

LANCER YOUTH HOCKEY ASSOCIATION MEETING

November 18th, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

Board Members Present: Andy Heichel, Eric Wurzel, Matt Dick, Matt Michaels, Amber Weir, Zach Woodard, Ethan Webinger

Members Present: Don H, Kasey P, Cindy P, Jason W, Kelly J, Kim N

Review Agenda: Review of October meeting minutes - motion made, seconded and approved

Secretary's Report: none

Treasurer's report: Review of October Financial Reports. - motion made, seconded and approved. There is an account with funds initially set up to maintain the rink defibrillator. The City of La Crescent maintains this defibrillator. The account balance could be moved to the general fund, or used to purchase an additional defibrillator.

Gambling Report: Review of October gambling report (Financial Statements and Expenditures) - See Month-End Membership Report on LYHA website - motion made, seconded and approved. One of the machines needs repair at a cost of roughly \$500. The needed replacement part should be in this week, and then installation will be scheduled.

***question on discrepancy between gambling report and treasurer report

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: Nick W will be helping to coach the Squirt C team. Brock G had reached out to help with the PeeWee teams. It was discussed to have a potential paid coaches coordinator position.

Applefest Float Coordinator: none

Concessions Coordinator: TVs were mounted and programmed with current pricing. The mite family concessions training session went well, and another is scheduled. Clarification on age level of someone that can sign up and work a volunteer slot - 18 or older to accept the volunteer slot, 14 or older to assist an adult. There are many open slots for the Bantam home tournament - an email will be sent out to members. Bottled water donated by Bostrak Heating is limited - will be reaching out to Adam to see if he would like to continue donating. Discussed collecting admissions for JV games. The school said that admissions are not collected for JV games for any sport. It was decided that we also would not charge for JV games. Those volunteer slots will be removed and members that had signed up will be contacted. The Volunteer Q & A document will be added to the website.

Fundraising coordinator/promotion and sponsorship: There are new signs to install. Volunteer slots can be added to complete this.

Membership coordinator: none

Webmaster/Ice Scheduler: none

Social Media coordinator: none

Applefest Brat Wagon: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: Discussed the need for more equipment as there are many new players and now limited gear available for try hockey for free participants.

Recruiter/Growth Coordinator: There was a request to add more New to Hockey dates. This will be discussed at a future meeting.

Rink Operations: none

District 9 Rep: none

Tournament Coordinator: The EMS workers asked for an increase in pay from \$30 to \$35 per game which was approved. Home tournament dates for the 2025-2026 season were proposed for PeeWee B and C, Squirt B and C, and mite jamboree. These dates were approved and a weekend for a Bantam tournament was requested and set.

Referee Coordinator: none

Discussion Topics

1. Post Prom Fundraising

Kim N requested opportunities to raise money for the post prom party. There were a few options presented including working Bingo night(s) and possibly LYHA donating items/door prizes. More to come.

2. Open Coordinator Positions (Webmaster, Gun Raffle Committee Lead, others)

Current open coordinator positions (Gun Raffle Committee Lead, Webmaster, and D9 Representative) will be emailed to association members. Zac Woodard agreed to take the Rink Maintenance position.

3. 2025-2026 Home Tournament Dates

Home tournament dates for the 2025-2026 season were proposed for PeeWee B and C, Squirt B and C, and mite jamboree. These dates were approved and a weekend for a Bantam tournament was requested and set.

4. Practice Time changes for JV/Varsity game days

JV/Varsity home games conflict with some practices. Matt M will review and propose alternate practice options/changes.

5. Meat Raffle Schedule

Meat Raffle dates have been scheduled through the end of the year. Youth wrestling will be covering one of these dates. Next year's dates will be added soon.

6. New Gambling Employee

Matt Walter will be joining our gambling team.

7. Team Volunteer Week Assignments

Mite families were sorted into 4 groups. The weeks have been assigned to teams/groups with each team/group having 2 weeks to cover throughout the season. An email will be sent out to LYHA families and these will be added to the schedules.

8. Lease Agreement/etc

The City of La Crescent requested information/clarifications after an internal audit. We will be provided an invoice for the yearly lease agreement. Our insurance and financial information will be provided to the city. It was also requested that the golf course payments be taken directly to the city to reduce delays.

