

LANCER YOUTH HOCKEY ASSOCIATION MEETING

June 18th, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

Board Members Present: Andy Heichel (term ends 2026) , Matt Michaels (term ends 2026), Amber Weir (term ends 2027), Ethan Webinger (term ends 2027), Matt Dick (term ends 2027), Eric Wurzel (term ends 2028)
Not Present: Zach Woodard (term ends 2027)

Members Present: Don H, Jason W, Dan D, Jake B, Nicole S

Review Meeting Minutes: May meeting meetings - motion made and seconded - Approved

Secretary's Report: none

Treasurer's report: Review of May Financial Reports - motion was made and seconded - Approved
There was discussion about putting additional funds into a money market account or CDs. This will be looked into.

Gambling Report: Review of May Gambling report and expenses - the gambling report was initially skewed due to totals for the gun raffle being entered in the wrong sections. This was corrected and resent to Board members. Motion was made, seconded, and approved. LYHA Star rating is good, however some funds will need to be moved to the general fund in July to stay in good standing. The End of Fiscal year audit will need to be done prior to the end of the month.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: The reorganization is in progress and will continue in the next few weeks to increase storage and better workflow. Nicole S will transition into the Concessions Manager role.

Fundraising coordinator/promotion and sponsorship: none

Membership coordinator: none

Webmaster/Ice Scheduler: none

Social Media coordinator: none

Applefest Brat Wagon: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: Equipment has been sorted and a list of needed items has been noted. There was discussion on having an equipment bin at the rink for donations of used hockey gear.

Recruiter/Growth Coordinator: In addition to our open house style New to Hockey events, Jake B would like to have a New to Hockey program lasting 6-7 weeks for 1st year skaters ages 4-8, tentatively on Wednesday evenings 5:30-6:30pm prior to the season starting. This would be free for participants, however La Crescent Community Education would charge LYHA a \$5 fee per registered player.

Rink Operations: none

District 9 Rep: Joel S will be attending the next District 9 meeting in Owatonna on Monday, June 23rd. LYHA will be applying to host the Squirt B and PeeWee B end of season tournaments.

Tournament Coordinator: Home tournaments have been filling up with the PeeWee C tournament full. Away tournaments are being considered and scheduled for our teams.

Referee Coordinator: none

Discussion Topics

1. Welcome Newly Elected Board Member: Eric Wurzel was voted in for his second term.
2. Ice Install Dates: In order to have skateable ice by the first week in August, chillers will be turned on by July 13th and flooded on July 18th. Volunteer slots will need to be added to assist in installing the boards and glass, and flooding and painting.
3. Open Coordinator Positions: The following open coordinator positions will be communicated to the association - Tournament Coordinators (2), Coaches Coordinator, Referee Coordinator, Team Manager/Parent Rep Coordinator.
4. Crossbar Update: Training will begin soon. Crossbar is working on getting our new website ready and the goal is to have it live by mid July.
5. 10,000 Puck Summer Challenge Update: Things are going well with over 60 players participating. There have been some challenges in having participants entering their shots correctly, but are typically corrected quickly.

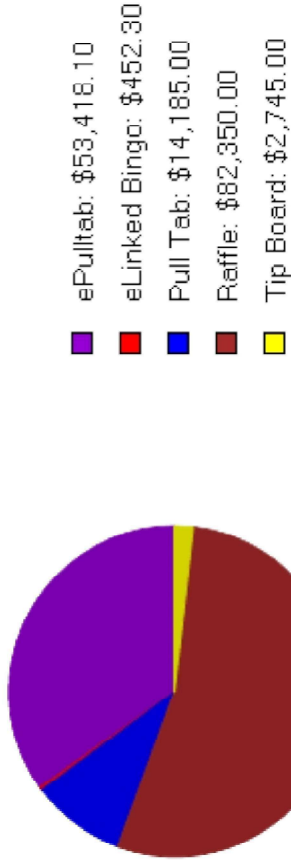
Other Items Addressed:

There was a discussion on refreshing the lobby with new paint, mounting the TV, adding more shelving, and keeping the information boards updated. A committee will be formed to address these and propose other ideas on how to improve the lobby appearance. Also, Dan D offered to donate cable so our banners can be hung in the ceiling over the rink.

*Next board meeting: Sunday, July 13th 6:30pm, La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Revenue by Game Type



Total \$153,150.40

Tax Liability For Current Activity: \$31,252.23

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$5,414.75
Compensation and Payroll Taxes	\$1,428.66
E-Linked Bingo Provider	\$174.38
E-Pulltab Equipment and Revenue Share	\$7,318.17
Gambling Product	\$27,332.01
Misc. Services and Supplies	\$1,947.80
Rent	\$8,235.54
Total	\$41,021.81

Lawful Purpose Expenses

No data available for this chart.

