

## **LANCER YOUTH HOCKEY ASSOCIATION MEETING**

**Wednesday April 13, 2022**

**7:00 pm**

**Corky's Pizza, La Crescent MN**

**Board Members Present:** Jason Wieser, Matt Dick, Jamie Von Arx, Shelly Reining, Tiffany Johnston, Steve Hill, Nikki Woodard

**Members Present:** Amber B and Kim R

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

### **Gambling Report:**

**Sports Hub:** Total Gross Receipts: \$39,165.00 Total Net Profit: \$-9,632.57

Bingo: Total Gross Receipts: \$1,352.00, Total Net Profit: \$416.00

E-Bingo: Total Gross Receipts: \$5,934.50, Total Net Profit: \$802.82

E-Tabs: Total Gross Receipts: \$93,173.75, Total Net Profit: \$-1,567.38

**Timeout Tavern:** Total Gross Receipts: \$42,167.00, Total Net Profit: 4,846.49

Bingo: Total Gross Receipts: \$2,338.00, Total Net Profit: \$666.00

E-Bingo: Total Gross Receipts: \$2,818.75 Total Net Profit \$371.41

E-Tabs: Total Gross Receipts: \$57,827.00, Total Net Profit: \$6,954.76

**Pine Creek Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-280.58

**Valley High Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-280.58

**La Crescent Community Arena:** Total Gross Receipts: \$0.00, Total Net Profit: \$-683.18

**Balances:** Bank Report balance \$18,007.69, Gross Profits (games) \$30,726.95, Gambling Site cash balances \$23,272.00, Total Allowable Expenses \$20,609.37, Net monthly loss (carry-over) \$-6,030.42, Lawful expenditures of \$16,148.00. A motion was made, seconded, and carried to approve the March Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for March 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:** Safesport changes, USA hockey fees to change, more to come.

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** Added volunteer spots for gun raffle

**Equipment/Apparel Coordinator:** none

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none

**Tournament Coordinator:** none

**Referee Coordinator:** none

**Secretary's Report:**

**Treasurer's report:**

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

**New business:**

1. Gun Raffle - 25 books left to sell, tickets available at the door till date of raffle. Finalized food and beverages. Board set up Friday and Saturday prior to gun raffle, put out wine pull, tables, chairs and set volunteer spots for open volunteer spots.
2. Board Elections - Open board positions for the 2022 season. Interested candidates will need to submit 1-2 paragraph bio's to the LYHA secretary, due May 11th, 2022. Members will vote in person at the May LYHA board meeting held on Wednesday May 18th, 2022 at the La Crescent Arena, meeting starts at 6:30pm. May meeting will determine open coordinator positions.
3. End of season survey - LYHA secretary will be sending out surveys to association May 2022
4. Discussion of adding Golf Outing - will revisit May/June Meeting
5. LYHA donation to Post Prom

\*Next board meeting, Wednesday May 18, 2022 at 6:30 pm, La Crescent Community Ice Arena