

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

February 19th, 2024 - 7:15 pm

Sports Hub, La Crescent MN

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

**Members Present:** Don H, Doug D, Jamie J, Tiffany J, Kim B, Kasey P, Amber W, Kim N, Ryan N

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

**Gambling Report:** Board approved association switching from Pilot Games to 3 Diamonds. Meat Raffle cancelled on 2/22/24 due to La Crescent boys varsity playoff game. Bingo at Hub 2/24/24, confirming with Hub we are still on. Board approved youth Football will take over Meat Raffle for March and April (in place of sled hockey). Review gambling report (motion made, seconded and approved)

**Sports Hub:** Total Gross Receipts: \$74,498.00, Total Net Profit: \$4,093.94

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

E-Bingo: Total Gross Receipts: \$6,597.40, Total Net Profit: \$922.55

E-Tabs: Total Gross Receipts: \$147,372.50, Total Net Profit: \$14,591.75

**Timeout Tavern:** Total Gross Receipts: \$42,287.00, Total Net Profit: \$1,173.77

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

E-Bingo: Total Gross Receipts: \$2,070.90, Total Net Profit: \$270.72

E-Tabs: Total Gross Receipts: \$79,027.25, Total Net Profit: \$7,207.95

Meat Raffle: Total Gross Receipts: \$2,400.00, Total Net Profit: \$1,200.00

**Pine Creek Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-1,895.66

**La Crescent Community Arena:** Tipboards: Total Gross Receipts: \$0.00 Total Net Profit: \$-1,895.64

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 \$94,280.81, Gross Profits (games) \$60,405.00, Gambling Site cash balances \$24,750.00, Total Allowable Expenses \$34,735.62, Net monthly loss (carry-over) \$128,592.82, Lawful expenditures of \$18,257.28. A motion was made, seconded, and carried to approve the January Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for January and pay taxes.

### **Coordinator Reports/Updates**

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

**Applefest Float Coordinator:** none

**Concessions Coordinator:** Small Pepsi order, inventory is dwindling down. Concessions will be cleaned out and closed first part of March.

**Fundraising coordinator/promotion and sponsorship:** none

**Membership coordinator:** None

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** Thurs 2/22/24 Varsity playoff game, need 2 more spots, email sent to association looking for volunteers.

**Equipment/Apparel Coordinator:** Neck guards will be required for the 2024-2025 season for all practices and games, all player and referees under the age of 18 will be required to wear one. Association will supply Squirts (first year) and all mites.

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none.

**Tournament Coordinator:** Squirt C tournament will now take place Dec 6-8, 2024, looking to fill 6 teams.

**Referee Coordinator:** None

**Secretary's Report:** none

**Treasurer's report:** none

**New business:**

1. Neck Guard Policy - see notes in Equipment/Apparel Coordinator report
2. Brat Wagon - Baseball to borrow - Board approved the Association to allow Baseball use the Brat Wagon for spring and summer as the baseball field is getting a new concession stand and it won't be ready in time for the season. First game is April 2, 2024.
3. Gun Raffle Update - still lots of tickets to sell, if you have sold your tickets, please turn them into Don Hogan and if you are able, please grab another book to sell. This is our biggest fundraiser of the season and we use this to keep our fees down each year.
4. Meat Raffle - see notes in Gambling Report
5. Glass Cleaning/Maintenance - Elite Shine, clean glass yearly, mid season, \$750/time which takes about 12-14 hours of labor.
6. Five7 Ice Schedule - looking to put ice in earlier, will need 6 hours a day/4 days a week till mid July. Board approved to take out end of July as ice needs to be out for 3 months due to frost.
7. 2024-2025 Season's numbers - look at each level - board will review at a later date

8. Olympia Maintenance - Recommend - each time will be about \$3000 plus parts, Chris from CTM is the contact/repair person.
9. Goalie camp reimbursement - \$500, family will be reimbursed in Feb following season based on player being in net 50% or more during the season.
10. End of season party - \$100 to each team, submit receipt to LYHA board member or Treasurer, Matt Dick for reimbursement.
11. End of year survey's - board working on, will get out to Association as soon as possible.
12. Team Snap - Looking at switching back to Team Snap from SportsEngine, more to come.

\*Next board meeting, March 18, 2024 at 7:00 pm, TimeOut Tavern, La Crescent, MN