

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Wednesday May 17, 2023 - 6:30 pm

Swing Bridge Restaurant, La Crescent MN

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

**Members Present:** Don H, Tyler R, Kim R, Kasey P, Amber W, Dusty, members of the Mississippi Mayhem Roller Derby

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

**Gambling Report:** Hayden Beach Benefit profit \$7,925 will be filed for tax exemption on Schedule ER and we will issue a check for the full amount of \$7,925. Review of gambling numbers (motion made, seconded and approved)

**Sports Hub:** Total Gross Receipts: \$38,131.00, Total Net Profit: \$-1,222.57

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

E-Bingo: Total Gross Receipts: \$3,230.00, Total Net Profit: \$403.93

E-Tabs: Total Gross Receipts: \$102,590.50, Total Net Profit: \$11,701.61

**Timeout Tavern:** Total Gross Receipts: \$54,216.00, Total Net Profit: \$2,548.97

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

E-Bingo: Total Gross Receipts: \$2,733.00, Total Net Profit \$1,408.77

E-Tabs: Total Gross Receipts: \$103,911.50, Total Net Profit: \$10,396.11

Meat Raffle: Total Gross Receipts: \$2,520.00, Total Net Profit: \$1,260.00

**Pine Creek Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-203.39

**Valley High Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-170.39

**La Crescent Community Arena:** Total Gross Receipts: \$0.00, Total Net Profit: \$-270.19

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

**Balances:** Bank Report balance \$98,416.62, Gross Profits (games) \$60,583.30, Gambling Site cash balances \$25,136.29, Total Allowable Expenses \$26,485.30, Net monthly loss (carry-over) \$103,006.61, Lawful expenditures of \$19,681.39. A motion was made, seconded, and carried to approve the April Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for April 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:** none

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** 4 families that did not meet the 2022-2023 season for hours required.

**Equipment/Apparel Coordinator:** Moving forward with new personalized jerseys for the 2023-2024 season, working on setting up a committee of 5 people. If interested, please let any board member know, we need help with new design, colors and possibly adding state, american flag or doing a home retro design.

Eric W looking to apply for more equipment grants \$700 - Dicks gift cards to purchase more equipment for 2023-2024 season.

**Recruiter coordinator:** none

**Rink Operations:** Tyler, Eriah and Jason met with City of La Crescent, need chillers for rink, City will need to apply for grants. Heaters, which are currently steaming and have cracks, will be fixed over the summer.

**District 9 Rep:** Updates from Dist 9, Locker rooms, will implement new policies for locker room monitoring prior to games. There will be no one allowed back without supervision at all levels. Dist 9 could issue fines for not following. Players will need to enter with base layer on. There are also updates to the fighting and yelling at refs, no tolerance. Fighting, 1st offense, 3 game suspension. 2nd offense, 30 day suspension. 3rd offense, 1 year suspension. Dist 9 to cover fees for Game Sheet for all associations. More to come.

**Tournament Coordinator:** Kasey Payne and Amber Wier will be co tournament coordinators for the 2023-2024 season. Set tournament date and fees:

- Bantams AND Peewees, tournament will be held same weekend Dec 1-3, 2023, fee for bantams will be \$1100/team and peewees will be \$1000/per team.
- Squirt B's updated fee \$1000/per team and held Jan 5-7, 2024
- Squirt C's updated fee \$1000/per team and held Feb 16-18, 2024
- Mite Jamboree will be held Saturday Dec 16, 2023

**Referee Coordinator:** STILL LOOKING!! VERY IMPORTANT, we are looking for a new Referee coordinator: This is a vital role within our association. 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. Gun Raffle Recap - net profit approx \$30,000, more to come in an email to the association with the final breakdown.
2. Jersey's for 2023-2024 season - looking to start a committee with approx 5 people to create new design, colors and look for sponsorships for personalized jerseys come fall. Please let any board member know if you are interested in joining.
3. Glass- Glass committee has met, here are the updates: eliminating walls in scoring booth, will be replacing all glass keeping height the same (just don't know if it will be acrylic or tempered), adding an ADA door for sled hockey that will be 48 inches and will reinforce gate by olympia room. Association members and families will have opportunity to purchase old glass for \$500 and with that, have their name engraved on a plate that will be placed on the boards, showing donation.
4. Tournament dates (home and away) - see home tournament dates and updated fees
  - a. Bantams AND Peewees, tournament will be held same weekend Dec 1-3, 2023, fee for bantams will be \$1100/team and peewees will be \$1000/per team.
  - b. Squirt B's updated fee \$1000/per team and held Jan 5-7, 2024
  - c. Squirt C's updated fee \$1000/per team and held Feb 16-18, 2024
  - d. Mite Jamboree will be held Saturday Dec 16, 2023
5. Roller Derby - Whitney, from Mississippi Valley Mayhem Roller Derby out of La Crosse, WI presented, looking for rink time this summer for their team to practice. Currently at Omni Center but would like to come back to La Crescent as they were here years prior. Timeframe March to Sept each year, they currently practice Sundays, Mondays and Wednesdays. Looking for some storage for their gear and a key for the building. Each skater and the league is insured. Board approved practice for them, Sundays from 10am - 12pm, Wednesdays and Thursdays from 6-8pm, cost \$60/practice with a \$300 key deposit.
6. Hayden Beach Fundraiser - Don - gun raffle purchased \$2350 in guns, profit \$7,750. Board approved (motion made, second and approved) filing tax exemption and writing a check.

\*Next board meeting, Wednesday June 21, 2023 at 7:30 pm, Sports Hub, La Crescent, MN