will cost us \$1, which is cheaper than last year for the jalapeno and apple. Prices will remain the same as last year. Nicole S will work on getting the apples donated. During bingo we will have someone selling pop in the tent.

Coaches Coordinator/Safe Sport: Eriah has a couple coaches secured for the girls team plus the head coach, Theresa. He also has another coach interested in helping with either Bantams or PeeWees.

Concessions Coordinator: Nicole will have concessions stocked for the 3v3 tournament the weekend of 9/12. Anything left over can be used for the tournament the next weekend.

District 9 Rep: No updates

Equipment/Apparel Coordinator: We need more equipment for the incoming mites. Jake B has a post out on Facebook and an email to the association asking for donations. So far only a few items have come in.

Fundraising coordinator/promotion and sponsorship: Don is having some of the name plates for the glass sponsorships made. Additional sponsorships are still available.

Gun Raffle Lead: A date for the raffle was confirmed as 5/8/2027. The list of guns needs to be finalized soon so the tickets can be printed. Don and Zach will work on getting the gun list confirmed.

Membership Coordinator: No Updates

Recruiter/Growth Coordinator: No Updates

Referee Coordinator: Justin Kendall has agreed to be the referee coordinator as a paid employee.

Rink Operations: Dan is getting quotes on aged equipment that may need to be replaced or updated and maintained.

Social Media Coordinator: No updates

Team Manager Coordinator: No updates

Tournament Coordinator: No updates

Volunteer coordinator: No updates

Webmaster/Ice Scheduler: No updates

Discussion Topics

1. Bleacher heater repair options - Dan reached out to 5 different companies and had 2 come in to look at the heaters and offer options. The heaters are leaking and will damage the new bleachers if left as is. The general consensus seems to be that the heaters will need to be replaced soon. For now, the best option would be to cap the outside and leave the heaters off until the temperature outside is cold enough to avoid condensation. This was tabled pending additional information. There are lights out in the arena as well. Andy will talk to the city about the lights.
2. HVAC system scheduled maintenance program - the HVAC system needs regular maintenance. Dan is going to have this quoted.
3. Rink/Equipment record keeping - there is no current log of equipment owned by the association or any way to track which families have association equipment. A spreadsheet will be created to track this information going forward.
4. Dryland/Shooting Room - Eric presented a quote that includes new flooring, backstop tarp, passer blocks (x3), entrance signage, dedicated room commemorative "Jay Friedl Memorial", and coded door handle. The base total before shipping is \$10,000. The board would also like to do a net for the ceiling to avoid damaging the lights. There is a gap between the locker rooms that will need to be closed off. Jake B is willing to help fix it. Eric will look for supplies. A motion was made to approve up to \$15,000 in costs. Meghan made a motion and Ethan seconded. The board voted and approved.
5. Open hockey scheduling - when scheduling open hockey the locker rooms will not be available. This allows the coaches to be on the ice and avoid having them tied up in the locker rooms.

6. Lobby upgrade committee - Tyler Ramaker to lead - The board agreed upgrades need to be made and planning can start. The city can also help cover costs since they also use the space.
7. Crossbar fees for registration - When using crossbar for registration the association has been absorbing the fees. The board has voted to continue this process but to include this cost in the registration fees. This will keep costs down for the members and the board.
8. 15u Co-op updates

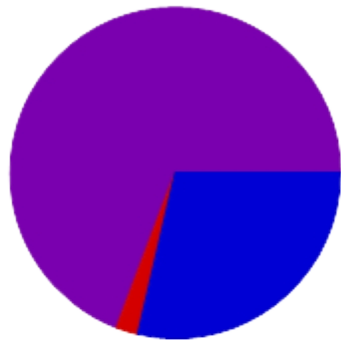
*Next board meeting: Monday, September 14th at 6:00pm - La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Lancer Youth Hockey Assoc

July 2026 Activity

Revenue by Game Type



■ ePulltab: \$48,260.65
■ eLinked Bingo: \$1,491.68
■ Pull Tab: \$19,967.00

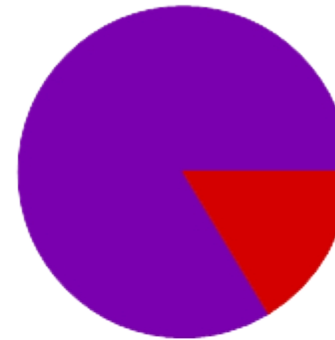
Total \$69,719.33

Tax Liability For Current Activity: \$6,072.46

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	\$78.57
Compensation and Payroll Taxes	\$1,739.40
E-Linked Bingo Provider	\$654.68
E-Pulltab Equipment and Revenue Share	\$12,377.56
Gambling Product	\$2,957.92
Misc. Services and Supplies	\$23,524.71
Reimburse Excess Cash Short	\$50.00
Rent	\$11,143.99
Total	\$52,526.83

