

LANCER YOUTH HOCKEY ASSOCIATION MEETING

April 15, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

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

Members Present: Don H, Amber W, Zach W

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

Gambling Report: Review gambling report (motion made, seconded and approved)

Sports Hub: Total Gross Receipts: \$56,579.00, Total Net Profit: \$3,913.73

Bingo: Total Gross Receipts: \$711.00, Total Net Profit: \$210.00

E-Bingo: Total Gross Receipts: \$4,114.00, Total Net Profit: \$1,000.16

E-Tabs: Total Gross Receipts: \$87,849.25, Total Net Profit: \$6,114.06

Timeout Tavern: Total Gross Receipts: \$55,312.00, Total Net Profit: \$7,921.68

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

E-Bingo: Total Gross Receipts: \$7,046.00, Total Net Profit: \$1,791.82

E-Tabs: Total Gross Receipts: \$109,478.50, Total Net Profit: \$7,189.49

Meat Raffle: Total Gross Receipts: \$2,400.00, Total Net Profit: \$1,200.00

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

La Crescent Community Arena: Tipboards: Total Gross Receipts: \$0.00 Total Net Profit: \$-387.67

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

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

Balances: Bank Report balance \$73,209.98, Gross Profits (games) \$52,417.00, Gambling Site cash balances \$23,932.00, Total Allowable Expenses \$23,463.93, Net monthly loss (carry-over) \$110,959.39, Lawful expenditures of \$14,217.26. 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: Installing hand washing sink in the next couple months.

Fundraising coordinator/promotion and sponsorship: Looking to wrap Olympia, looking to add a sponsor on each side, \$2500 each. 2 year commitment. Don H will be reaching out to interested parties.

Membership coordinator: None

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: none

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: District 9 meeting - Monday May 6th in Rochester at 7pm

Tournament Coordinator: Advertising with Let's Play Hockey, 4 months. Had issues with reaching out to Hockey Hub as no one would return messages or calls. Away tournaments, looking at coaches ideas, B1's for MN and A's for WI, more to come

Referee Coordinator: Looking to push more peewees and bantams to become refs this year. All training is online, need to be certified by Sept/Oct 2024, more information to be sent to the association this spring/summer.

Secretary's Report: none

Treasurer's report: none

New business:

1. Board to elect positions with new board members - moved to May agenda
2. Board Members - 4 new board members were elected at the April 15, 2024 meeting, welcome Zach Woodard, Amber Weir, Ethan Webinger and Matt Dick
3. Gun Raffle Update - 37 books of gun raffle tickets still need to be turned in, there are 4 empty ones that need to be sold. Turn in all gun raffle tickets by Wed April 18th, 2024. Gun Raffle committee meeting April 22nd, things are moving along smoothly.
4. Team Snap Transition - Looking to switch for communication and volunteer spots. Will keep SportsEngine website for games, practices, skater registration and tournament registration.
5. Ice, Boards and Glass Removal - Saturday 4/27 and Sunday 4/28 will remove ice, on Monday 4/29, volunteers will be needed to take down boards and glass starting at 6pm, possibly varsity players and parents, more to come as board will send out an email as the date get closer and how many volunteers are needed.
6. Post Prom (Donation and Bingo) - Board approved \$100 donation to post prom, will cut check and deliver to post prom committee. Board also approved post prom to use LYHA bingo game and board.

7. Survey results - Will break down by teams, keeping survey open until April 22, 2024, board will share with coaches.

*Next board meeting, May 20, 2024 at 7:00 pm, La Crescent Community Ice Arena, La Crescent, MN