

LANCER YOUTH HOCKEY ASSOCIATION MEETING

May 20, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

Board Members Present: Andy Heichel, Eric Wurzel, Matt Dick, Matt Michaels, Shelly Reining, Jamie Von Arx, Jason Wieser

Members Present: Don H, Amber W, Zach W, Ethan W, Paul T, Kim R, Dusty J

Review Agenda: review of old minutes (motion made, seconded and approved)

Secretary's Report: none

Treasurer's report: motion made, seconded and approved

Gambling Report: Review gambling report (motion made, seconded and approved) - See Month-End Membership Report on LYHA website

Balances: A motion was made, seconded, and carried to approve the April Financial Statements.
Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for April and pay taxes.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: Sink in concessions still in the works of being replaced this summer, more to come.

Fundraising coordinator/promotion and sponsorship: Don H is in the process of emailing sponsors who are interested in advertising on the Olympia. 2 year commitment, please let him know if you are interested in advertising for your business.

Membership coordinator: None

Webmaster/Ice Scheduler: none

Social Media coordinator: none

Applefest Brat Wagon: none

Volunteer coordinator: End of season summary, 6 of 116 families did not meet the required volunteer hours for the 2023 - 2024 season.

Equipment/Apparel Coordinator: Reminder that each skater will need to provide their own neck guards as they are required at all levels, LYHA will provide them for mites and first year squirts.

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: none

Tournament Coordinator: Lets Play Hockey - ad running currently and will continue for next 3 months, looking for all level teams for our home tournaments. Currently, 3 Bantam teams and 1 Squirt B team has signed up.

Referee Coordinator: none

New business:

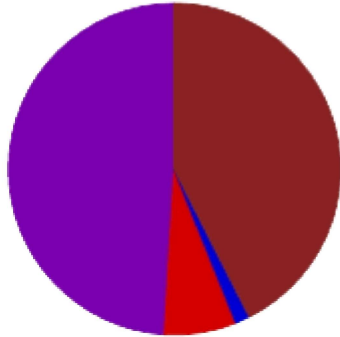
1. Board to elect positions for new board members - 2024-2025 LYHA elected board member positions, President: Andy Heichel, Vice President: Eric Wurzel, Secretary: Amber Weir, Treasurer: Matt Dick, remaining board members, Ethan Webinger, Zach Woodard and Matt Michaels
2. Relook at Coordinator Positions (Growth, Applefest, Gun Raffle committees) - board discussed current and open coordinator positions, below are the spots for the 2024-2025 season, Brat Wagon, Concessions, Sponsorship, Membership, Equipment, Referee, Coaches and Tournament coordinators. Board is currently looking to fill the following coordinator spots immediately, if interested or would like to hear more about each of these positions, reach out to a current board member. Spots to fill: Social Media, Volunteer, Recruiter/Growth, Rink Operations, Applefest Float, Web Master/Ice Scheduler.
3. Gambling Runs - June 2024 - May 2025 - see Secretary for list of board member gambling run dates.
4. Amendment to lease agreement with the City regarding parking lot usage - The board approved access to the city, where a new parking lot will be added on the side near Five7.
5. Applefest contract -Board approved Applefest spot for Brat Wagon, sent in agreement and funds to reserve for Applefest 2024.
6. Gun Raffle review - Gun Raffle net proceeds were approximately \$31,000, which is up \$6000 from last years event. The board anticipated over 600 people attended the event. Feedback, great set up, side gun tables and tip boards sold out quickly.
7. District/Regional Tournaments - La Crescent to hold possibly 2 end of year tournaments for the Squirt B and Peewee levels. Dist 9 will review and approve associations, more to come.

8. Bantam team discussion - Eriah, Justin and Bill presented to the board and the association members the benefits of having a JV team for the 2024-2025 season. More to come.

