

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Sunday March 19, 2023

6:30 pm

Sports Hub, La Crescent MN

Board Members Present: Jason Wieser, Jamie Von Arx, Shelly Reining, Eric Wurzel, Nikki Woodard, Tiffany Johnston (missing, Matt Dick)

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

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

Gambling Report: Valley High closed gambling March 2023. Hayden Beach Benefit moved to Barn on Southridge 4/29/2023, will use LYHA gambling license. Gambling Report, motion made, seconded and approved.

Sports Hub: Total Gross Receipts: \$136,080.75, Total Net Profit: \$51,164.16

Bingo: Total Gross Receipts: \$783.00, Total Net Profit: \$235.00

E-Bingo: Total Gross Receipts: \$3,733.00, Total Net Profit: \$489.50

E-Tabs: Total Gross Receipts: \$112,988.25, Total Net Profit: \$20,563.33

Timeout Tavern: Total Gross Receipts: \$127,172.50, Total Net Profit: \$40,169.90

Bingo: Total Gross Receipts: \$1,010.00, Total Net Profit: \$303.00

E-Bingo: Total Gross Receipts: \$2,524.00, Total Net Profit \$342.00

E-Tabs: Total Gross Receipts: \$72,127.00, Total Net Profit: \$2,955.52

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: \$-442.00

Valley High Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-442.11

La Crescent Community Arena: Total Gross Receipts: \$0.00, Total Net Profit: \$-589.48

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

Balances: Bank Report balance \$36,650.89, Gross Profits (games) \$37,704.38, Gambling Site cash balances \$24,750.00, Total Allowable Expenses \$21,217.93, Net monthly loss (carry-over) \$63,130.64, Lawful expenditures of \$13,424.80. 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: Still working on custom jerseys, will need to finalize and order after registration, will have players last name and sponsor. Plan on keeping for 2 years, expected expense if we order 150 plus, \$31.50/piece and if we do between 50-75, \$36/piece

Membership coordinator: End of season total skaters, mites 39, squirts 30, peewees 12 and bantams 14 (3 bantams are still eligible to play next year based on age).

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: Gun Raffle update, 1 spot left to fill for night of gun raffle. Adding 6 more spots (2 shifts with 3 spots each) for tip boards. Cashing Volunteer checks for 2 families that did not fulfill required volunteer hours for the season. 1 family had hours waived for services provided during the season, board approved.

Equipment/Apparel Coordinator: none

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: none

Tournament Coordinator: May and June, set home and away tournaments for all levels.

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. Timeout Tavern - Hayden Beach benefit - see above Gambling Report
2. 2023-2024 season - numbers - see membership with numbers from 2022-2023 season
3. Gun Raffle Committee - security? Will have security, more to come after 4/5/2023 meeting.
4. Meat Raffle - sled hockey will be taking over running weekly Meat Raffle, need volunteers for Thurs 4/13/2023 as sled hockey has a tournament.

*Next board meeting, Sunday April 16th, 2023 at 6:30 pm, La Crescent Community Ice Arena, La Crescent, MN