

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Wednesday June 21, 2023 - 7:30 pm

Sport Hub, La Crescent MN

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

**Members Present:** Amber W, Cindy P, Amber B, Tyler R

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

**Gambling Report:** moving \$20,000 from gambling to general funds (motion made, seconded and approved)

**Sports Hub:** Total Gross Receipts: \$39,509.00, Total Net Profit: \$2,117.27

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

E-Bingo: Total Gross Receipts: \$5,425.00, Total Net Profit: \$736.08

E-Tabs: Total Gross Receipts: \$133,201.75, Total Net Profit: \$7,375.88

**Timeout Tavern:** Total Gross Receipts: \$34,042.00, Total Net Profit: \$1,152.80

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

E-Bingo: Total Gross Receipts: \$2,602.50, Total Net Profit \$324.66

E-Tabs: Total Gross Receipts: \$104,446.75, Total Net Profit: \$9,727.13

Meat Raffle: Total Gross Receipts: \$0.00, Total Net Profit: \$0.00

**Pine Creek Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-421.94

**La Crescent Community Arena:** Tipboards: Total Gross Receipts: \$5,850.00, Total Net Profit: \$1,950.00

Raffle: Total Gross Receipts: \$74,394.00, Total Net Profit: \$29,278.37

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

**Balances:** Bank Report balance \$86,292.81, Gross Profits (games) \$74,851.18, Gambling Site cash balances \$26,150.00, Total Allowable Expenses \$22,460.93, Net monthly loss (carry-over) \$107,618.46, Lawful expenditures of \$47,259.89. A motion was made, seconded, and carried to approve the May Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for May and pay taxes.

### **Coordinator Reports/Updates**

**Aces/Coaches Coordinator/Safe Sport:** Eriah will stay on as Coaches Coordinator, adding Joe Myhre as co-coordinator. Meeting scheduled for end of June, to have coaches set for all levels.

**Applefest Float Coordinator:** none

**Concessions Coordinator:** Cindy Peterson and Nicole Schmit, co-coordinators for concessions. Purchasing new deep freezer, looking to move old freezer to equipment room and put new freezer in concessions where old freezer sat. Looking for ways to move things around and make more room.

**Fundraising coordinator/promotion and sponsorship:** none

**Membership coordinator:** Adding Vanessa Heichel as new membership coordinator

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** none

**Equipment/Apparel Coordinator:** Email sent to association to set up jersey committee, at this time, we have 2 interested parties, looking for 4-5, please let any board member know if you are interested. Meeting in July to get planning started.

**Recruiter coordinator:** none

**Rink Operations:** Looking at 2 companies to replace glass, Becker and All American Arena. Adding ADA door by bleachers for sled hockey. Motion was made, seconded and approved to go with lowest bid and move forward with replacing it with Acrylic.

**District 9 Rep:** none

**Tournament Coordinator:** Currently in the process of setting all away tournaments for all levels, will post once away tournaments have been confirmed.

**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. Voting - Board member roles, New Roles are as follows:

President: Andy Heichel, VP: Eric Wurzel, Secretary: Shelly Reining, Treasurer: Matt Dick, remaining board members: Matt Michaels, Jamie Von Arx and Jason Wieser

Removing Jason Wieser and Nikki Woodard, adding Andy Heichel and Eric Wurzel to all La Crescent Youth Hockey accounts at Merchants Bank.

Removing Nikki Woodard and adding Matt Dick to Sam's Club account.

Removing Jason Wieser and Nikki Woodard and adding Andy Heichel and Matt Dick to the La Crescent Hockey credit card account.

2. Gambling Taxes : made motion, seconded and approved May's gambling
3. 2023-2024 Ice rates: Discussed and approved new ice rates for 2023-2024, motion was made, seconded and approved by LYHA board.
4. Glass - update and vote from bids - See above Rink Operation notes
5. Girls tournament- currently in process to find and register for girls U12 tournament based on the anticipation LYHA will have a girls team this 2023-2024 season.
6. Away tournaments - See above Tournament Coordinator notes
7. Varsity Hockey parking lot party - gambling license, working with Don Hogan to use gambling license for HS hockey fundraiser in Aug 2023.
8. Gambling runs for June 2023 - May 2024

June: Jason/Matt D/Andy, July: Jason, August: Jamie, September: Shelly, Oct: Eric,  
Nov: Matt D, Dec: Jamie/Shelly, Jan: Matt M, Feb: Matt D, March: Eric, April:  
Jason, May: Shelly/Jamie

\*Next board meeting, Monday July 17, 2023 at 7:30 pm, Sports Hub, La Crescent, MN