

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Thursday March 17, 2022

7:00 pm

Sports Hub, La Crescent MN

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

Members Present: Eric W, Tyler R, Amy H, Mandy L and Justine (Applefest Board)

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

Gambling Report: Gambling Manager, Brian Ernst has put in his resignation with the LYHA effective March 14, 2022, Don Hogan will be acting Gambling Manager until the board can hire a replacement.

Sports Hub: Total Gross Receipts: \$40,073.00 Total Net Profit: \$3,826.58

Bingo: Total Gross Receipts: \$1,214.00, Total Net Profit: \$367.00

E-Bingo: Total Gross Receipts: \$3,882.75, Total Net Profit: \$416.78

E-Tabs: Total Gross Receipts: \$83,645.75, Total Net Profit: \$10,527.36

Timeout Tavern: Total Gross Receipts: \$36,366.00, Total Net Profit: \$1,637.63

Bingo: Total Gross Receipts: \$2,692.00, Total Net Profit: \$821.00

E-Bingo: Total Gross Receipts: \$2285.25 Total Net Profit \$300.60

E-Tabs: Total Gross Receipts: \$57,042.75, Total Net Profit: \$7,747.68

Pine Creek Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-653.30

Valley High Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-653.30

La Crescent Community Arena: Total Gross Receipts: \$0.00, Total Net Profit: \$-871.07

Balances: Bank Report balance \$9,544.53, Gross Profits (games) \$44,974.01, Gambling Site cash balances \$28,000.00, Total Allowable Expenses \$23,753.47, Net monthly loss (carry-over) \$-34,782.46, Lawful expenditures of \$56,003.00. A motion was made, seconded, and carried to approve the February Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for February 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: none

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: Gun Raffle, held on Saturday 4/23/2022 will be the last event this 2021-2022 hockey season to get your hours in for the year. Email will be sent out shortly with volunteer spots/opportunities.

Equipment/Apparel Coordinator: Still missing equipment from 20 families, so an additional equipment turn in date will be Monday March 21st, 2022 from 5:30-6:30pm at the rink. If you are unable to make this date, please contact Eric Wurzel or Jason Wieser to make alternative arrangements. Summer rental, if you are looking to keep your equipment over the summer, for camps, there will be a \$30, non refundable fee, that will be cashed and the equipment rental check for the 2021-2022 season will be returned in the fall before the start of the 2022-2023 season.

Recruiter coordinator: none

Rink Operations: looking at bringing in an outside contractor to review our rink operations.

District 9 Rep: none

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. Gun Raffle - email will be sent about location change for gun raffle event April 23, 2022. New location, The Barn on Southridge.
2. Volunteer hours - restructure for 2022-2023 season - LYHA will revisit and revise current volunteer hours and will be announced prior to the start of the 2022-2023 season.
3. End of season survey- Board will be sending out 2 end of season surveys (5 questions on coaches and 5 question on volunteer hours)
4. Removing Brian Ernst from gambling checking account, motion was made, seconded and carried to approval
5. Goal Discussion - will be purchasing some new goalie equipment in the near future for smaller sized goalies. Board is also discussing goalie camp reimbursements, more to come at a later date.
6. Justine and Mandy - Applefest board, looking to add Bingo and possibly pull tabs and tip board to Applefest, on the Saturday of Applefest. Board will reach out to gambling control board for approval, will discuss in April's board meeting.

7. 2022 City Election dates - Rink lobby will be closed the following days for City elections, Tue May 24th, Tue August 9th and Tue November 8th.
8. Open skate concerns - Dusty will provide more help/on ice supervisor for the remaining 2022 season. Board will come up with new guidelines on open skate and present prior to the start of the 2022-2023 season.
9. Board elections - There will be 2 open board positions, 3 year term starting in June 2022. If you are interested in joining the board, please submit your interest to the LYHA secretary (Shelly Reining), please attend April and May board meetings, Voting will be at May's board meeting.
10. Ice rental fees for 2022-2023 - Discuss in July

*Next board meeting, Wednesday April 13, 2022 at 7:00 pm, NEW LOCATION, Sport Hub, La Crescent, MN