

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Sunday, October 13th, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

Board Members Present: Andy Heichel, Eric Wurzel, Matt Dick, Matt Michaels, Amber Weir, Zach Woodard, Ethan Webinger

Members Present: Don H, Justine F

Review Agenda: Review of September minutes - motion made, seconded and approved

Secretary's Report: none

Treasurer's report: Review of September Financial Reports. - motion made, seconded and approved. CD has reached maturity - discussed the options going forward. The shower fund is not showing under our account, this will be checked on. A \$100 donation was given to LYHA.

Gambling Report: Review of September gambling report (Financial Statements and Expenditures) - See Month-End Membership Report on LYHA website - motion made, seconded and approved. The transition back to Pilot Games went well. An audit will be occurring in the near future.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: Coaches were contacted about the upcoming year and any coaching requirements that still need to be completed.

Applefest Float Coordinator: none

Concessions Coordinator: TVs were installed and programing will be done in the next few days

Fundraising coordinator/promotion and sponsorship: Sponsorships continue to come in and renewed. The Kwik Trip glass banner is being reprinted as the original was breaking.

Membership coordinator: Most players have registered to play this season. Players should register for the age appropriate level.

Webmaster/Ice Scheduler: none

Social Media coordinator: none

Applefest Brat Wagon: none

Volunteer coordinator: Justine Fairey was welcomed as the new Volunteer coordinator

Equipment/Apparel Coordinator: Jerseys need to be ordered for any new players squirt age and up, as well as get information on ordering jackets for 1st year squirt players.

Recruiter/Growth Coordinator: New to hockey events have been successful with almost 50 attending so far

Rink Operations: none

District 9 Rep: none

Tournament Coordinator: All home tournaments are filled, except the PeeWee C, which was just opened on 10/12/24. Local bars would like to be notified of dates of home tournaments. Approval was given to register the Squirt B team for the Red Wing Tournament.

Referee Coordinator: none

Discussion Topics

1. **2024-2025 Team Review**

Teams are set. PeeWee teams have district games scheduled. Squirt level district scheduling meeting is on 11/17/2024.

2. **Open Skate Dates**

Open Skate: Saturdays - October 19th 3:00-5:00pm, November 2nd 3:00-5:00pm, November 16th 7:00-9:00pm, and November 30th 3:00-5:00pm

3. **Volunteer Hours**

First year mites - change required volunteer hours to 5

4. **Gun Raffle Turn-In Process**

Hand in tickets at the rink. Partial ticket hand-in will NOT be allowed. Entire booklets must be turned in and then signed off on the tracking spreadsheet.

5. **Squirt B**

a. District Tournament Date

The Squirt B District Tournament will be in La Crescent the weekend of 02/28/2025-03/02/2025

b. Preseason D9 Jamboree

There will be a Squirt B Jamboree to evaluate the level each team should play at. This will be held on November 16, 2024. \$230 registration fee was approved.

6. **August Utilities**

The energy costs vs ice rental fees were discussed. A potential increase in off-season rental rates was tabled and will be addressed again at a future board meeting.

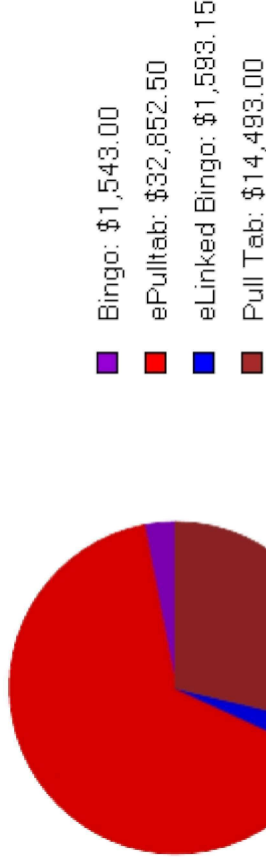
7. **Additional topics**

Double doors at the back of the rink need replacement with a cost of \$8100.

