

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Monday July 18, 2022

7:00 pm

Sports Hub, La Crescent MN

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

Members Present: Amber B, Kim R, Cindy P, Ethan, Steve H, Tyler R, Dusty J, Justine, Casey

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

Gambling Report:

Sports Hub: Total Gross Receipts: \$38,348.00, Total Net Profit: \$2,264.32

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

E-Bingo: Total Gross Receipts: \$6,954.50, Total Net Profit: \$929.54

E-Tabs: Total Gross Receipts: \$128,737.50, Total Net Profit: \$11,533.33

Timeout Tavern: Total Gross Receipts: \$34,007.00, Total Net Profit: \$-1,288.70

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

E-Bingo: Total Gross Receipts: \$2,350.75, Total Net Profit \$264.76

E-Tabs: Total Gross Receipts: \$81,695.00, Total Net Profit: \$6,502.30

Pine Creek Golf Course: Total Gross Receipts: \$2,703.00, Total Net Profit: -97.35

Valley High Golf Course: Total Gross Receipts: \$3,570.00, Total Net Profit: \$-422.24

La Crescent Community Arena: Total Gross Receipts: \$0.00, Total Net Profit: \$-1,722.34

Offsite/Site 999 (Tipboards): Total Gross Receipts: \$0.00, Total Net Profit: \$-329.75

Balances: Bank Report balance \$64,098.31, Gross Profits (games) \$36,833.70, Gambling Site cash balances \$29,150.00, Total Allowable Expenses \$19,647.42, Net monthly loss (carry-over) \$126.28, Lawful expenditures of \$17,060.00. A motion was made, seconded, and carried to approve the June Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for June and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: Coaching meeting, Sunday July 24, 2022 at 7pm at The Sport Hub

Applefest Float Coordinator: none

Concessions Coordinator: Looking into purchasing ipad/square for concessions, report findings at August board meeting.

Fundraising coordinator/promotion and sponsorship: none

Membership coordinator: USA hockey fees to increase, more to come.

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: Board looking to restructure required volunteer hours for 2022-2023 season, tentatively approved, \$300 fee per family (check to be cashed at the end of the season if not ALL hours are met, no prorations). 10 volunteer hours per family and new families. 5 volunteer hours per family for all board members, coaches and coordinator positions.

Equipment/Apparel Coordinator: Board to review personalized jerseys, \$45/jersey, \$90 per skater (name and number on the back), this would be for Squirts, Peewees and Bantams.

Recruiter coordinator: none

Rink Operations: Board voted and approved hiring Facility evaluator (chiller assessment), cost \$1900, city to pay ½. Will record findings, document, assess lifespan and provide recommendations for replacement/repairs. Currently working on 2nd opinion from Becker on glass replacement. Finishing benches and installing rubber in August. Painting doors and frames (exterior) to be done before winter. Chillers to be turned on August 6, 2022, ice to be put in tentatively around August 14, 2022.

District 9 Rep: Teams to be set September 15, 2022. Game sheet, used for all MN games, WI optional. Mites, 2 teams no full ice. Looking at adding Hockey Director (tryouts/teams) for each association. E Bug Peewee level, only association goalie can play. Feb 17-19, 2023 District 9 tournament, March 3-5, 2023 Region Tournament. Pewee and Bantam Scheduling meeting October 16th at Eagles Club in Rochester, Squirts scheduling meeting November 14, 2022 at Eagles Club in Rochester.

Tournament Coordinator: Presented new tournament invite fliers, board approved. Jason to work on sanctions

Referee Coordinator: none

Secretary's Report: none

Treasurer's report:

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

New business:

1. Volunteer hours - expectations for 2022-2023 season : see notes in Volunteer Coordinator.
2. Handbook - update and approve : special board meeting August 7th 2022
3. Script cards : Jamie looking into, will report back August board meeting
4. Girls team : will evaluate after tryouts
5. Tournament loose ends: none at this time
6. Personalized Jerseys - Justine's email (Bobcat) : see note Equipment/Apparel coordinator.

7. Webmaster/Scheduler : board reaching out to association, still looking for someone to fill this role
8. Revised ice rental fees 2022-2023 season: \$135/hour
9. Don Hogan approved to be new Gambling Manager

*Next board meeting, Sunday August 14, 2022 at 6:30 pm, Sports Hub, La Crescent, MN