

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Monday October 16, 2023 - 7:00 pm

Sports Hub, La Crescent MN

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

**Members Present:** Vanessa H, Kim R, Kasey P, Don H, Amber W

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

**Gambling Report:** review gambling report (motion made, seconded and approved)

**Sports Hub:** Total Gross Receipts: \$57,196.00, Total Net Profit: \$5,315.68

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

E-Bingo: Total Gross Receipts: \$6,813.50 Total Net Profit: \$884.71

E-Tabs: Total Gross Receipts: \$106,747.50, Total Net Profit:\$5,049.61

**Timeout Tavern:** Total Gross Receipts: \$43,545.00, Total Net Profit: \$9,265.97

Bingo: Total Gross Receipts: \$2,375.00, Total Net Profit: \$716.00

E-Bingo: Total Gross Receipts: \$2,308.10 Total Net Profit: \$279.43

E-Tabs: Total Gross Receipts: \$103,938.75, Total Net Profit: \$6,631.36

Meat Raffle: Total Gross Receipts: \$0.00, Total Net Profit: \$0.00

**Pine Creek Golf Course:** Total Gross Receipts: \$3,105.00 Total Net Profit:\$1,091.67

**La Crescent Community Arena:** Tipboards: Total Gross Receipts: \$0.00 Total Net Profit: \$-215.54

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 \$76,908.54, Gross Profits (games) \$44,960.30, Gambling Site cash balances \$25,619.39, Total Allowable Expenses \$24,699.58, Net monthly loss (carry-over) \$74,001.86, Lawful expenditures of \$80,726.01. A motion was made, seconded, and carried to approve the September Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for September 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:** Working on building teams in SportsEngine now that teams have been set

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** We will be doing team rotations again this year, each team will be assigned a week and they will be responsible for filling any unfilled position (meat raffle, bingo, open/family skate, varsity home hockey games, etc). Please watch emails from Volunteer Coordinator and LYHA Board, the week rotations will start the week of Nov 6th and it will go: Mite 1, Mite 2, Mite 3, Mite 4, Squirt C, Squirt B, Pee wee, U12 and Bantams.

**Equipment/Apparel Coordinator:** none

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none.

**Tournament Coordinator:** Home Tournament Update, Bantams have 2 teams signed up, Pee wees have 0, Squirt B's have 3 and Squirt C's have 1. We are working on getting more teams signed up and possibly working on a U12 girls home tournament, more to come.

**Referee Coordinator:** none

**Secretary's Report:** none

**Treasurer's report:**

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

**New business:**

1. Set up volunteer weeks for teams - Team rotations, starting the week of Nov 6th, Mite 1, Mite 2, Mite 3, Mite 4, Squirt C, Squirt B, Pee wee, U12 and Bantams. More information to come, please watch weekly emails from volunteer coordinator and LYHA Board
2. Unfilled volunteer spots? Hire someone? - Association will hire 2-3 high school students and pay an hourly wage for any unfilled volunteer sports for Family and Open Skates (positions will be ice chaperones and checking in for gate fees)
3. Review teams and skater numbers - LYHA Board has reviewed teams and numbers, all good for now
4. Set dates for open skate - Open and Family Skate, starts Oct 28, 2023 and will continue every Saturday in Nov. Dec, Jan and Feb dates to follow. Times will be, family skate 6-7pm and open skate 7-9pm.
5. Outdoor rink - Once shed on property is demolished, we can look at doing an outdoor rink. Currently the boards are being finished in the high school shop class.
6. Shed demolition - shed will be torn down at end of Oct/early Nov.

7. Ref/Coaches Wages - Coaches wages will remain the same: head coach \$600/month, assistant coach \$450/month (this is exempt for parent coaches). Ref wages will change at the Bantam level, all others will remain the same. Squirts \$40/game, Pee wee and U12 \$50/game and Bantams will increase to \$70/game.

\*Next board meeting, Wednesday November 15, 2023 at 7:00 pm, La Crescent Community Arena, La Crescent, MN