

# LANCER YOUTH HOCKEY ASSOCIATION MEETING

January 13th, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

**Board Members Present:** Andy Heichel, Eric Wurzel, Matt Michaels, Amber Weir, Zach Woodard, Ethan Webinger  
Matt Dick

**Members Present:** Don Hogan, Nicole Schmit

**Review Agenda:** Review of December minutes - motion made, seconded and approved; Review of November Financial Report - motion made, seconded and approved

**Gambling Report:** Review of December gambling report (Financial Statements and Expenditures) motion made, seconded and approved. See Month-End Membership Report on LYHA website.

E-Tab profits are up over the last few months. It was discussed to move some gambling funds to the general fund. This will be readdressed at the February meeting. Some deposits have still been late, but is being addressed. Meat raffle dates with varsity games will need another group to cover: 1/23 (football to cover) and 2/6, 2/13 (Post prom will be asked). Discussed adding in Bingo night - Mondays 2/3/24 and 2/17/2024, needing 3 volunteers each night.

**Secretary's Report:** The newsletter format of bimonthly emails will continue. Next newsletter should include a message about the amount of food made for games to help eliminate waste. A LYHA member suggested adding a coaches spotlight so our members get to know our coaching staff.

**Treasurer's report:** Review of December Financial Reports. - motion made, seconded and approved  
Our money market account is doing well and we will discuss adding to this fund at a future meeting. There was an inquiry about making a donation to the Post Prom Committee matching the amount given in 2024. This was approved.

## **Coordinator Reports/Updates**

**Coaches Coordinator/Safe Sport:** none

**Applefest Float Coordinator:** none

**Concessions Coordinator:** There have been several events with a large amount of food waste. A message will be sent out in the next Secretary newsletter. A PeeWee C parent asked for approval to hand out free slushie coupons to participants in our home PeeWee C tournament in February. This was approved.

**Fundraising coordinator/promotion and sponsorship:** More signs have been put up around the rink and there are more to be installed.

**Membership coordinator:** none

**Webmaster/Ice Scheduler:** none

**Social Media coordinator:** none

**Applefest Brat Wagon:** none

**Volunteer coordinator:** There was a question about required volunteer hours for families holding multiple LYHA positions. All families are required to fulfill a minimum of 5 hours regardless of the number of positions held. There was also a request to add more volunteer slots as all current events are full. The district tournaments will be added as soon as schedules are set.

**Equipment/Apparel Coordinator:** A donation was made by the Adult TimeOut Tavern League to purchase more equipment for our association.

**Gun Raffle Committee Lead:** There is a meeting scheduled for Wednesday, January 22nd at 7:00 to begin planning and assigning roles/duties. Swing Bridge will not be running our beer/liquor sales this year so a temporary liquor license will need to be requested from the city.

**Recruiter/Growth Coordinator:** none

**Rink Operations:** none

**District 9 Rep:** none

**Tournament Coordinator:** There was a request to purchase the Iced Apple logo that was designed by Johnson Livings at a price of \$50-\$60. This was approved. Tournament coordinators are working to get the D9 PWB and Squirt B End of Year tournament schedules set. The PWB schedule will be similar to last year and will need to be approved by D9. The Squirt B tournament can be held in the format we decide. It was discussed that we will hold a D9-themed, instead of an Iced Apple, tournament. Trophies and other items given out for 3rd-1st place winning teams in Squirt B tournament were discussed. The representative at D9 will be contacted to clarify what is provided to the PWB teams for their tournament and we will do similar for the Squirt B tournament. Sam G will be asked to design a new trophy style.

**Referee Coordinator:** none

## Discussion Topics

### 1. New to Hockey Recap

Several new families joined in for this event. One skater is ready to sign up with many more interested. It was agreed that the rest of this season would include practices only and would be free for anyone signing up. This would not be considered as the "First Year Free" season for these skaters.

### 2. Camera Platform Railing

A railing is needed around the camera platform to eliminate interference. Eric Wurzel said that he could make it at his work at cost for the association.

### 3. D9 Winter Meeting

The next D9 meeting is Tuesday, January 28th in Rochester. Our D9 Representative, Joel S, will attend with at least one other board member.

### 4. Stainless Steel Countertops - Concessions

Stainless steel countertops are available for LYHA to use in the concessions area. This will be an off-season project and will be discussed further at future meetings.