*Next board meeting: Monday November 18, 2024 7:00pm, La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Revenue by Game Type



Total \$50,481.65

Tax Liability For Current Activity: \$9,620.22

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$1.59
Compensation and Payroll Taxes	\$1,318.76
E-Linked Bingo Provider	\$340.60
E-Pulltab Equipment and Revenue Share	\$9,350.03
Gambling Product	\$2,454.93
Misc. Services and Supplies	\$1,689.02
Rent	\$7,694.42
Total	\$22,846.17

Lawful Purpose Expenses

No data available for this chart.

Total \$0.00

Net Profit before taxes (Revenue less Allowable Exp)	\$27,635.48
State Taxes and Fees (8T)	\$4,065.00
Other Taxes (8F, 8L, 8U, 18)	\$0.00
Was Available for Missions	\$23,570.48
Charitable Contributions (1-7, 10, 10R, 10V, 1-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance:

\$23,570.48

Assets

Account	Amount
Checking Account Balance	\$73,563.69
Savings Account Balance	\$0.00
Start Bank Balance	\$26,150.00
Initial Start Bank	\$26,150.00
Unreimbursed Negative Activity	\$0.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$2,807.68

Profit Carryover Variance

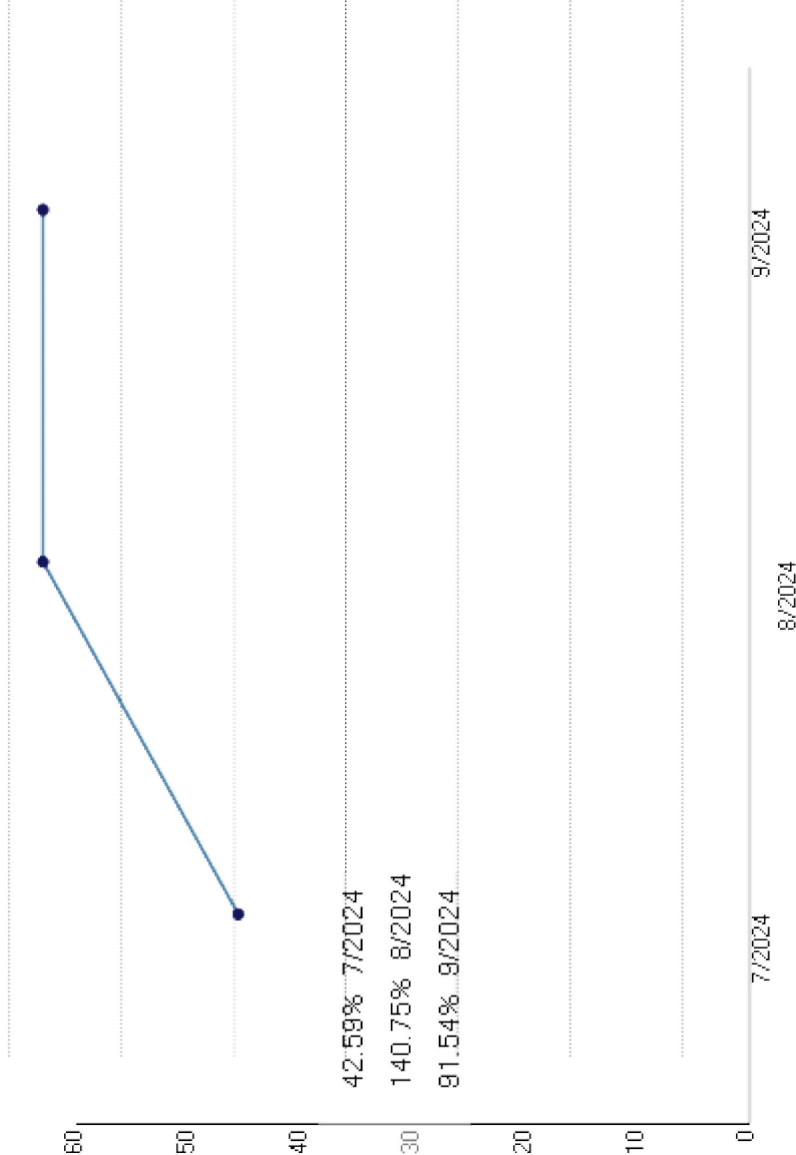
Reconciled Gambling Fund	Profit Carryover	Difference
\$116,759.55	\$116,759.55	\$0.00

