

LANCER YOUTH HOCKEY ASSOCIATION MEETING

December 16th, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

Board Members Present: Andy Heichel, Eric Wurzel, Matt Michaels, Amber Weir, Zach Woodard, Ethan Webinger
Not in attendance: Matt Dick

Members Present: Don H, Nicole S, Joel S

Review Agenda: Review of November minutes - motion made, seconded and approved

Secretary's Report: Emails to members will be sent out on a bimonthly basis to let members know of upcoming events and volunteer opportunities.

Treasurer's report: Review of November Financial Reports. -Board approval on hold, awaiting any comments/concerns from the Treasurer, as he was unable to attend the meeting

Gambling Report: Review of November gambling report (Financial Statements and Expenditures) - motion made, seconded and approved. See Month-End Membership Report on LYHA website.

Deposits are still late - this is being addressed. The wrestling team working the meat raffle went well and other dates with varsity hockey games will be assigned to teams from other sports/groups.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: Our home tournaments are going well. May need some additional training on the amount of food to make, in order to limit waste.

Fundraising coordinator/promotion and sponsorship: There are a few additional signs to put up.

Membership coordinator: none

Webmaster/Ice Scheduler: Justine V has agreed to fulfill this role.

Social Media coordinator: none

Applefest Brat Wagon: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: none

Gun Raffle Committee Lead: Gina J has agreed to fulfill this role.

Recruiter/Growth Coordinator: none

Rink Operations: none

District 9 Rep: Joel S has agreed to fulfill this role.

Tournament Coordinator: There have been many positive responses/comments from other teams on having well run home tournaments. Our tournament rules need updating in a couple areas: Prohibiting noise makers and rules when games are running early.

Referee Coordinator: none

Discussion Topics

1. JV Admissions

LYHA will be collecting admissions for JV games. This volunteer slot will begin 20 minutes prior to the start of the JV game and continue until the start of the Varsity admissions slot. Attendance will be tracked student/adult/Season passes. We will look into getting a list of all who purchased a season pass from the school to use as reference/check.

2. Open Coordinator Positions and Members Interested

The following Coordinator positions have been filled: Webmaster - Justine V; District 9 Representative - Joel S; Gun Raffle Committee Lead - Gina J. Our Tournament coordinator position is still open.

3. Add more New to Hockey Dates

An additional New to Hockey event is tentatively scheduled for Monday, January 13th, 5:00pm - 6:00pm. Squirt practice will be moved to 6:15 - 7:15, and PeeWee practice moved to 7:30 - 8:30.

4. Schedule Meat Raffle and Open Skate dates January 2025

Meat Raffle dates will be added and we will look into having another group(s) cover dates with Varsity hockey games. Additional Open skate dates have been added: 7:30pm - 9:00pm on January 4th, January 18th and January 25th

5. SportsEngine Tourney

Discussed the options available in the SportsEngine Tourney app. It was decided that this could assist the association's home tournaments with scheduling and communication with registered teams. We will reach out to associations currently using this app to get feedback on their experience.

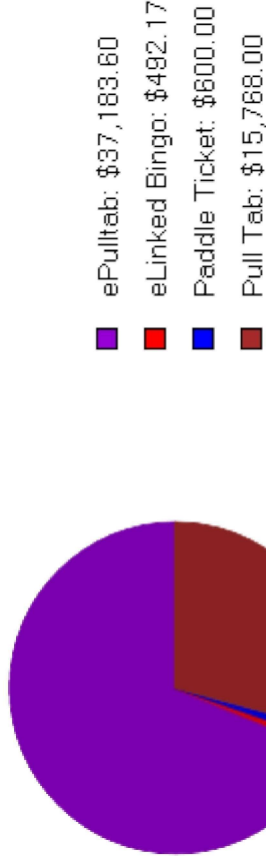
6. Additional Items

- The Post prom committee will be having a bake sale during the Varsity game January 14th to raise money for the post prom party.
- Don H asked if the Football Association could use the rink and tables the morning after the Gun Raffle to host the "Dad's Belgian Waffle" fundraiser. This was approved.
- The TimeOut Tavern Hockey League will donate funds that will be used by LYHA to purchase equipment for the association.
- Ice will be out of the arena from May-July, and back in August

*Next board meeting: Monday, January 13th at 7:00pm, La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Revenue by Game Type



Total \$54,043.77

Tax Liability For Current Activity: \$18,350.06

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	\$66.79
Compensation and Payroll Taxes	\$1,240.26
E-Linked Bingo Provider	\$86.22
E-Pulltab Equipment and Revenue Share	\$10,607.76
Gambling Product	\$1,811.09
Misc. Services and Supplies	\$238.00
Rent	\$9,957.94
Total	\$24,008.06

Lawful Purpose Expenses

No data available for this chart.

