

LANCER YOUTH HOCKEY ASSOCIATION MEETING

March 18th, 2024 - 7:00 pm

TimeOut Tavern, La Crescent MN

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

Members Present: Don H, Amber W, Kasey P

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

Gambling Report: Board approved \$30,000 transfer to association on Feb 21, 2024. Review gambling report (motion made, seconded and approved)

Sports Hub: Total Gross Receipts: \$41,692.00, Total Net Profit: \$-446.53

Bingo: Total Gross Receipts: \$477.00, Total Net Profit: \$142.00

E-Bingo: Total Gross Receipts: \$3,204.70, Total Net Profit: \$364.66

E-Tabs: Total Gross Receipts: \$118,372.00, Total Net Profit: \$11,593.01

Timeout Tavern: Total Gross Receipts: \$33,032.00, Total Net Profit: \$-19.91

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

E-Bingo: Total Gross Receipts: \$1,404.10, Total Net Profit: \$208.53

E-Tabs: Total Gross Receipts: \$65,968.00, Total Net Profit: \$5,658.65

Meat Raffle: Total Gross Receipts: \$2,100.00, Total Net Profit: \$1,050.00

Pine Creek Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-256.37

La Crescent Community Arena: Tipboards: Total Gross Receipts: \$0.00 Total Net Profit: \$-256.37

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 \$67,078.73, Gross Profits (games) \$42,334.23, Gambling Site cash balances \$24,141.00, Total Allowable Expenses \$24,326.54, Net monthly loss (carry-over) \$96,222.58, Lawful expenditures of \$50,378.93. A motion was made, seconded, and carried to approve the February Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for February and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: none

Fundraising coordinator/promotion and sponsorship: Don Hogan looking at renewals in April, 2 years. Zamboni as is up, looking at doing a wrap, considering an action for up to 3 pieces (1 top and 2 sides) more to come. Lance football will be doing the Thurs Meat Raffles till end of March, possibly end of April.

Membership coordinator: None

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: Neck guards, looking at pricing for both neck guards and shirts with built in neck guards. Mite and 1st year squirts can rent.

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: none.

Tournament Coordinator: Keeping pricing the same at the Squirrel through Bantam levels. Girls will be \$1000, Squirts will be \$1000 and Bantams will be \$1100. Will be doing advertising in the Let's play hockey magazine that will start in May, board approved \$1200 for the advertising allowance. Anyone who registers for the LYHA home tournaments by Sept 30th, will get \$100 off registration.

Referee Coordinator: None

Secretary's Report: none

Treasurer's report: none

New business:

1. Gun Raffle Update - 22 sports left to fill, gun raffle committee met and planning is going well, working on adding wine pull, liquor pull, solo stove and metal signs.
2. End of Season Survey - working on survey questions, board will be sending out via email sometime end of March, early April.
3. Open Board Positions (4) - Bio's will be sent out in the beginning of April, voting for 4 new positions will be held on Monday April 15, 2024 and new board members will be announced at 7pm prior to the start of the April meeting.
4. Vet's non-profit - Army/Navy football game, TimeOut Tavern will host Dec 14, 2024 to raise money for vets. Need permission to use LYHA gambling license for the day as we own the gambling rights to the TimeOut Tavern. There will be Raffles, silent auctions, ect. Board approved at March meeting.
5. Sink in concessions - adding a handwashing sink, more to come

6. Open Skate - last open skates have been added, April 6, 13, and 20th from 7 -9 pm ice is coming out end of April.

*Next board meeting, April 15, 2024 at 7:00 pm, La Crescent Community Ice Arena, La Crescent, MN