Month-End Membership Report

Lancer Youth Hockey Assoc

September 2024 Activity

Lawful Purpose Star Rating



12-MONTH RATING PERIOD

For each 12-month period beginning July 1, a licensed organization will be evaluated by the Gambling Control Board to determine a rating based on the percentage of annual gross profits spent on lawful purpose expenditures. It is not a rating of its overall lawful gambling operation.

% Spent on Lawful Purpose*	Rating
more than 50%	5 star
more than 40%	4 star
more than 30%	3 star
more than 20%	2 star
more than 10%	1 star

PROBATION.

An organization that fails to expend a minimum of 30% of gross profits on lawful purposes each year (July to June) is automatically on probation effective July 1 for one year. The organization must increase their rating to a minimum of 30% or be subject to sanctions by the Board.

EXCEPTION

An organization that conducts lawful gambling in a location where the primary business is bingo (bingo hall) must expend a minimum of 20% of gross profits on lawful purposes each year (July to June).

Month-End Membership Report

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	41.35%	0%	0%	0%	14.34%	0%	0%	11.06%	27%
006-Schmitty's Time	0%	0%	0%	0%	18.86%	0%	0%	19.13%	28%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	34.17%	0%
018-La Crescent Com	0%	0%	0%	0%	0%	0%	0%	0%	0%

Asset Balances

	Initial Start Banks	Unreimbursed Start Banks	Total	Gaming Product Inventory	Merchandise Inventory	Assets	
						Account	Amount
002-Minegar Sports	\$13,650.00	\$0.00	\$13,650.00	\$1,644.53	\$0.00	Default Bank Account	\$78,687.01
006-Schmitty's Time	\$11,000.00	\$0.00	\$11,000.00	\$1,049.69	\$0.00		
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$77.21	\$0.00		
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$36.25	\$0.00		
Total	\$26,150.00	\$0.00	\$26,150.00	\$2,807.68	\$0.00		

Cash Long/Short Oversight

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
002-Minegar Sports	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$24.12	\$5.88
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$4.29	-\$4.29
014-Pine Creek Golf	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$28.41	\$1.59

4 Days rule

The following transactions were deposited after 4 business days:

Game Type	Serial Number	End Play Date/Session	Amount	Premise Name	Transaction Date	Calendar Days	Business Days
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Month-End Membership Report

Lancer Youth Hockey Assoc

September 2024 Activity

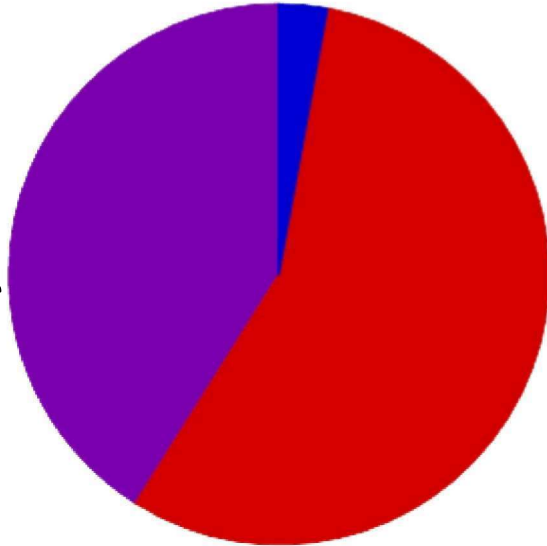
Pull Tab	8610080	04-Sep-2024	\$2,194.00	002-Minegar Sports	17-Sep-2024	13	9
Pull Tab	8610173	06-Sep-2024	\$1,163.00	002-Minegar Sports	16-Sep-2024	10	6
Pull Tab	2836509	27-Sep-2024	\$605.00	002-Minegar Sports	04-Oct-2024	7	5
Pull Tab	C450829	03-Sep-2024	\$1,642.00	006-Schmitt's Time	10-Sep-2024	7	5
Pull Tab	8799749	03-Sep-2024	\$620.00	006-Schmitt's Time	16-Sep-2024	13	9
Pull Tab	2718040	03-Sep-2024	\$1,412.00	006-Schmitt's Time	20-Sep-2024	17	13
Pull Tab	C438476	13-Sep-2024	\$1,524.00	006-Schmitt's Time	20-Sep-2024	7	5
Pull Tab	8729734	27-Sep-2024	\$496.00	006-Schmitt's Time	04-Oct-2024	7	5
Pull Tab	2802754	27-Sep-2024	\$1,028.00	006-Schmitt's Time	04-Oct-2024	7	5