Lawful Purpose Expenses



■ A01: \$120,000.00
■ A08T: \$23,468.00

Total \$143,468.00

Net Profit before taxes (Revenue less Allowable Exp)	\$17,192.50
State Taxes and Fees (8T)	\$23,468.00
Other Taxes (8F, 8L, 8U,18)	\$0.00
Was Available for Missions	(\$6,275.50)
Charitable Contributions (1-7, 10, 10R, 10V, 11-15, 19)	\$120,000.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance: (\$126,275.50)

Assets

Account	Amount
Checking Account Balance	\$95,260.60
Savings Account Balance	\$0.00
Start Bank Balance	\$34,986.00
Initial Start Bank	\$33,050.00
Unreimbursed Negative Activity	-\$1,936.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$2,236.88

Profit Carryover Variance

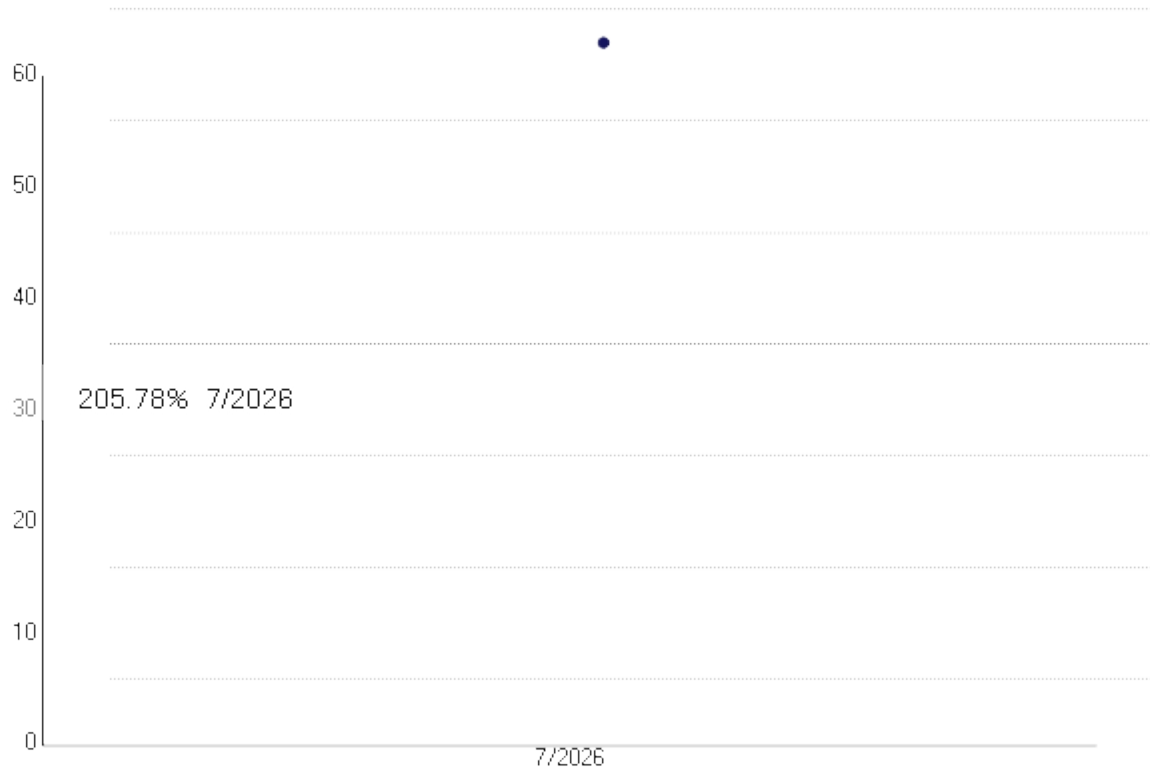
Reconciled Gambling Fund	Profit Carryover	Difference
\$136,992.36	\$136,992.36	\$0.00

Month-End Membership Report

Lancer Youth Hockey Assoc

July 2026 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

Lancer Youth Hockey Assoc

July 2026 Activity

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	17.22%	0%	0%	19.17%	15%
006-Schmitty's Time	0%	0%	0%	0%	17.08%	0%	0%	18.92%	15%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	22.46%	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	\$18,650.00	-\$1,936.00	\$16,714.00	\$1,185.29	\$0.00
006-Schmitty's Time	\$12,900.00	\$0.00	\$12,900.00	\$828.13	\$0.00
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$161.70	\$0.00
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$61.76	\$0.00
Total	\$33,050.00	-\$1,936.00	\$31,114.00	\$2,236.88	\$0.00