### 5. February Open Skate and Meat Raffle Dates

Open Skate dates to add: February 8th 7:00-9:00pm and February 22nd, 3:00-5:00pm. Meat raffle dates have been added to Thursdays in February. Dates with varsity games will need another group to cover: 1/23 (football to cover) and 2/6, 2/13 (Post prom will be asked).

### 6. Lobby Facelift

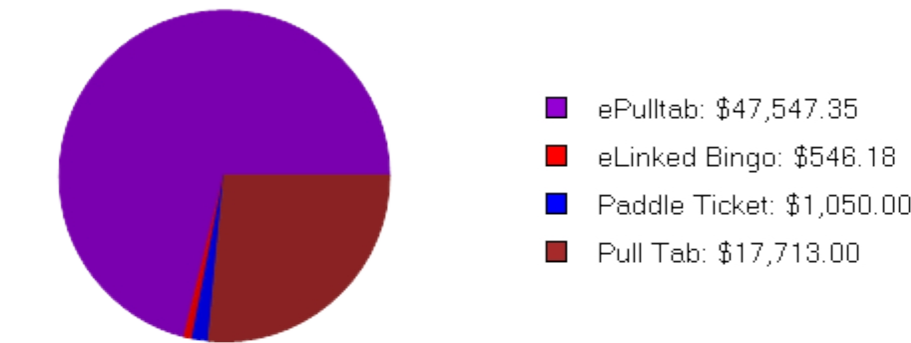
Further discussion to come on off-season repainting and spruce up of the arena lobby.

Additional items:

- The PeeWee C team requested adding some things to their home tournament including “sportsmanship pucks”, apple cupcake giveaway, and apple nachos. These were approved.
- Don H requested the potential of including a “Bloodys and Bingo” event to the Football Association Dad’s Waffle fundraiser occurring at the rink the morning following the Gun Raffle. This will be readdressed when we learn more about getting a temporary liquor license from the city.

\*Next board meeting: Monday, February 10th at 7:00, La Crescent Community Ice Arena, La Crescent, MN

Revenue by Game Type



Total \$66,856.53  
Tax Liability For Current Activity: \$22,603.10

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$62.44
Compensation and Payroll Taxes	\$1,350.56
E-Linked Bingo Provider	\$78.90
E-Pulltab Equipment and Revenue Share	\$9,935.01
Gambling Product	\$1,995.49
Misc. Services and Supplies	\$1,581.63
Rent	\$8,833.19
Total	\$23,712.34

Lawful Purpose Expenses

No data available for this chart.

Total \$0.00

Net Profit before taxes (Revenue less Allowable Exp)	\$43,144.19
State Taxes and Fees (8T)	\$18,350.00
Other Taxes (8F, 8L, 8U,18)	\$0.00
Was Available for Missions	\$24,794.19
Charitable Contributions (1-7, 10, 10R, 10V, 1-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance: \$24,794.19