9. Player Conduct

There have been some minor incidents of inter-team and team-to-team comments inconsistent with LYHA expectations. Coaches will be asked to address these expectations of player conduct, and there will be constant contact with coaching staff. If conduct needs to be addressed further, the board will assess and address.

10. Additional Items:

Open Skate Dates: 12/7 - 7:15-9:00

12/21 - Fam Skate 5:30-6:30, Open Skate 7:00-9:00

12/28 - Fam Skate 5:30-6:30, Open Skate 7:00-9:00

Discussed potential multi-level Spring 3v3 tournament. More to come.

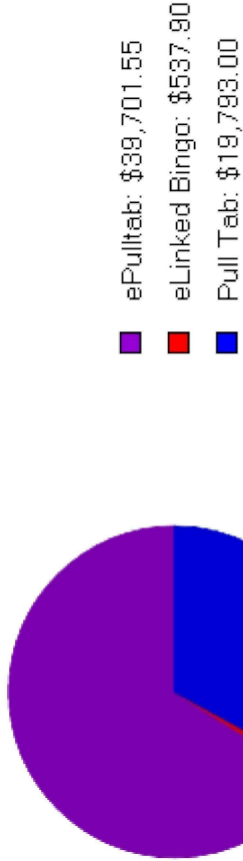
*Next board meeting: Monday, December 16th at 7:00, La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Lancer Youth Hockey Assoc

October 2024 Activity

Revenue by Game Type



Total \$60,032.45

Tax Liability For Current Activity: \$18,624.37

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$36.94
Compensation and Payroll Taxes	\$1,255.96
E-Linked Bingo Provider	\$93.90
E-Pulltab Equipment and Revenue Share	\$4,365.85
Gambling Product	\$2,024.06
Misc. Services and Supplies	\$222.50
Rent	\$8,061.16
Total	\$15,986.49

Lawful Purpose Expenses

No data available for this chart.

Total \$0.00

Net Profit before taxes (Revenue less Allowable Exp)	\$44,045.96
State Taxes and Fees (8T)	\$9,620.00
Other Taxes (8F, 8L, 8U, 18)	\$0.00
Was Available for Missions	\$34,425.96
Charitable Contributions (1-7, 10, 10R, 10V, 1-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance:

\$34,425.96

Assets

Account	Amount
Checking Account Balance	\$118,834.12
Savings Account Balance	\$0.00
Start Bank Balance	\$25,862.00
Initial Start Bank	\$26,150.00
Unreimbursed Negative Activity	\$288.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$2,795.26

Profit Carryover Variance

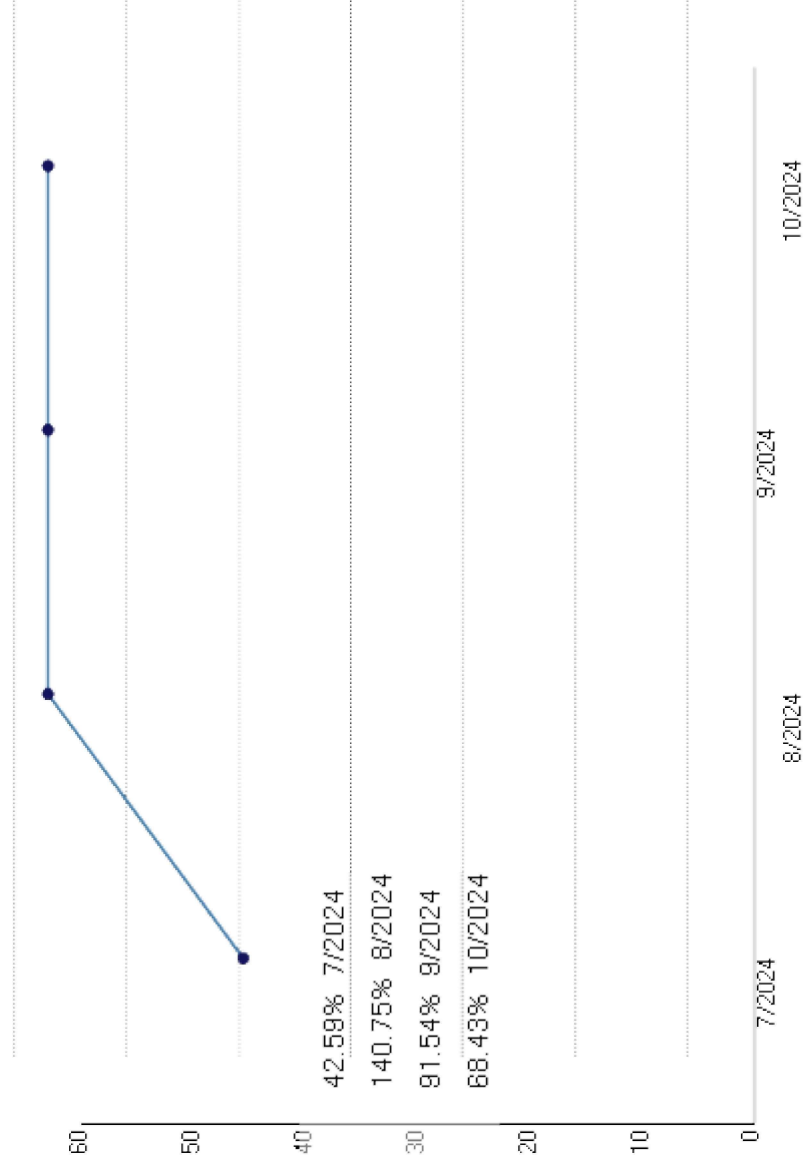
Reconciled Gambling Fund	Profit Carryover	Difference
\$151,185.51	\$151,185.51	\$0.00