Month-End Membership Report

Lancer Youth Hockey Assoc

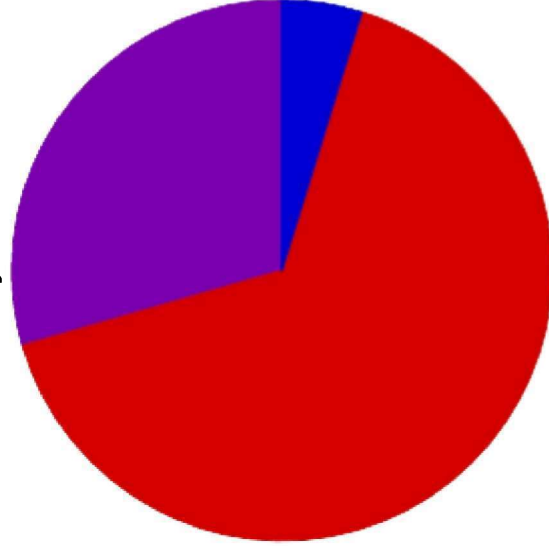
September 2024 Activity

Revenue by Premise



002-Minegar Sports : \$20,734.00
006-Schmitt's Time: \$28,294.65
014-Pine Creek Golf: \$1,453.00

Net Profit by Premise



002-Minegar Sports : \$7,456.28
006-Schmitt's Time: \$16,621.88
014-Pine Creek Golf: \$1,208.08
018-La Crescent Cam: (\$1,715.76)

LG1004 Monthly Gambling Report to Members

Authorization of Expenditures

Minnesota Statutes 349.15, subdivisions 1 requires that " Gross profits from lawful gambling may be expended only for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at a monthly meeting of the organization's membership".

Pre-Approval: Allowable Expenses					
Payee or item to be paid	Brief Explanation of purpose for expenditure	Expense Amount		Approved (yes/no)	
		Estimated	Actual		
Minegar Sports hub	Rent	\$4,000	\$3,110	Yes	
Timeout Tavern	Rent	\$5,000	\$4,661	Yes	
Pine Creek GC	Rent	\$300	\$291	Yes	
GCB	Annual License Renewal	\$0	\$0	Yes	
Superior Point	Workers Comp Insurance	\$0	\$0	Yes	
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$11,000		Yes	
Three Diamond Corp.	Games and Gambling Supplies	\$2,000		Yes	
Ready Storage	Storage Garage #A102		\$65	Yes	
Payroll	Paid Employees and 941 Tax	\$1,400		Yes	
Office Supplies	Miscellaneous Supplies, Toner, Paper,Totes	\$200		Yes	
Office Rent/Internet/Service of dispensers	Internet service for E-Filing to GCB	\$0		Yes	
CG MadeEasy	CG Made Easy Software	\$200	\$157	Yes	
Pre-Approval: Lawful Purpose Expenditures					
Payee	Brief Explanation of purpose for expenditure	LPE code	\$ Amount	Approved (yes/no)	
Minnesota Revenue	Monthly taxes	A-8	\$4,065	Yes	
This report is presented to the organization by the gambling manager or other organization member.					
Signature	Date:			10/13/2024	