Assets

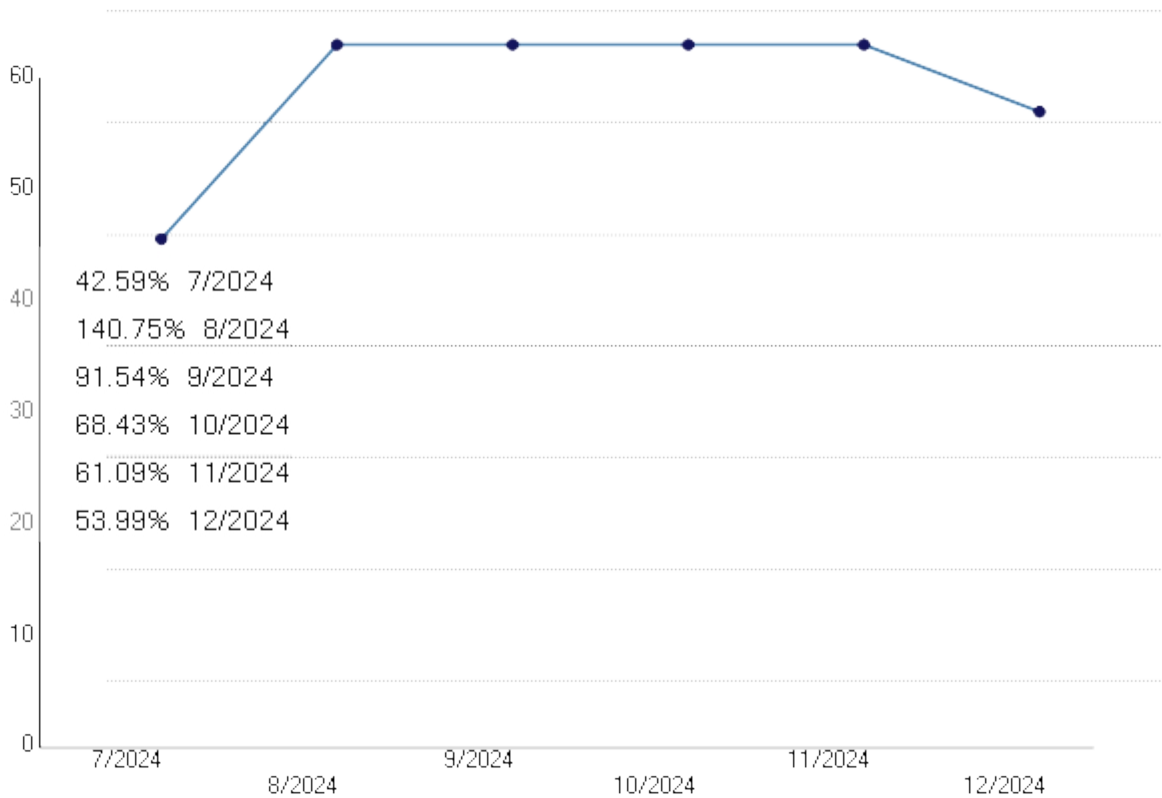
Account	Amount
Checking Account Balance	\$149,728.44
Savings Account Balance	\$0.00
Start Bank Balance	\$26,137.00
Initial Start Bank	\$26,150.00
Unreimbursed Negative Activity	\$13.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$2,971.51

Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$187,314.41	\$187,314.41	\$0.00

# Month-End Membership Report

## Lawful Purpose Star Rating



### 12-MONTH RATING PERIOD

For each 12-month period beginning July 1, a licensed organization will be evaluated by the Gambling Control Board to determine a rating based on the percentage of annual gross profits spent on lawful purpose expenditures. It is not a rating of its overall lawful gambling operation.

% Spent on Lawful Purpose*	Rating
more than 50% .....	5 star
more than 40% .....	4 star
more than 30% .....	3 star
more than 20% .....	2 star
more than 10% .....	1 star

### PROBATION.

An organization that fails to expend a minimum of 30% of gross profits on lawful purposes each year (July to June) is automatically on probation effective July 1 for one year. The organization must increase their rating to a minimum of 30% or be subject to sanctions by the Board.

### EXCEPTION

An organization that conducts lawful gambling in a location where the primary business is bingo (bingo hall) must expend a minimum of 20% of gross profits on lawful purposes each year (July to June).

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	17.78%	0%	0%	17.74%	15%
006-Schmitty's Time	0%	0%	50%	0%	15.24%	0%	0%	24.36%	15%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	0%	0%
018-La Crescent Com	0%	0%	0%	0%	0%	0%	0%	0%	0%

Asset Balances

	Initial Start Banks	Unreimbursed Start Banks	Total	Gaming Product Inventory	Merchandise Inventory
002-Minegar Sports	\$13,650.00	\$13.00	\$13,663.00	\$1,730.24	\$0.00
006-Schmitty's Time	\$11,000.00	\$0.00	\$11,000.00	\$825.02	\$0.00
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$0.00
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$416.25	\$0.00
Total	\$26,150.00	\$13.00	\$26,163.00	\$2,971.51	\$0.00

Assets

Account	Amount
Default Bank Account	\$151,324.08

Cash Long/Short Oversight

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36.49	\$36.49
002-Minegar Sports	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24.95	\$25.95
Total	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61.44	\$62.44

4 Days rule

The following transactions were deposited after 4 business days:

Game Type	Serial Number	End Play Date/Session	Amount	Premise Name	Transaction Date	Calendar Days	Business Days
Pull Tab	C684347	26-Dec-2024	\$760.00	002-Minegar Sports	03-Jan-2025	8	6