Month-End Membership Report

Lancer Youth Hockey Assoc

October 2024 Activity

Lawful Purpose Star Rating



12-MONTH RATING PERIOD

For each 12-month period beginning July 1, a licensed organization will be evaluated by the Gambling Control Board to determine a rating based on the percentage of annual gross profits spent on lawful purpose expenditures. It is not a rating of its overall lawful gambling operation.

% Spent on Lawful Purpose*	Rating
more than 50%	5 star
more than 40%	4 star
more than 30%	3 star
more than 20%	2 star
more than 10%	1 star

PROBATION.

An organization that fails to expend a minimum of 30% of gross profits on lawful purposes each year (July to June) is automatically on probation effective July 1 for one year. The organization must increase their rating to a minimum of 30% or be subject to sanctions by the Board.

EXCEPTION

An organization that conducts lawful gambling in a location where the primary business is bingo (bingo hall) must expend a minimum of 20% of gross profits on lawful purposes each year (July to June).

Month-End Membership Report

Lancer Youth Hockey Assoc

October 2024 Activity

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	19.34%	0%	0%	17.37%	15%
006-Schmitty's Time	0%	0%	0%	0%	11.87%	0%	0%	23.26%	15%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	0%	0%
018-La Crescent Com	0%	0%	0%	0%	0%	0%	0%	0%	0%

Asset Balances

	Initial Start Banks	Unreimbursed Start Banks	Total	Gaming Product Inventory	Merchandise Inventory
002-Minegar Sports	\$13,650.00	\$288.00	\$13,938.00	\$1,336.84	\$0.00
006-Schmitty's Time	\$11,000.00	\$0.00	\$11,000.00	\$964.96	\$0.00
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$77.21	\$0.00
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$416.25	\$0.00
Total	\$26,150.00	\$288.00	\$26,438.00	\$2,795.26	\$0.00

Assets

	Account	Amount
Default Bank Account		\$113,282.40

Cash Long/Short Oversight

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
002-Minegar Sports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73.52	\$73.52
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$36.58	-\$36.58
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36.94	\$36.94

4 Days rule

The following transactions were deposited after 4 business days:

Game Type	Serial Number	End Play Date/Session	Amount	Premise Name	Transaction Date	Calendar Days	Business Days
Pull Tab	C886452	02-Oct-2024	\$772.00	002-Minegar Sports	11-Oct-2024	9	7