Total \$0.00

Net Profit before taxes (Revenue less Allowable Exp)	\$30,035.71
State Taxes and Fees (8T)	\$18,624.00
Other Taxes (8F, 8L, 8U, 18)	\$0.00
Was Available for Missions	\$11,411.71
Charitable Contributions (1-7, 10, 10R, 10V, 1-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance: \$11,411.71

Assets

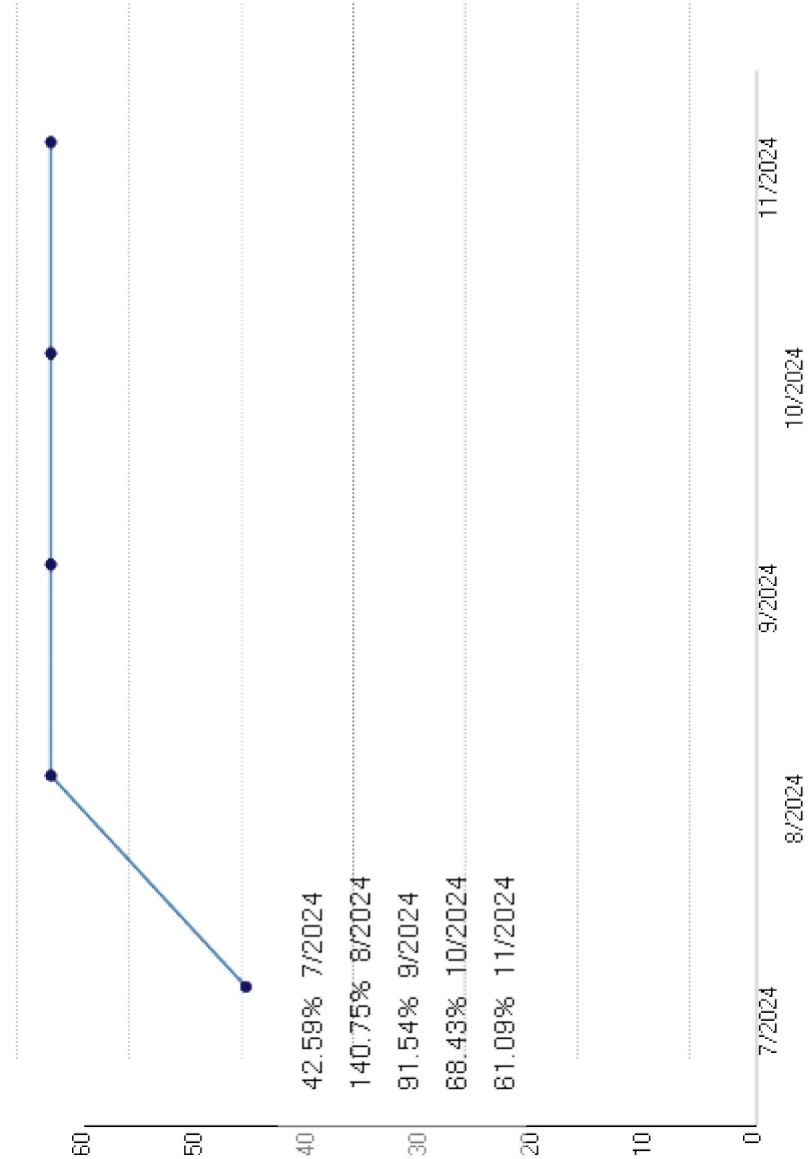
Account	Amount
Checking Account Balance	\$121,212.24
Savings Account Balance	\$0.00
Start Bank Balance	\$25,536.00
Initial Start Bank	\$26,150.00
Unreimbursed Negative Activity	\$614.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$2,721.23

Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$162,520.22	\$162,520.22	\$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

November 2024 Activity

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	14.41%	0%	0%	18.59%	15%
006-Schmitty's Time	0%	0%	50%	0%	17.93%	0%	0%	20.56%	15%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	21.73%	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	\$23.00	\$13,673.00	\$1,494.68	\$0.00
006-Schmitty's Time	\$11,000.00	\$591.00	\$11,591.00	\$810.30	\$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	\$26,150.00	\$614.00	\$26,764.00	\$2,721.23	\$0.00

