

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Sunday August 14, 2022

6:30 pm

Time Out Tavern, La Crescent MN

Board Members Present: Jason Wieser, Jamie Von Arx, Shelly Reining, Eric Wurzel, Tiffany Johnston

Members Present: Kim Ryan

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

Gambling Report:

Sports Hub: Total Gross Receipts: \$42,369.00, Total Net Profit: \$2,239.24

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

E-Bingo: Total Gross Receipts: \$3,270.75, Total Net Profit: \$334.15

E-Tabs: Total Gross Receipts: \$127,673.75, Total Net Profit: \$7,295.72

Timeout Tavern: Total Gross Receipts: \$54,282.00, Total Net Profit: \$10,803.62

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

E-Bingo: Total Gross Receipts: \$3,297.75, Total Net Profit \$441.78

E-Tabs: Total Gross Receipts: \$76,303.00, Total Net Profit: \$8,253.33

Pine Creek Golf Course: Total Gross Receipts: \$2,336.00, Total Net Profit:\$427.11

Valley High Golf Course: Total Gross Receipts: \$3,159.00, Total Net Profit: \$143.37

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: \$0.00

Balances: Bank Report balance \$76,443.82, Gross Profits (games) \$43,138.79, Gambling Site cash balances \$29,150.00, Total Allowable Expenses \$16,468.96, Net monthly loss (carry-over) \$13,138.83, Lawful expenditures of \$13,531.00. A motion was made, seconded, and carried to approve the July Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for July and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: looking for or looking to hire a Peewee assistant coach for 2022-2023 season

Applefest Float Coordinator: none

Concessions Coordinator: Board approved putting in new Square (to take debit cards) will be purchasing and training in the near future

Fundraising coordinator/promotion and sponsorship: none

Membership coordinator: none

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: NEW hours for Applefest 2022, Brat wagon will be open on Thur from 5-9 (will have 2 shifts with 3 people per shift), Friday open 4-1 (shifts TBD), Sat open 4-1 (shift TBD) and will not be open on Sunday.

Volunteer coordinator: Board approved Sign up Genius report tracking \$9/month

Equipment/Apparel Coordinator: Just had equipment rental for Fall Five7 camps, reach out to Eric W if you need to set up a time for equipment rental for Five7 camps. There will be more equipment rental dates for Fall season, dates and time TBD

Recruiter coordinator: none

Rink Operations: ice is in, camps start Monday 8/29/2022

District 9 Rep: none

Tournament Coordinator: Bantam and Peewee MN teams (sanction). Tournament Director, parent from each level who will work with tournament coordinators

Referee Coordinator: none

Secretary's Report: none

Treasurer's report:

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

New business:

1. Brat Wagon - new hours see Brat Wagon notes
2. Applefest Float - more to come
3. New to hockey - Friday 9/30/2022 7-9pm, will have door prizes, more to come
4. Learn to skate - more to come
5. Houston County Fair - Referred to Eriah, see if HS hockey players can help with the fair
6. Team levels for 2022-2023 season - Bantam B1, Peewee B1, Squirt B and Squirt C
7. Bingo - more to come
8. Practices for 2022-23 season - will be the same as last year. Bantams and Peewees will do a joint practice on Mondays from 6:45 - 7:45pm then Bantams alone on Tue and Thurs 8:00 - 9:00pm, Peewees alone on Tue and Thurs 6:45 - 7:45pm, Squirts B and C Monday, Tue and Thurs 5:30 - 6:30pm and Mites will be Wednesdays from 5:30 - 7:00pm and Saturdays from 9:00 - 10:00am

*Next board meeting, Sunday September 11, 2022 at 7 pm, La Crescent Community Arena