

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Monday December 19, 2022

7:00 pm

La Crescent Community Arena, La Crescent MN

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

**Members Present:** Amber B, Kim R, Cindy P, Don H, Jake G, Raymond

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

**Gambling Report:** moved \$30,000 to association general fund, renewed gambling license \$1200.00. Working with the city of La Crescent, evaluating money for chillers, more to come.

**Sports Hub:** Total Gross Receipts: \$35,978.00, Total Net Profit: \$-4,492.68

Bingo: Total Gross Receipts: \$1,608.00, Total Net Profit: \$480.00

E-Bingo: Total Gross Receipts: \$2,711.00, Total Net Profit: \$315.02

E-Tabs: Total Gross Receipts: \$88,233.25, Total Net Profit: \$6,929.39

**Timeout Tavern:** Total Gross Receipts: \$47,664.00, Total Net Profit: \$11,490.49

Bingo: Total Gross Receipts: \$2,859.00, Total Net Profit: \$872.00

E-Bingo: Total Gross Receipts: \$2,233.50, Total Net Profit: \$297.86

E-Tabs: Total Gross Receipts: \$78,329.75, Total Net Profit: \$9,707.17

Meat Raffle: Total Gross Receipts: \$1,920.00, Total Net Profit: \$1,120.00

**Pine Creek Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-691.90

**Valley High Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-737.50

**La Crescent Community Arena:** Total Gross Receipts: \$0.00, Total Net Profit: \$-922.56

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

**Balances:** Bank Report balance \$40,345.04, Gross Profits (games) \$44,898.58, Gambling Site cash balances \$24,750.00, Total Allowable Expenses \$17,036.39, Net monthly loss (carry-over) \$71,466.56, Lawful expenditures of \$45,886.00. A motion was made, seconded, and carried to approve the November Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for November and pay taxes.

### **Coordinator Reports/Updates**

**Aces/Coaches Coordinator/Safe Sport:** none

**Applefest Float Coordinator:** none

**Concessions Coordinator:** NO one under the age of 16 in concessions running the square or handling cash. Since setting up the Square, 15% of sales have come from credit card sales. Please reach out to your parent rep if you still need training for the new Square behind concessions.

**Fundraising coordinator/promotion and sponsorship:** Don H will be putting up a few new sponsorship signs/banners around the rink, inner and outside boards.

**Membership coordinator:** Amber Boettcher will be stepping down from her Membership Coordinator role after the 2022-2023 season. If you are interested in this position or learning more about it, please reach out to any board member as soon as possible. All rosters are finished except Mite Reds, due to USA hockey 12/31/2022

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** There are 10 families that have 0 volunteer hours for the year. Please make sure you are fulfilling your 10 required hours prior to the season ending, there are plenty of upcoming spots to get your hours in. Alumni game Friday Dec 23rd, 2022, will have concession spots, 7 -9pm. Adding concessions to UWL and Winona State games, this will be run by former LYHA families, to determine the need for future volunteer spots.

**Equipment/Apparel Coordinator:** none

**Recruiter coordinator:** none

**Rink Operations:** none

**District 9 Rep:** Due to the current Ref shortage, D9 has changed their rules and policies, 0 tolerance. A separate email will come out with new rules and policies.

**Tournament Coordinator:** none

**Referee Coordinator:** VERY IMPORTANT, we are looking for a new Referee coordinator: This is a vital role within our association and Ryan and Kim Niedfeldt will be training the new coordinator this season to take over next year. 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. Mite Night and LYHA dates during varsity games: All Mites, Jan 5, 2023, Jan 10, 2023 and February 9th, 2023. All mites will get in for free (parents free on Jan 5th) Reds and Whites will skate 1st and 2nd periods. On 1/10, any LYHA player that wears their LYHA

jersey that brings a friend (not part of LYHA) BOTH will get into the game for free. More to come!

2. Winona girls game: LYHA will host Winona JV and Varsity girls hockey games vs Black River Falls on Monday Jan 9th, 2023. Some ideas for the game is to have Boys Varsity players attend, youth girls skate in flag (if we have any), meet and greet with the JV and Varsity players (all LYHA girls players) Former LYHA and current La Crescent student recognition, LYHA girls wear jerseys to get in free? More details to follow. Will need LYHA and high school parents to run concessions, Winona will handle gate/door/sales, penalty boxes, announcing and score.
3. Ref shortage: more to come with changes from Dist 9 on 0 tolerance with refs.
4. WIFI: Board approved adding a large antenna in the rink to help with WIFI issues for streaming varsity games as the signal is weak in the rink.
5. Warriors Ice League: program for vets to play hockey (wounded and disabled) board approved to donate \$300. For ice rental and travel costs.

\*Next board meeting, Wednesday January 18th, 2023 at 6:30 pm, La Crescent Community Arena