

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Monday December 11, 2023 - 7:00 pm

Sports Hub, La Crescent MN

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

**Members Present:** Kim R, Amber W, Nicole S, Cindy P, Eriah H, Don H

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

**Gambling Report:** Review gambling report (motion made, seconded and approved)

**Sports Hub:** Total Gross Receipts: \$43,460.00, Total Net Profit: \$420.58

Bingo: Total Gross Receipts: \$1,005.00, Total Net Profit: \$300.00

E-Bingo: Total Gross Receipts: \$2,455.60, Total Net Profit: \$315.33

E-Tabs: Total Gross Receipts: \$99,386.00, Total Net Profit: \$1,151.18

**Timeout Tavern:** Total Gross Receipts: \$43,787.00, Total Net Profit: \$5,201.93

Bingo: Total Gross Receipts: \$0.00, Total Net Profit: 0.00

E-Bingo: Total Gross Receipts: \$1,282.10, Total Net Profit: \$150.48

E-Tabs: Total Gross Receipts: \$72,312.75, Total Net Profit: \$7,447.89

Meat Raffle: Total Gross Receipts: \$1260.00, Total Net Profit: \$630.00

**Pine Creek Golf Course:** Total Gross Receipts: \$610.00, Total Net Profit: \$37.86

**La Crescent Community Arena:** Tipboards: Total Gross Receipts: \$0.00 Total Net Profit: \$-646.00

Raffle: Total Gross Receipts: \$0.00, Total Net Profit: \$0.00

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

**Balances:** Bank Report balance \$62,066.32, Gross Profits (games) \$40,967.76, Gambling Site cash balances \$24,750.00, Total Allowable Expenses \$25,958.89, Net monthly loss (carry-over) \$98,783.08, Lawful expenditures of \$23,396.42. A motion was made, seconded, and carried to approve the November Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for November and pay taxes.

### **Coordinator Reports/Updates**

**Aces/Coaches Coordinator/Safe Sport:** none

**Applefest Float Coordinator:** none

**Concessions Coordinator:** Ordering food with Holiday Wholesale is going well. Looking at adding food prep spots to help with busy times. High School games, added 3 people in concessions at all times, with 1 varsity parent to help in between periods. Extending food prep position before game to cover between first and second periods. At Mite jamboree, chili dogs and chili for \$4.50 and a bowl is \$5.00.

**Fundraising coordinator/promotion and sponsorship:** Adding 3 more sponsorships to the boards.

**Membership coordinator:** none

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** Volunteer spots filling appropriately. Open skate, the admissions and ice sponsors will be paid. No Bingo 12/16/2023.

**Equipment/Apparel Coordinator:** Junior nets on order and should be here by end of December. Eriah donated 2 nets for the outdoor rink. Socks are in, they are \$20 a pair, see Dusty or parent rep if your child has not received them.

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none.

**Tournament Coordinator:** Squirt C, need 2 more teams as we currently have 4 signed up. Tournament policy was reviewed and approved by the LYHA board members on Dec 11, 2023 meeting. Verbiage will be added to the handbook and website. Refunds will be given at the tournament. Proposed dates for the 2024-2025 hockey season are as follows:

Bantams - Dec 13-15, 2024

Peewee - Forego Peewee Tournament

Squirt B - Jan 21 - 23, 2025

Squirt C - Feb 7 - 9, 2025

Mites - Dec 21, 2024 (there were 40 mite teams in the 2023-2024 season)

Girls U12 - Jan 31 - Feb 2, 2025

**Referee Coordinator:** none

**Secretary's Report:** none

**Treasurer's report:** none

**New business:**

1. Plans with old Acrylic - potential buyer lined up - working with Tyler on pricing sheets. Will keep some of the old acrylic sheets and sell the remaining.
2. Tournament Cancellation Policy - new verbiage
  - a. Teams that withdraw from an LYHA Tournament will be refunded their entry fee, less credit card processing fees, provided a team representative notifies the LYHA

Tournament Coordinator by email at [lyha.tournaments@gmail.com](mailto:lyha.tournaments@gmail.com) more than 45 days in advance of the start of the tournament. For cancellations less than 45 days, a refund will only be given if a replacement team can be found. If the spot is filled at a discounted rate, the refund will be equal to that amount. No refund will be given if a free registration is requested to secure a replacement.

3. Mite Night dates - Reds and whites 12/19/2023, blues not set at this time, varsity parent night 1/23/2024 and varsity senior night 2/9/2024
4. Approval of 24-25 season tournament date - see dates in tournament coordinator, Casey will post on website
5. Social Media Coordinator job - filled - Cassie Michaels and Carly Gerardy
6. Additional open skate dates :
  - a. 12/26/2023 open skate and skate with Santa from 7-8pm, then regular open skate from 8-9pm, bring a non-perishable food item to donate to local food shelf and receive a free hot chocolate from concessions.
  - b. 12/30/2023 open stake from 7-9pm
  - c. 1/6/2024 open skate from 7:30- 9pm
7. Alumni Game - Jonah Faas Fundraiser, Rosie's donating food and selling, there will be limited food in concessions.
8. Five7 - skating treadmill and large synthetic ice and tarps - actively seeking a place to house all equipment, would like to be close to the rink if possible. Propose possibility of purchasing a lot that LYHA bought 4 years ago. Put up a building on the lot to house all the equipment and gym, etc. LYHA has a contract for deed with the City for each parcel. Board will discuss further.
9. Outdoor rink - start flooding as soon as weather cooperates

\*Next board meeting, Monday January 15, 2024 at 7:30 pm, Sports Hub, La Crescent, MN