

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Sunday November 20, 2022

6:00 pm

La Crescent Community Arena, La Crescent MN

**Board Members Present:** Jason Wieser, Matt Dick, Jamie Von Arx, Shelly Reining, Eric Wurzel, missing: Nikki Woodard

**Members Present:** Don H, Amber B, Kim R, Kelsey A, Kasey P

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

**Gambling Report:** moved \$30,000 to association general fund

**Sports Hub:** Total Gross Receipts: \$43,854.00, Total Net Profit: \$16,847.62

Bingo: Total Gross Receipts: \$712.00, Total Net Profit: \$213.00

E-Bingo: Total Gross Receipts: \$4,072.75, Total Net Profit: \$550.76

E-Tabs: Total Gross Receipts: \$132,903.00, Total Net Profit: \$15,355.91

**Timeout Tavern:** Total Gross Receipts: \$42,618.00, Total Net Profit: \$7,653.58

Bingo: Total Gross Receipts: \$995.00, Total Net Profit: \$296.00

E-Bingo: Total Gross Receipts: \$1,652.00, Total Net Profit: \$216.64

E-Tabs: Total Gross Receipts: \$82,319.75, Total Net Profit: \$5,513.00

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

**Valley High Golf Course:** Total Gross Receipts: \$4,723.00, Total Net Profit: \$-271.26

**La Crescent Community Arena:** Total Gross Receipts: \$0.00, Total Net Profit: \$-83.00

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

**Balances:** Bank Report balance \$97,119.38, Gross Profits (games) \$49,954.07, Gambling Site cash balances \$27,650.00, Total Allowable Expenses \$17,036.39, Net monthly loss (carry-over) \$23,903.68, Lawful expenditures of \$9,014.00. A motion was made, seconded, and carried to approve the October Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for October and pay taxes.

### **Coordinator Reports/Updates**

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

**Applefest Float Coordinator:** none

**Concessions Coordinator:** NO one under the age of 16 in concessions running the square or handling cash.

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

**Membership coordinator:** Amber Boettcher will be stepping down from her Membership Coordinator role after the 2022-2023 season. If you are interested in this position or learning more about it, please

reach out to any board member as soon as possible. Still finishing up on completing Mite roster, looking at creating 2 blue teams (25 max on USA hockey rosters)

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** Adding another person for concessions on varsity home game nights, going from 2 to 3 people.

**Equipment/Apparel Coordinator:** none

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none

**Tournament Coordinator:** Home tournament updates: Squirt C, full and has a waiting list. Squirt B, need one more team. Bantams, have 5 teams, could use one more as one team is still a maybe.

**Referee Coordinator:** 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. Open Skate: Will be on the following Saturday's from 6-8pm, Dec 3rd, Dec 17th, Dec 30th, Jan 7th, Jan 28th, Feb 4, Feb 11th. Some new rules during open skate, Walkers are for NEW skaters only (no using them for racing on the ice). Be respectful, could be asked to leave if misbehaving.
2. Meat Raffle - adding experienced person for set up in November and December, from 6:15-6:45pm.
3. Winona Girls High School game - 1/9/23, will need 3 in concessions, 6-9:30pm, adding mite night? More to come
4. Affogato Coffee - Winter set up, bringing trailer into the rink on all home varsity games and home tournaments.

5. High School electronic sign - advertising, open skate dates
6. Squirt game times - Squirt B's 15 min periods, Squirt C's 12 min periods.
7. Cooper Hill - dropping from Bantam roster, moving to varsity roster
8. Pictures - taken and disbursed out to teams
9. Mite night - more to come
10. No BINGO on weekends there are home tournaments

\*Next board meeting, Monday December 19th, 2022 at 7 pm, La Crescent Community Arena