

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Wednesday January 18, 2023

6:30 pm

La Crescent Community Arena, La Crescent MN

Board Members Present: Jason Wieser, Matt Dick, Jamie Von Arx, Shelly Reining, Eric Wurzel, Nikki Woodard, Tiffany Johnston

Members Present: Kim R, Cindy P, Don H, Casey P, Mike W, Amber W, David V

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

Gambling Report: (motion made, seconded and approved)

Sports Hub: Total Gross Receipts: \$37,125.00, Total Net Profit: \$11,569.51

Bingo: Total Gross Receipts: \$1,157.00, Total Net Profit: \$344.00

E-Bingo: Total Gross Receipts: \$3,036.00, Total Net Profit: \$394.41

E-Tabs: Total Gross Receipts: \$138,363.75, Total Net Profit: \$17,062.11

Timeout Tavern: Total Gross Receipts: \$54,492.00, Total Net Profit: \$15,310.98

Bingo: Total Gross Receipts: \$1,298.00, Total Net Profit: \$407.00

E-Bingo: Total Gross Receipts: \$1,888.50, Total Net Profit: \$233.03

E-Tabs: Total Gross Receipts: \$99,589.25, Total Net Profit: \$14,396.35

Meat Raffle: Total Gross Receipts: \$2,160.00, Total Net Profit: \$1120.00

Pine Creek Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-250.62

Valley High Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-261.48

La Crescent Community Arena: Total Gross Receipts: \$0.00, Total Net Profit: \$-953.14

Offsite/Site 999 (Tipboards): Total Gross Receipts: \$0.00, Total Net Profit: \$0.00

Balances: Bank Report balance \$25,785.45, Gross Profits (games) \$60,765.68, Gambling Site cash balances \$24,750.00, Total Allowable Expenses \$19,538.43, Net monthly loss (carry-over) \$65,681.81, Lawful expenditures of \$47,012.00. A motion was made, seconded, and carried to approve the December Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for December and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: The board approved a purchase of a new chest freezer, up to \$1500. Board approved bringing on a co-concessions coordinator to assist with restocking and other tasks, see a board member if interested in helping the rest of the season and next.

Fundraising coordinator/promotion and sponsorship: All new sponsorships will be 2 years, \$500. Still a few more new signs to put out, looking at a new hanging system for signs, possibly installing a j-channel.

Membership coordinator: Amber Boettcher will be stepping down from her Membership Coordinator role after the 2022-2023 season. If you are interested in this position or learning more about it, please reach out to any board member as soon as possible. All rosters are finished except Mite Reds, due to USA hockey 12/31/2022

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: 4 volunteer spots left to fill for the remainder of the hockey season. Adding another spot for mite nights at the varsity home games. Upcoming gun raffle will have 180 hours to fill, please watch emails for sign up genius spots.

Equipment/Apparel Coordinator: none

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: none

Tournament Coordinator: 2 more tournaments left for the season. Pee wee B District tournament Friday 2/17/23 - Sunday 2/19/23, this will be held at the La Crescent Community Ice Arena, PLEASE remember we need ALL parents at ALL levels to help out!! Bantams and Squirt B's will be out of town as the Bantams will be at their own district tournament and Squirt B's are playing 4 district games out of town. Squirt C's will host the last home tournament of the year Friday 1/24/23 - Sunday 1/26/23.

Referee Coordinator: STILL LOOKING!! VERY IMPORTANT, we are looking for a new Referee coordinator: This is a vital role within our association and Ryan and Kim Niedfeldt will be training the new coordinator this season to take over next year. Please consider signing up for this role this year, so we have a smooth transition into next season. Please contact any board member if interested.

Secretary's Report: none

Treasurer's report:

- Reviewed, motion was made, seconded, and carried to approved

New business:

1. New goalie coach hires - Hired 2 new goalie coaches that will be helping the rest of the season
2. Rescheduling Mite Night at varsity game on 1/30/23 - mite night, Monday 1/30/23 scrimmage for mites between 1st and 2nd period
3. Upcoming Bantam Dist Tournament

4. Board members, open positions for the 2023-2024 season - 2 new board positions will be open for the 2023-2024 season, please contact a board member if interested in running, more details to come.
5. Graduation - La Crescent High School will host graduation ceremony at rink June 2023
6. Referee shortage - looking for more bantam and varsity players to take class and get certified for 2023-2024 season.

*Next board meeting, Wednesday February 15th, 2023 at 6:30 pm, La Crescent Community Arena