

LANCER YOUTH HOCKEY ASSOCIATION MEETING

July 15, 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: Kim R, Cindy P

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

Secretary's Report: none

Treasurer's report: Review of June Financial Reports. (motion made, seconded and approved)

Gambling Report: Review of June Gambling Report. A correction is needed on the gambling report before it can be approved. There was a request from one of the bars to change back to Pilot Games from 3 Diamonds. This will be looked into.

Balances: A correction is needed on the gambling report before it can be approved. Further discussed moving money to the general fund - The board will address the amount at the August Board meeting.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: We will begin selling Kwik Trip pizza in concessions. We will receive 1 pizza oven and 1 warmer from Kwik Trip. Consent was given to purchase one more pizza oven as well as 2 rotating chip/snack hangers (totaling around \$147). Discussed updating pricing boards with screens both inside and outside of the concessions area. More details on this will be provided at the August board meeting. Plumber Mike K is waiting on a permit from the state to finish plumbing the sink.

Fundraising coordinator/promotion and sponsorship: The Olympia is being measured for wrapping. Altra Federal Credit union and Bostract Heating will be the sponsors.

Membership coordinator: none

Webmaster/Ice Scheduler: none

Social Media coordinator: none

Applefest Brat Wagon: There will be a discussion with the Applefest Board to have Open Skate available during Applefest

Volunteer coordinator: Brat wagon hours need to be determined.

Equipment/Apparel Coordinator: 100 Howies neck guards were ordered. Will look at ordering more socks.

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: none

Tournament Coordinator: 1 additional Bantam team has registered for our home tournament.

Referee Coordinator: none

Discussion Topics

1. Meeting with City: Summary

- a. Chillers/Capital Investments Bill: There are options for a similar bill to be brought up for vote again in the future. Looking for ways to move forward on this without the funding in place. The City of La Crescent has set a tentative amount to be accessed in the event no other funding is available. The Mighty Ducks Grant will also be used towards this project.
- b. Rink painting and sealing payment: A motion was made, seconded and approved to pay up to \$25,000 for this project.
- c. Outdoor Rink: Discussed optimal size and location for the outdoor rink.

2. Ice Install

The ADA door still needs to be installed. The chillers were turned on to begin cooling and further install will begin soon.

3. Bantam Team

Eriah and Justin had a meeting with the Bantam aged players to answer any questions they had on what it might be like to play on the JV team. West Salem and La Crosse are potential options for a Co-op team, but there may be state line issues. Winona will allow any of our players to try out for their Bantam teams; however, are not planning to Co-op this year. More discussions to come.

4. TeamSnap Demo

TeamSnap has an App only option, which will not speak to our SportsEngine website, and an App plus Website option, though no other hockey team in our district uses a TeamSnap website. Discussed contacting SportsEngine to see if any adjustments to our settings that may allow this to work for our association.

5. Coaches

Coaching staff was discussed for all teams. Continued discussions will be had with individuals regarding their interest.

*Next board meeting, Sunday, August 18th at 7:00 pm, La Crescent Community Ice Arena, La Crescent, MN