

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Sunday August 13, 2023 - 7:00 pm

Sports Hub, La Crescent MN

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

**Members Present:** Cindy P, Kim R, Dusty J, Tammy D, Vanessa H, Don H, Jake B, Amber B

**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: \$46,608.00, Total Net Profit: \$1,281.03

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

E-Bingo: Total Gross Receipts: \$5,695.50, Total Net Profit: \$773.04

E-Tabs: Total Gross Receipts: \$124,839.00, Total Net Profit: 11,088.20

**Timeout Tavern:** Total Gross Receipts: \$51,840.00, Total Net Profit: \$4,227.75

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

E-Bingo: Total Gross Receipts: \$4,525.50 Total Net Profit: \$638.66

E-Tabs: Total Gross Receipts: \$92,030.50, Total Net Profit: 11,148.95

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

**Pine Creek Golf Course:** Total Gross Receipts: \$4,256.00, Total Net Profit: \$-915.80

**La Crescent Community Arena:** Tipboards: Total Gross Receipts: \$0.00, Total Net Profit: \$-1,795.04

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 \$80,031.60, Gross Profits (games) \$59,693.21, Gambling Site cash balances \$24,450.00, Total Allowable Expenses \$33,246.42, Net monthly loss (carry-over) \$124,175.86, Lawful expenditures of \$25,187.70. A motion was made, seconded, and carried to approve the July Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for July and pay taxes.

### **Coordinator Reports/Updates**

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

**Applefest Float Coordinator:** none

**Concessions Coordinator:** Switched to Holiday Wholesale, ordered a cheese machine (4-6 weeks to deliver). They also provide taco meat, pulled pork and brats, can order in bulk. New pricing, chips, pickles which will now be pre-wrapped, protein bars and beverages, adding vanilla ice cream cups. Need new slushy machine, currently only one half works.

**Fundraising coordinator/promotion and sponsorship:** New jerseys, players will keep for 2 years.

**Membership coordinator:** Switching to online registration, can set up for 2 payments (will be due at beginning on the season and Jan 15th). Will still collect individual checks at tryouts for gun raffle, equipment, if needed and volunteer hours. More to come on registration deadline date.

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** Matt and Kris Walter are new brat wagon coordinators

**Volunteer coordinator:** Upcoming opportunities, AAA tournament, end of August. Applefest Brat Wagon and Bingo at Applefest mid September.

**Equipment/Apparel Coordinator:** New jersey's have been decided, watch emails for more information.

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none

**Tournament Coordinator:** Tournaments have been set, will post on website for each level

**Referee Coordinator:** Jason Wieser and Andy Heichel

**Secretary's Report:** renewing SportsEngine another year, motion was made, seconded and carried to approval

**Treasurer's report:**

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

**New business:**

1. Jersey Sponsorship - see sponsorships
2. Equipment handout date - first hand out for fall camp, Wed 8/16 6-7:30pm at the rink
3. Five7 tournament concessions - sign up emailed out to association
4. Tryout dates - more to come, watch emails
5. Setting practice schedules - more to come after coaches meeting, 8/17
6. MN Wild Trip - Tammy - email sent to association, Thurs 10/12, Wild vs FL Panthers, contact Tammy Davison if interested
7. Fundraiser - Project Hockey in Mankato (app/website) more to come if we end up moving forward.
8. Gun Raffle date - set May 11th at La Crescent Community Ice Arena, 2400 tickets, \$20/ticket.

\*Next board meeting, Sunday September 10, 2023 at 7:00 pm, Sports Hub, La Crescent, MN