Month-End Membership Report

Lancer Youth Hockey Assoc

December 2024 Activity

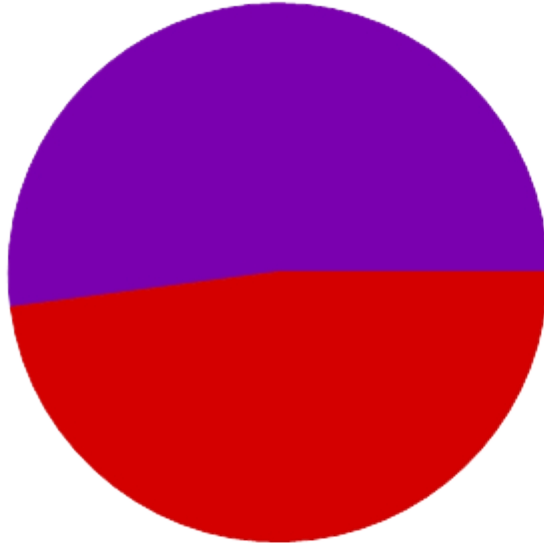
Pull Tab	8954466	30-Dec-2024	\$1,014.00	002-Minegar Sports	04-Jan-2025	5	5
Pull Tab	8878010	30-Dec-2024	\$553.00	002-Minegar Sports	04-Jan-2025	5	5
Pull Tab	8954428	28-Dec-2024	\$1,394.00	006-Schmitt's Time	08-Jan-2025	11	6
Pull Tab	9005725	29-Dec-2024	\$750.00	006-Schmitt's Time	04-Jan-2025	6	5

# Month-End Membership Report

Lancer Youth Hockey Assoc

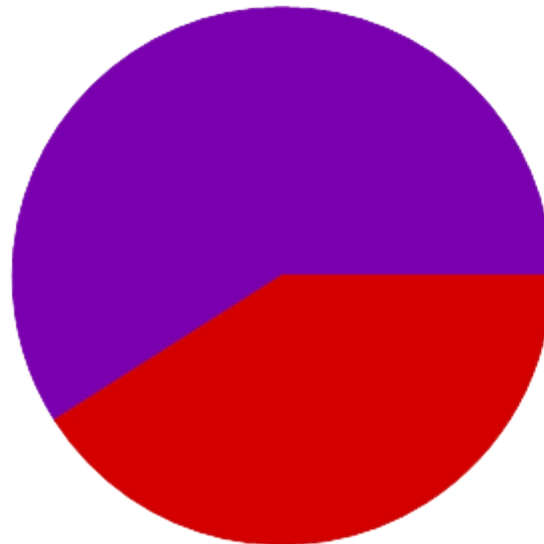
December 2024 Activity

**Revenue by Premise**



■ 002-Minegar Sports : \$34,817.78 ■ 006-Schmitt's Time: \$32,038.75

**Net Profit by Premise**



■ 002-Minegar Sports : \$15,053.77 ■ 014-Pine Creek Golf: (\$120.00)  
■ 006-Schmitt's Time: \$10,446.85 ■ 018-La Crescent Com: (\$586.43)



## LG1004 Monthly Gambling Report to Members

### Authorization of Expenditures

Minnesota Statutes 349.15, subdivisions 1 requires that " Gross profits from lawful gambling may be expended only for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at a monthly meeting of the organization's membership".

### Pre-Approval: Allowable Expenses

Payee or item to be paid	Brief Explanation of purpose for expenditure	Expense Amount		Approved (yes/no)
		Estimated	Actual	
Minegar Sports hub	Rent	\$4,000	\$5,563	Yes
Timeout Tavern	Rent	\$5,000	\$5,405	Yes
Pine Creek GC	Rent	\$0	\$0	Yes
GCB	Annual License Renewal	\$0	\$0	Yes
Superior Point	Workers Comp Insurance	\$0	\$0	Yes
Pilot Games/MN Gambling	Linked Bingo/E-Tabs Service Fees	\$11,000		Yes
Three Diamond Corp.	Games and Gambling Supplies	\$2,000		Yes
Ready Storage	Storage Garage #A102		\$65	Yes
Payroll	Paid Employees and 941 Tax	\$1,400		Yes
Office Supplies	Miscellaneous Supplies, Toner, Paper,Totes	\$200		Yes
Office Rent/Internet/Service of dispensers	Internet service for E-Filing to GCB	\$0		Yes
CG MadeEasy	CG Made Easy Software	\$200	\$157	Yes

### Pre-Approval: Lawful Purpose Expenditures

Payee	Brief Explanation of purpose for expenditure	LPE code	\$ Amount	Approved (yes/no)
Minnesota Revenue	Monthly taxes	A-8	\$22,603	Yes

This report is presented to the organization by the gambling manager or other organization member.

Signature

Date:

1/13/2025