

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Sunday October 16, 2022

6:00 pm

La Crescent Community Arena, La Crescent MN

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

Members Present: Kim R, Cindy P, Kasey P, Justine V

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

Gambling Report: moved \$30,000 to association general fund

Sports Hub: Total Gross Receipts: \$50,104.00, Total Net Profit: \$11,669.23

Bingo: Total Gross Receipts: \$1,430.00, Total Net Profit: \$493.00

E-Bingo: Total Gross Receipts: \$2,673.75, Total Net Profit: \$323.89

E-Tabs: Total Gross Receipts: \$149,849.25, Total Net Profit: \$9,489.48

Timeout Tavern: Total Gross Receipts: \$39,722.00, Total Net Profit: \$6,961.57

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

E-Bingo: Total Gross Receipts: \$1,385.25, Total Net Profit \$171.25

E-Tabs: Total Gross Receipts: \$80,273.75, Total Net Profit: \$4,381.54

Pine Creek Golf Course: Total Gross Receipts: \$3,837.00, Total Net Profit: \$261.40

Valley High Golf Course: Total Gross Receipts: \$4,723.00, Total Net Profit: \$-262.68

La Crescent Community Arena: Total Gross Receipts: \$0.00, Total Net Profit: \$-687.70

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

Balances: Bank Report balance \$65,816.60, Gross Profits (games) \$43,541.51, Gambling Site cash balances \$29,150.00, Total Allowable Expenses \$21,053.69, Net monthly loss (carry-over) \$-12,058.18, Lawful expenditures of \$34,546.00. A motion was made, seconded, and carried to approve the September Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for September and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: Square is up in concession, training dates to come. Looking into Reinharts for pizza's and pretzels. No longer have a Pepsi rep for the rink, looking for a new vendor, ie: Stansfield vending.

Fundraising coordinator/promotion and sponsorship: Still in need for a Sponsorship coordinator: Jamie Johnston will be assisting with the new coordinator this year to show what is involved.

Membership coordinator: none

Webmaster/Ice Scheduler: Looking to fill Social Media coordinator: This is a new position that will post events on social media along with other LYHA information.

Pictures: Ross Himlie will be doing pictures again this year, date to be in Nov 2022.

Applefest Brat Wagon: none

Volunteer coordinator: Team volunteer week has been set, each team will take a week and rotate throughout the season, please see sportsengine for which week your team will be responsible for if volunteers spots have not been filled. This includes but not limited to, all home varsity games, open skate, bingo and meat raffles.

Equipment/Apparel Coordinator: Apparel links have been sent out, last chance to order is Sunday Nov 6th, 2022.

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: none

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. Pictures - set date(s) - Jason to contact Ross Himlie, potential dates, Saturday 11/19 for Mites, and Tue 11/22 for Squirts, Peewee's and Bantams, more to come.
2. Additional squirt team possibility - Current plan is to keep 14 rostered on the B's and 14 rostered on the C's. If need be, will bring mites up and create 3 Squirt team.
3. New gambling revenue - meat raffle started nov 3rd and will continue every Thurs till further notice at the Timeout Tavern, 6-8, \$1 pull, 30 tickets. Will do about 10 rounds.
4. Peewee tournament - need to revisit at Nov board meeting
5. Team Parent Reps- Mites Brian Smith and Robb Timm, Squirt C's Megan Schossow, Squirt B's Kelli Jorgenson and Vanessa Heichel, Peewee's Lindsey Webinger, Bantam's Tiffany Johnston

6. Friends of the Association award - 2021-2021, Tammy Davison and April Farrell
7. Bingo - starts 10/22 at Timeout Tavern, 1st and 3rd Saturday's at Timeout and 2nd and 4th Saturday's at the Sport Hub
8. Sponsorship Flyer - need new Sponsorship coordinator for 2022-2023 season, please see a board member if interested.
9. Storage shed - clean up in Spring 2023
10. Gun Raffle - Kasey P, setting up gun raffle committee, 4-5 members, will report back in Nov meeting.

*Next board meeting, Sunday November 20th, 2022 at 6 pm, La Crescent Community Arena