Assets

Account	Amount
Default Bank Account	\$121,532.80

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	\$24.99	\$24.99
002-Minegar Sports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$91.78	-\$91.78
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	-\$66.79	-\$66.79

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

November 2024 Activity

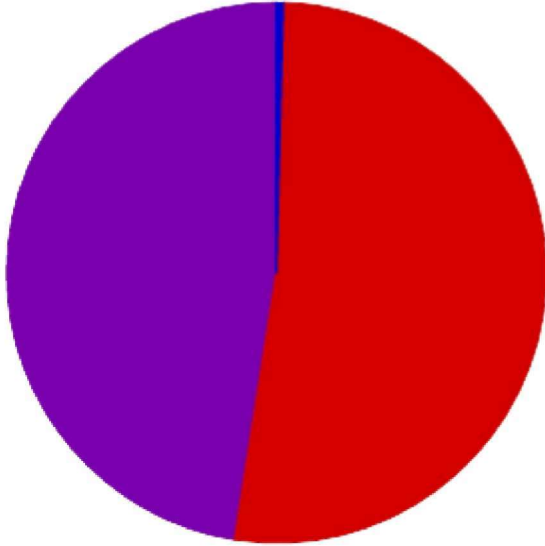
Pull Tab	2802703	07-Nov-2024	\$160.00	002-Minegar Sports	15-Nov-2024	8	5
Pull Tab	8703949	28-Nov-2024	\$2,194.00	002-Minegar Sports	07-Dec-2024	9	6
Paddle Ticket	484976	21-Nov-2024	\$60.00	006-Schmittty's Time	05-Dec-2024	14	9
Pull Tab	F259692	01-Nov-2024	\$751.00	006-Schmittty's Time	08-Nov-2024	7	5
Pull Tab	8880755	04-Nov-2024	\$854.00	006-Schmittty's Time	12-Nov-2024	8	5
Pull Tab	8922043	17-Nov-2024	\$713.00	006-Schmittty's Time	27-Nov-2024	10	7
Pull Tab	2870204	25-Nov-2024	\$654.00	006-Schmittty's Time	03-Dec-2024	8	5

Month-End Membership Report

Lancer Youth Hockey Assoc

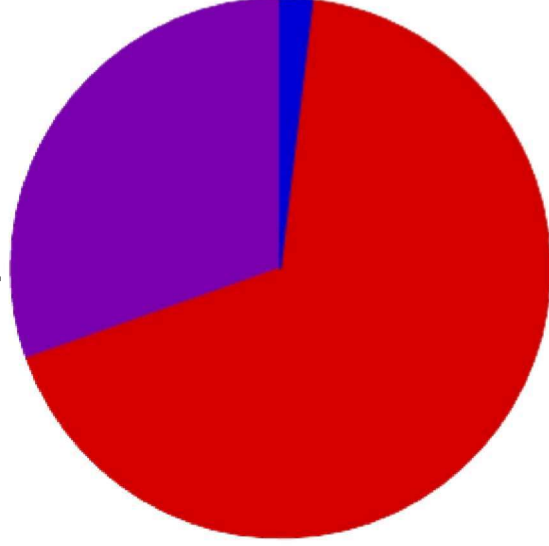
November 2024 Activity

Revenue by Premise



002-Minegar Sports : \$25,684.13 014-Pine Creek Golf: \$222.00
006-Schmitt's Time: \$28,137.64

Net Profit by Premise



002-Minegar Sports : \$3,562.74 014-Pine Creek Golf: \$222.00
006-Schmitt's Time: \$7,922.63 018-La Crescent Com: (\$285.66)

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	\$4,000	\$4,169	Yes	
Timeout Tavern	Rent	\$5,000	\$4,618	Yes	
Pine Creek GC	Rent	\$0	\$44	Yes	
GCB	Annual License Renewal	\$0	\$0	Yes	
Superior Point	Workers Comp Insurance	\$1,344	\$1,344	Yes	
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$11,000		Yes	
Three Diamond Corp.	Games and Gambling Supplies	\$2,000		Yes	
Ready Storage	Storage Garage #A102		\$65	Yes	
Payroll	Paid Employees and 941 Tax	\$1,400		Yes	
Office Supplies	Miscellaneous Supplies, Toner, Paper,Totes	\$200		Yes	
Office Rent/Internet/Service of dispensers	Internet service for E-Filing to GCB	\$0		Yes	
CG MadeEasy	CG Made Easy Software	\$200	\$157	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	\$18,350	Yes	
This report is presented to the organization by the gambling manager or other organization member.					
Signature	Date:			12/16/2024	