Month-End Membership Report

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October 2024 Activity

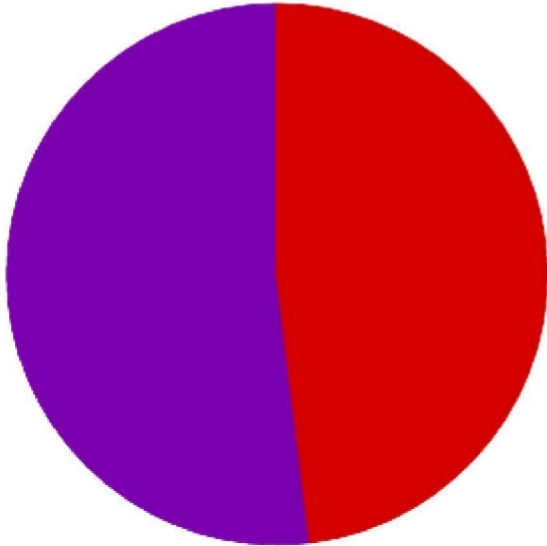
Pull Tab	8703775	03-Oct-2024	\$2,194.00	002-Minegar Sports	11-Oct-2024	8	6
Pull Tab	8827645	06-Oct-2024	\$2,194.00	002-Minegar Sports	14-Oct-2024	8	5
Pull Tab	8799782	27-Oct-2024	\$552.00	006-Schmitt's Time	05-Nov-2024	9	6

Month-End Membership Report

Lancer Youth Hockey Assoc

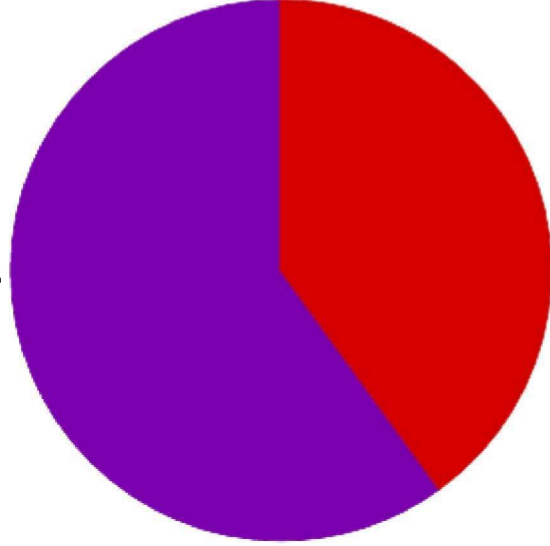
October 2024 Activity

Revenue by Premise



■ 002-Minegar Sports : \$31,191.70 ■ 006-Schmitt's Time: \$28,840.75

Net Profit by Premise



■ 002-Minegar Sports : \$21,399.55 ■ 014-Pine Creek Golf: (\$588.80)
■ 006-Schmitt's Time: \$14,278.31 ■ 018-La Crescent Com: (\$685.30)

LG1004 Monthly Gambling Report to Members

Authorization of Expenditures

Minnesota Statutes 349.15, subdivisions 1 requires that " Gross profits from lawful gambling may be expended only for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at a monthly meeting of the organization's membership".

Pre-Approval: Allowable Expenses					
Payee or item to be paid	Brief Explanation of purpose for expenditure	Expense Amount		Approved (yes/no)	
		Estimated	Actual		
Minegar Sports hub	Rent	\$4,000	\$5,179	Yes	
Timeout Tavern	Rent	\$5,000	\$4,779	Yes	
Pine Creek GC	Rent	\$0	\$0	Yes	
GCB	Annual License Renewal	\$0	\$0	Yes	
Superior Point	Workers Comp Insurance	\$0	\$0	Yes	
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$11,000		Yes	
Three Diamond Corp.	Games and Gambling Supplies	\$2,000		Yes	
Ready Storage	Storage Garage #A102		\$65	Yes	
Payroll	Paid Employees and 941 Tax	\$1,400		Yes	
Office Supplies	Miscellaneous Supplies, Toner, Paper,Totes	\$200		Yes	
Office Rent/Internet/Service of dispensers	Internet service for E-Filing to GCB	\$0		Yes	
CG MadeEasy	CG Made Easy Software	\$200	\$157	Yes	
Pre-Approval: Lawful Purpose Expenditures					
Payee	Brief Explanation of purpose for expenditure	LPE code	\$ Amount	Approved (yes/no)	
Minnesota Revenue	Monthly taxes	A-8	\$18,625	Yes	
This report is presented to the organization by the gambling manager or other organization member.				Date:	11/18/2024
Signature					