

## **LANCER YOUTH HOCKEY ASSOCIATION MEETING**

**Sunday June 12, 2022**

**7:30 pm**

**Sports Hub, La Crescent MN**

**Board Members Present:** Matt Dick, Jamie Von Arx, Shelly Reining, Eric Wurzel

**Members Present:** Justine V, Justine F, Dusty

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

### **Gambling Report:**

**Sports Hub:** Total Gross Receipts: \$65,627.00 Total Net Profit: \$100.31

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

E-Bingo: Total Gross Receipts: \$5,051.50, Total Net Profit: \$331.75

E-Tabs: Total Gross Receipts: \$97,264.50, Total Net Profit: \$4,629.58

**Timeout Tavern:** Total Gross Receipts: \$43,442.00, Total Net Profit: \$47.29

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

E-Bingo: Total Gross Receipts: \$3,905.00 Total Net Profit \$468.74

E-Tabs: Total Gross Receipts: \$64,622.00, Total Net Profit: \$7,151.27

**Pine Creek Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-1,531.61

**Valley High Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-1,291.76

**La Crescent Community Arena:** Total Gross Receipts: \$0.00, Total Net Profit: \$-1,722.34

**Offsite/Site 999 (Tipboards):** Total Gross Receipts: \$0.00, Total Net Profit: \$-2,757.00

**Balances:** Bank Report balance \$72,613.53, Gross Profits (games) \$46,415.48, Gambling Site cash balances \$27,650.00, Total Allowable Expenses \$31,232.59, Net monthly loss (carry-over) \$-7.155.11, Lawful expenditures of \$22,338.00. A motion was made, seconded, and carried to approve the May Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for May and pay taxes.

### **Coordinator Reports/Updates**

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

**Applefest Float Coordinator:** none

**Concessions Coordinator:** none

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

**Membership coordinator:** none

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** none

**Equipment/Apparel Coordinator:** none

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none

**Tournament Coordinator:** none

**Referee Coordinator:** none

**Secretary's Report:** none

**Treasurer's report:**

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

**New business:**

1. Set home tournament dates - board set and approved tournament dates for the 2022-2023 season along with new costs
  - a. Bantam - January 13-15, 2023, cost \$850
  - b. Peewee - December 2-4, 2022, cost \$800
  - c. Squirt B - January 20-22, 2023, cost \$600
  - d. Squirt C - February 24-26, 2023, cost \$600
  - e. Mite Jamboree - Saturday Dec 17, 2022
2. Open Coordinator spots - tournament coordinator spots (2) have been filled by Casey Payne and Justine Fairey. Still waiting on confirmation for webmaster/scheduler
3. Final volunteer hours - emails will go out to the individuals that didn't meet the required hours for the 2021-2022 season
4. Glass quote - tabled
5. Any new Survey results that came in after last board meeting - none to report

\*Next board meeting, Monday July 18th, 2022 at 7:00 pm, Sports Hub, La Crescent, MN