*Next board meeting, June 17, 2024 at 7:00 pm, La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Revenue by Game Type



- ePulltab: \$20,881.50
- eLinked Bingo: \$2,988.20
- Paddle Ticket: \$800.00
- Pull Tab: \$18,081.00

Total \$42,528.70

Tax Liability For Current Activity: \$14,425.95

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$24.89
Compensation and Payroll Taxes	\$1,219.02
E-Linked Bingo Provider	\$303.67
E-Pulltab Equipment and Revenue Share	\$7,322.93
Gambling Product	\$1,929.45
Misc. Services and Supplies	\$405.96
Rent	\$8,993.20
Total	\$20,149.34

Lawful Purpose Expenses

Total \$0.00

Net Profit before taxes (Revenue less Allowable Exp)	\$22,379.36
State Taxes and Fees (8T)	\$0.00
Other Taxes (8F, 8L, 8U, 18)	\$0.00
Was Available for Missions	\$22,379.36
Charitable Contributions (1-7, 10, 10R, 10V, 1-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance:

\$22,379.36

Assets

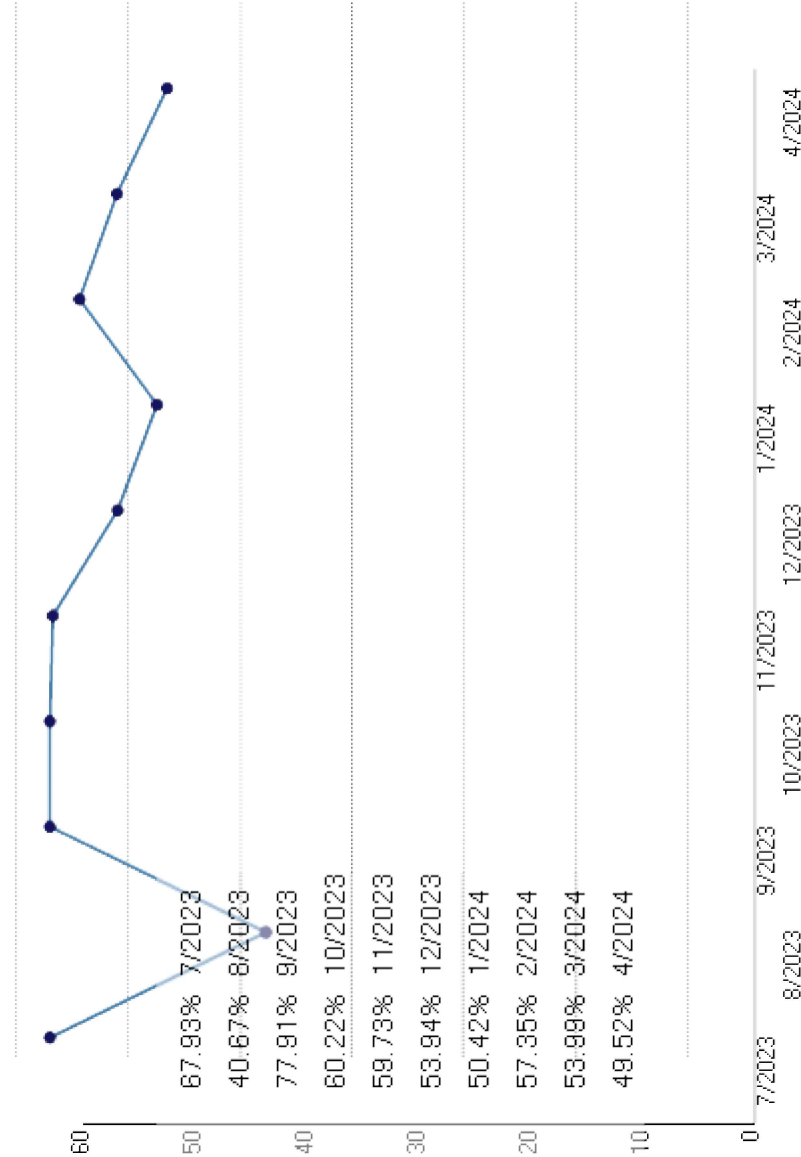
Account	Amount
Checking Account Balance	\$144,690.50
Savings Account Balance	\$0.00
Start Bank Balance	\$25,956.00
Initial Start Bank	\$26,150.00
Unreimbursed Negative Activity	\$194.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$2,771.97

Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$134,229.67	\$134,229.67	\$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

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	14.09%	0%	0%	19.91%	30%
006-Schmitty's Time	0%	0%	50%	0%	11.93%	0%	0%	19.13%	30%
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

