

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Wednesday November 15, 2023 - 7:00 pm

La Crescent Community Arena, La Crescent MN

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

### **Members Present:**

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

**Gambling Report:** Pine Creek games pulled for the year. LYHA down \$1000 due to spending \$645 on raffle tickets. Added new gambling app to assist on all monthly audits. Bingo adjusted to once a month. Review gambling report (motion made, seconded and approved)

**Sports Hub:** Total Gross Receipts: \$76,405.00, Total Net Profit: \$13,009.67

Bingo: Total Gross Receipts: \$426.00, Total Net Profit: \$122.00

E-Bingo: Total Gross Receipts: \$2,204.50 Total Net Profit: \$166.84

E-Tabs: Total Gross Receipts: \$118,199.50, Total Net Profit:\$18,322.28

**Timeout Tavern:** Total Gross Receipts: \$42,189.00, Total Net Profit: \$2,211.84

Bingo: Total Gross Receipts: \$1,702.00, Total Net Profit: \$585.00

E-Bingo: Total Gross Receipts: \$1,740.10 Total Net Profit: \$205.52

E-Tabs: Total Gross Receipts: \$91,924.00, Total Net Profit: \$8,745.77

Meat Raffle: Total Gross Receipts: \$2,340.00, Total Net Profit: \$1,170.00

**Pine Creek Golf Course:** Total Gross Receipts: \$1,346.00 Total Net Profit:\$-153.47

**La Crescent Community Arena:** Tipboards: Total Gross Receipts: \$0.00 Total Net Profit: \$-1,007.32

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 \$60,283.93, Gross Profits (games) \$63,130.85, Gambling Site cash balances \$26,250.00, Total Allowable Expenses \$20,172.72, Net monthly loss (carry-over) \$106,233.63, Lawful expenditures of \$10,726.36. A motion was made, seconded, and carried to approve the October Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for October and pay taxes.

### **Coordinator Reports/Updates**

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

**Applefest Float Coordinator:** none

**Concessions Coordinator:** Signs updated in concessions. Holiday Wholesale going well. Cheese machine is now working. Kids will be allowed in concessions with parent, as long as they are not distracting, kids will not be allowed to handle the money, Cindy and Nichole to write something up for reminders on cleaning and policy for kids in concessions, board to review and send out to association.

**Fundraising coordinator/promotion and sponsorship:** Back corner six panels from Wieser Brothers, \$5000 sponsorship for 2 years. Looking at doing sponsorship ice decals for next year, 2024-2025 season.

**Membership coordinator:** Bantam coaches need background checks. Girls coaches, modules need to be completed. Nick, safe sport. Board will withhold paychecks until all information is completed. New mite from Colorado will be joining LYHA.

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** UWL games, if hours do not fill up, teams are not required to cover, concessions will be closed.

**Equipment/Apparel Coordinator:** none

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none.

**Tournament Coordinator:** Casey submitted bantam tournament paperwork. Update on home tournaments, Squirt B's have 6 teams signed up. Squirt C's have 1 team signed up. Will offer discount on Squirt teams entry fee, reduce down to \$750. Tournament dates for 2024-2025, Mites, December 21, 2024, Bantams, December 13-15, 2024, Squirts B's, Casey will identify some dates, Squirt C's move to February 7-9, 2025, Girls U12, Casey will identify some dates, Peewees, not scheduling at this time. Affagato's coffee trailer will be at all tournaments.

**Referee Coordinator:** none

**Secretary's Report:** none

**Treasurer's report:**

- Chill will be given \$2500 for Jersey's this month. Reviewed, motion was made, seconded, and carried to approved

**New business:**

1. Revisit kids in concessions, see concessions notes above
2. Expectations when working in concessions, see concession notes above
3. Team/player pictures, Ross Himlie, Jason scheduled, Monday Dec 4th, Wednesday Dec 6th and Jeff Voves will do goalie pictures again
4. Glass installation - install 11/24, noon glass installation and 11/25, 2pm glass installation

5. Skid Steer - City donated skid steer to use, this was from the golf course and is not used in the winter.
6. Sink in concessions - Need to install 3 compartmental sink and separate handwashing sink, will need to be done within a year for compliance. Handwashing sink will be donated by Casey Payne.
7. 2024-2025 tournament schedule (requested by tournament director)
8. Five7 Skating Treadmill - Need Eriah to present and discuss.
9. Varsity practice - 10 total home hockey games for varsity, will combine and/or share ice on varsity game days, will be communicated to coaches and parent reps.
10. Team Page information, Team page needs updating.
11. Recycling bins, City is giving us 2 yellow recycling bins
12. WSU and UWL games in future, only allow certain timeframes they can schedule, prime time will be reserved for LYHA.
13. Open Skate, November 25, 2023 7-9pm, December 2, 2023 7-9pm, December 8, 2023 7-9pm
14. State Bond Visit, November 29, 2023

\*Next board meeting, Monday December 11, 2023 at 7:00 pm, Sports Hub, La Crescent, MN