

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Wednesday January 18, 2023

6:30 pm

La Crescent Community Arena, La Crescent MN

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

**Members Present:** Don H, Casey P, Tyler R

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

**Gambling Report:** Will be removing gambling from Pine Creek as of March 2023. Moving Storage unit to Ready Storage \$65/month (motion made, seconded and approved)

**Sports Hub:** Total Gross Receipts: \$45,585.00, Total Net Profit: \$4,835.15

Bingo: Total Gross Receipts: \$924.00, Total Net Profit: \$279.00

E-Bingo: Total Gross Receipts: \$2,930.00, Total Net Profit: \$366.49

E-Tabs: Total Gross Receipts: \$112,988.25, Total Net Profit: 13,128.26

**Timeout Tavern:** Total Gross Receipts: \$38,571.00, Total Net Profit: \$-7,013.13

Bingo: Total Gross Receipts: \$905.00, Total Net Profit: \$286.00

E-Bingo: Total Gross Receipts: \$1504.50, Total Net Profit \$180.27

E-Tabs: Total Gross Receipts: \$93,320.75, Total Net Profit: \$3,122.43

Meat Raffle: Total Gross Receipts: \$2,400.00, Total Net Profit: \$1200.00

**Pine Creek Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit:\$-177.19

**Valley High Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-177.19

**La Crescent Community Arena:** Total Gross Receipts: \$0.00, Total Net Profit: \$-236.26

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

**Balances:** Bank Report balance \$36,391.96, Gross Profits (games) \$45,502.68, Gambling Site cash balances \$23,220.00, Total Allowable Expenses \$26,485.30, Net monthly loss (carry-over) \$62,913.19, Lawful expenditures of \$16,268.93. A motion was made, seconded, and carried to approve the January Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for January 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:** Vanessa Heichel will be taking over the role of Membership Coordinator for the 2023-2024 season! Thank you Vanessa!

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** 3 spots left for Peewee Dist tournament Friday 2/17/23 - Sunday 2/19/23

**Equipment/Apparel Coordinator:** none

**Recruiter coordinator:** none

**Rink Operations:** Recently the rink had an ice systems evaluation study, which helps secure potential grants and help with reimbursements. Offered 3 options that we will be working with the city on for our chiller system. Hydro Carbon, Natural Ammonia and CO2. More to come after meeting with City of La Crescent.

**District 9 Rep:** none

**Tournament Coordinator:** Finalizing Peewee Dist tournament and Squirt C Tournaments scheduled in February.

**Referee Coordinator:** STILL LOOKING!! VERY IMPORTANT, we are looking for a new Referee coordinator: This is a vital role within our association and Ryan and Kim Niedfeldt will be training the new coordinator this season to take over next year. Please consider signing up for this role this year, so we have a smooth transition into next season. Please contact any board member if interested.

**Secretary's Report:** none

**Treasurer's report:**

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

**New business:**

1. Girls try hockey for free event, Spring 2023 - will connect with Winona girls players in mid summer, plan something early Fall 2023
2. Signature Stamps - save for a later date
3. Bingo and Meat Raffle volunteers in March - Bingo is done till next season. Meat Raffle will continue March and possibly April, more to come
4. Coordinator Positions - still needing a co-concessions coordinator, will have 2 concessions coordinators in 2023-2024 season. Still looking for Referee Coordinator.
5. Post Prom - 4/29/2023 looking at having Post Prom at Ice Arena, more to come in March

6. Rink Dividers - board approved to purchase rink dividers and junior nets (for mite reds) 2-3 weeks on delivery, \$250/piece.
7. Titan hockey - \$89/kid, sending 2 kids from each level, 6 kids total (Squirt B's and C's, Pee wee's) Coaches to nominate.

\*Next board meeting, Sunday March 19th, 2023 at 6:30 pm, Sports Hub, La Crescent, MN