

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Sunday September 11, 2022

6:00 pm

La Crescent Community Arena, La Crescent MN

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

Members Present: Kim R, Amber B, Don H, Casey

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

Gambling Report: moved \$30,000 to association general fund

Sports Hub: Total Gross Receipts: \$38,487.00, Total Net Profit: \$14,149.99

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

E-Bingo: Total Gross Receipts: \$3,430.25, Total Net Profit: \$440.95

E-Tabs: Total Gross Receipts: \$167,950.00, Total Net Profit: \$16,047.99

Timeout Tavern: Total Gross Receipts: \$47,311.00, Total Net Profit: \$7,981.30

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

E-Bingo: Total Gross Receipts: \$1,624.00, Total Net Profit \$169.40

E-Tabs: Total Gross Receipts: \$138,109.50, Total Net Profit: \$10,206.30

Pine Creek Golf Course: Total Gross Receipts: \$2,003.00, Total Net Profit: \$676.10

Valley High Golf Course: Total Gross Receipts: \$3,496.00, Total Net Profit: \$706.10

La Crescent Community Arena: Total Gross Receipts: \$0.00, Total Net Profit: \$-1,199.62

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

Balances: Bank Report balance \$112,684.38, Gross Profits (games) \$45,272.79, Gambling Site cash balances \$28,503.00, Total Allowable Expenses \$18,684.92, Net monthly loss (carry-over) \$2,313.87, Lawful expenditures of \$24,274.00. A motion was made, seconded, and carried to approve the August Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for August and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: Teams set 9/11/2022

Applefest Float Coordinator: Parade line up and directions to come out in email, handing out candy and foam pucks.

Concessions Coordinator: Ordering Square, will add concession costs and upcharge to prices.

Fundraising coordinator/promotion and sponsorship: Looking at adding inside board advertising, \$1000/year. Big Wall, \$500/year. Outside wrap boards, 4ft \$300, 6 ft \$500. Zamboni, need to discuss if we will change term, currently running 4 years. Looking for a Sponsorship coordinator: Jamie Johnston will be assisting with the new coordinator this year to show what is involved.

Membership coordinator: none

Webmaster/Ice Scheduler: Looking to fill Social Media coordinator: This is a new position that will post events on social media along with other LYHA information.

Pictures: none

Applefest Brat Wagon: Option of picking up, up to 15 cases of regular and jalapeno brats. Taking out nachos, adding bags of chips. M and M to donate 4 wheeler.

Volunteer coordinator: 6 spots to be filled in the Brat Wagon.

Equipment/Apparel Coordinator: Warms ups, if you missed ordering at registration, please contact board member, Eric Wurzel for ordering options. New Squirts and new players, free jacket. Families can order pants and have names embroidered at own expense. Dicks Sporting Goods has 3, 20% off entire store events, Sept 16-18, Sept 30 - Oct 2 and Oct 14-17.

Recruiter coordinator: New to hockey event, Sept 30th, 6-8pm at La Crescent Comm Arena

Rink Operations: Volunteers to finish up with installing rubber. Glass replacement, estimated at \$30,000 to replace entire arena. Considering family donations, purchase a sheet of glass and would have a small plaque with name on the glass representing the donation, considering \$500 per sheet, more to come.

District 9 Rep: Teams due 9/16/2022

Tournament Coordinator: Still waiting on sanctioning tournaments, \$100/MN, \$250 WI. Need to have approval sheet in arena for all tournaments.

Referee Coordinator: Referee coordinator: Ryan and Kim Niedfeldt will be training the new coordinator this season to take over next year.

Secretary's Report: none

Treasurer's report:

- Motion made to have Josie Bartsch to take over finances, keep treasurer position, as it will be more of a liaison between board and Josie. Current treasurer to have a list of duties put together for next season, 2023-2024, when a new treasurer will be voted in. Reviewed, motion was made, seconded, and carried to approved

New business:

1. Brat Wagon - see notes in Brat Wagon
2. AppleFest Float - See notes in AppleFest parade
3. Volunteer Plaque - voted and approved, parent who doesn't have any player in the association, but is still involved with youth hockey (voted yearly) last year's winner 2021-2022 season, Pete Hogan

4. Gun Raffle - tickets out to association to start selling

*Next board meeting, Sunday October 16th, 2022 at 6 pm, La Crescent Community Arena