Assets

Account	Amount
Default Bank Account	\$95,260.60

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	-\$88.98	-\$88.98
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.41	\$10.41
014-Pine Creek Golf	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$78.57	-\$78.57

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
July 2026 Activity

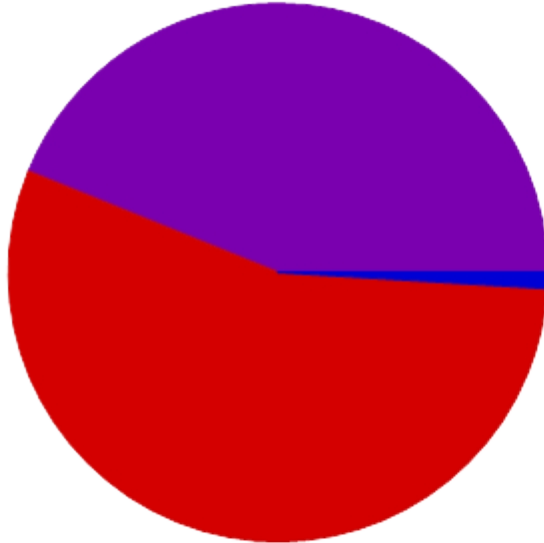
Pull Tab	K741898	05-Jul-2026	\$822.00	006-Schmitt's Time	14-Aug-2026	40	29
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Month-End Membership Report

Lancer Youth Hockey Assoc

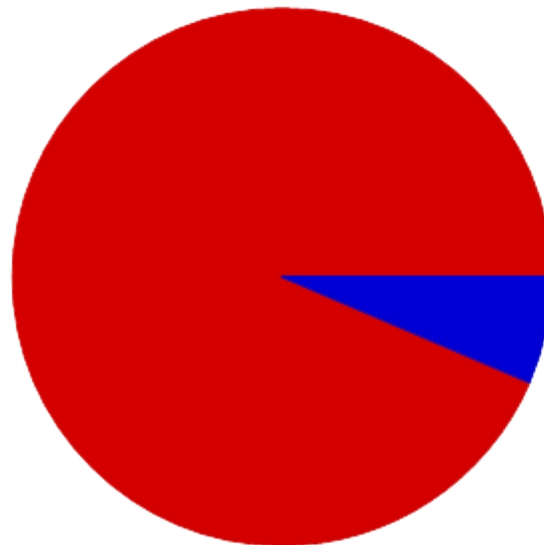
July 2026 Activity

Revenue by Premise



002-Minegar Sports : \$30,578.37 014-Pine Creek Golf: \$666.00
006-Schmitt's Time: \$38,474.96

Net Profit by Premise



002-Minegar Sports : (\$14,580.59) 014-Pine Creek Golf: \$578.32
006-Schmitt's Time: \$8,404.16 018-La Crescent Com: (\$677.39)

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 for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at the monthly meeting of the organization's membership".		
Pre-Approval: Allowable Expenses		
Payee or item to be paid	Brief Explanation of purpose for expenditure	Expense Estimated
Minegar Sports hub	Rent	\$4,500
Timeout Tavern	Rent	\$5,000
Pine Creek GC	Rent	\$0
GCB	Annual License Renewal	\$0
Superior Point	Workers Comp Insurance	\$0
CNA Surety	Gambling Manager Insurance	\$0
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$11,000
Central Games Services		\$0
Three Diamond Corp.	Games and Gambling Supplies	\$2,500
Hawkins Ash	Annual Audit	\$0
Ready Storage	Storage Garage #A102	\$75
Payroll	Paid Employees and 941 Tax	\$1,800
Office Supplies	Miscellaneous Supplies, Toner, Paper, Totes	\$200
CG MadeEasy	CG Made Easy Software	\$200
Pre-Approval: Lawful Purpose Expenditures		
Payee	Brief Explanation of purpose for expenditure	LPE code
Minnesota Revenue	Monthly taxes	A-8
This report is presented to the organization by the gambling manager or other organization member.		
Signature		

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Amount	Approved
Actual	(yes/no)
\$4,945	Yes
\$6,289	Yes
\$133	Yes
\$0	Yes
\$0	Yes
\$0	Yes
\$12,895	Yes
\$0	Yes
\$2,716	Yes
\$0	Yes
\$75	Yes
\$1,804	Yes
\$11	Yes
\$209	Yes
\$ Amount	Approved
	(yes/no)
\$6,072	Yes
Date:	8/17/2026