

## **LANCER YOUTH HOCKEY ASSOCIATION MEETING**

**Wednesday January 19, 2021**

**7:15 pm**

**La Crescent Community Arena**

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

**Members Present:** Tyler R, Eric V, Jamie J, Eric W, Eriah H, Nate N

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

### **Gambling Report:**

**Sports Hub:** Total Gross Receipts: \$51,473.00, Total Net Profit: \$8,554.68

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

E-Bingo: Total Gross Receipts: \$4,977.00, Total Net Profit: \$637.00

E-Tabs: Total Gross Receipts: \$81,487.75, Total Net Profit: \$8,092.03

**Timeout Tavern:** Total Gross Receipts: \$44,526.00, Total Net Profit: \$5,332.97

Bingo: Total Gross Receipts: \$1,547.00, Total Net Profit: \$232.20

E-Bingo: Total Gross Receipts: \$1,204.00 Total Net Profit \$161.43

E-Tabs: Total Gross Receipts: \$57,290.75, Total Net Profit: \$5,216.83

**Pine Creek Golf Course:** Total Gross Receipts: \$00.00, Total Net Profit: \$-84.32

**Valley High Golf Course:** Total Gross Receipts: \$0.00, Total Net Profit: \$-84.32

**La Crescent Community Arena:** Total Gross Receipts: \$0.00, Total Net Profit: \$.317.42

**Bank report balance:** \$35,870.00 Gross Profits (games) were \$38,414.55 Gambling Site cash balances \$28,000.00 Total Allowable Expenses \$13,630.96 Net monthly loss (carry-over) \$12,201.59 Lawful expenditures of \$12,582.00. A motion was made, seconded, and carried to approve the December Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for December 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:** As of 1/19/2022, we have 93 kids playing hockey for the association.

**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 tournament updates, Bantam B, top 8 teams advance to Districts held in Austin, MN Feb 18-20th. Pee wee B, top 2 teams from each division, then play in games will determine the remaining 6 spots, district tournament will be in Waseca, MN Feb 18-20th. Top 2 teams from Districts, will advance to Regions. USA hockey fees to increase. No updates on COVID. La Crescent missing 2 games sheets for district games. High Performance tryouts will be 3/22/2022, more to come. Next year, D9 will look to add U14 and U15 Tier 1 and will partner with D4 if anyone wants to play Tier 2.

**Tournament Coordinator:** none.

**Referee Coordinator:** none

**Secretary's Report:** none

**Treasurer's report:**

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

**New business:**

1. Gambling Run - Jan - July
  - a. January - Shelly
  - b. February - Tiffany
  - c. March - Matt
  - d. April - Steve
  - e. May - Jamie
  - f. June - Jason/Nikki
2. Masks - Will continue to follow CDC recommendations regarding mask mandates, at this time the rink will follow the "recommended" status for entry.
3. Ice time - Board approved ice rental times for Blue Devils, Chill and Eriah, approx 29 hours a week for practices and camps.
4. Bingo - Bingo will be added Saturday 1/29/2022 at the Timeout Tavern at 2pm
5. Received tax report, board will table payment until Feb meeting.
6. Gun Raffle - Discussion on moving venues for the gun raffle, members looking into costs, availability, etc, will table till Feb meeting.

\*Next board meeting, Wednesday February 16th, 2022 at 7:15pm