Assets

	Initial Start Banks	Unreimbursed Start Banks	Total	Gaming Product Inventory	Merchandise Inventory	Account	Amount
002-Minegar Sports	\$13,650.00	\$0.00	\$13,650.00	\$1,301.48	\$0.00	Default Bank Account	\$146,395.28
006-Schmitty's Time	\$11,000.00	\$194.00	\$11,194.00	\$671.02	\$0.00		
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$153.22	\$0.00		
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$646.25	\$0.00		
Total	\$26,150.00	\$194.00	\$26,344.00	\$2,771.97	\$0.00		

Cash Long/Short Oversite

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
006-Schmitty's Time	-\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.84	\$9.84
002-Minegar Sports	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.05	\$15.05
014-Pine Creek Golf	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$4.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.89	\$24.89

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

Month-End Membership Report

Lancer Youth Hockey Assoc

April 2024 Activity

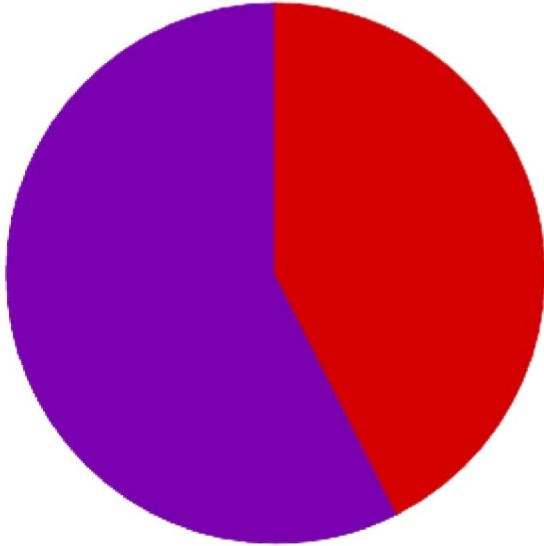
Pull Tab	3C50241	06-Apr-2024	\$1,566.00	002-Minegar Sports	15-Apr-2024	9	5
Pull Tab	8236765	14-Apr-2024	\$898.00	006-Schmitt's Time	20-Apr-2024	6	5
Pull Tab	8670314	21-Apr-2024	\$459.00	006-Schmitt's Time	27-Apr-2024	6	5

Month-End Membership Report

Lancer Youth Hockey Assoc

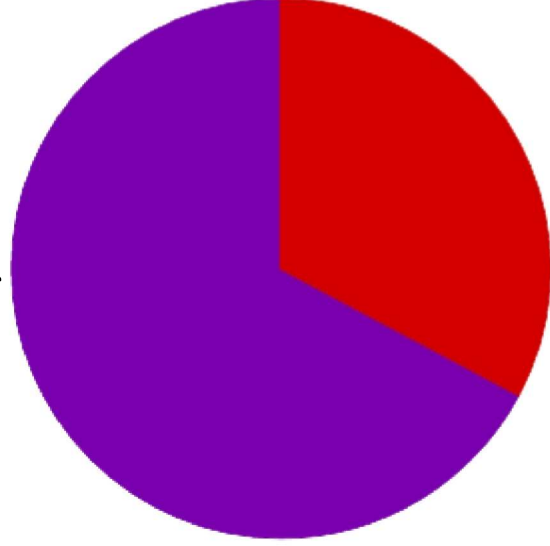
April 2024 Activity

Revenue by Premise



002-Minegar Sports : \$24,445.20 006-Schmitt's Time: \$18,083.50

Net Profit by Premise



002-Minegar Sports : \$15,372.50 014-Pine Creek Golf: (\$163.75)
006-Schmitt's Time: \$7,496.28 018-La Crescent Com: (\$325.67)

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	\$4,227	Yes	
Timeout Tavern	Rent	\$5,000	\$3,087	Yes	
Pine Creek GC	Rent	\$300	\$0	Yes	
GCB	Annual License Renewal	\$0	\$0	Yes	
Superior Point	Workers Comp Insurance	\$0	\$0	Yes	
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$13,000		Yes	
Three Diamond Corp.	Games and Gambling Supplies	\$1,500		Yes	
Ready Storage	Storage Garage #A102		\$65	Yes	
Payroll	Paid Employees and 941 Tax	\$1,350		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		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	\$14,426	Yes	
This report is presented to the organization by the gambling manager or other organization member.				Date:	5/20/2024
Signature					