Total \$0.00

Net Profit before taxes (Revenue less Allowable Exp)	\$112,128.59
State Taxes and Fees (8T)	\$16,925.00
Other Taxes (8F, 8L, 8U, 18)	\$0.00
Was Available for Missions	\$95,203.59
Charitable Contributions (1-7, 10, 10R, 10V, 11-15, 19)	\$0.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance:

\$95,203.59

Assets

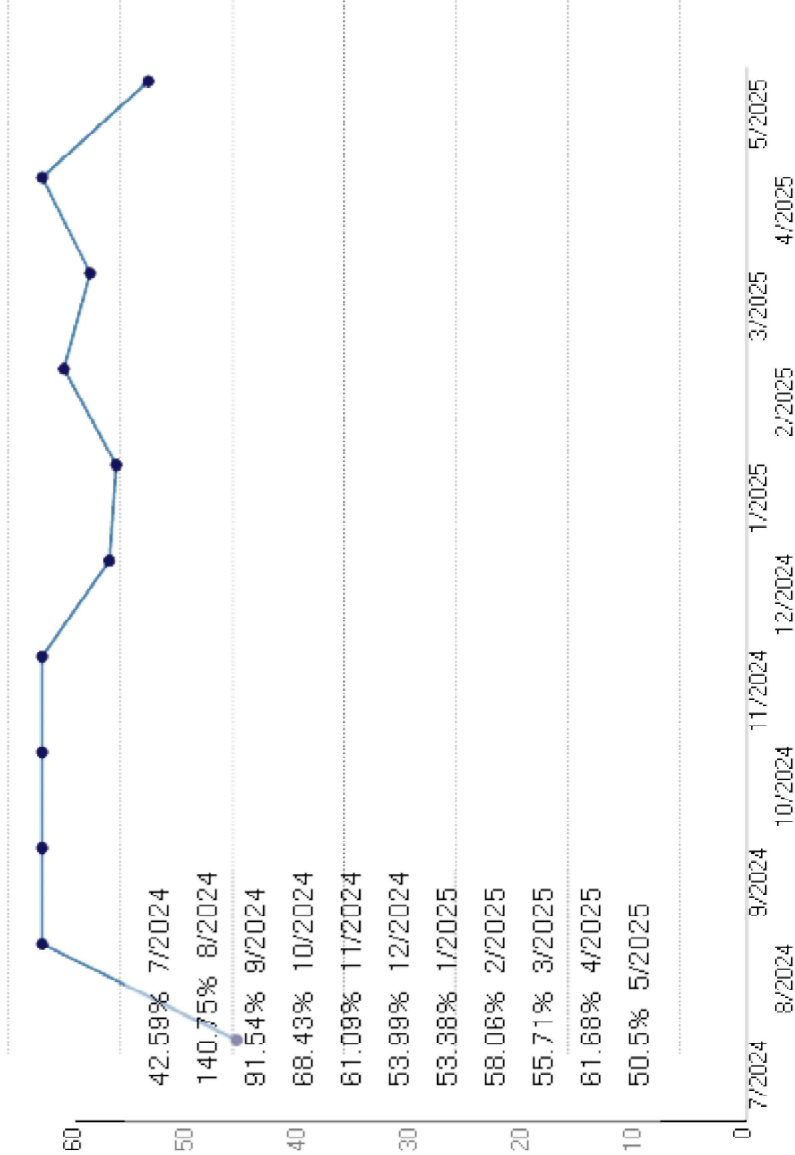
Account	Amount
Checking Account Balance	\$185,505.31
Savings Account Balance	\$0.00
Start Bank Balance	\$25,703.00
Initial Start Bank	\$26,050.00
Unreimbursed Negative Activity	\$347.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$3,558.53

Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$237,350.46	\$237,350.46	\$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).

Month-End Membership Report

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	23.73%	0%	0%	16.11%	15%
006-Schmitty's Time	0%	0%	0%	0%	18.98%	0%	0%	21.81%	15%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	0%	0%
018-La Crescent Com	0%	0%	0%	0%	0%	34.56%	0%	0%	0%

Asset Balances

Assets

	Initial Start Banks	Unreimbursed Start Banks	Total	Gaming Product Inventory	Merchandise Inventory	Account	Amount
002-Minegar Sports	\$13,650.00	\$1.00	\$13,651.00	\$1,676.56	\$0.00	Default Bank Account	\$181,916.75
006-Schmitty's Time	\$10,900.00	\$346.00	\$11,246.00	\$1,640.27	\$0.00		
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$159.95	\$0.00		
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$81.75	\$0.00		
Total	\$26,050.00	\$347.00	\$26,397.00	\$3,558.53	\$0.00		

Cash Long/Short Oversite

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
018-La Crescent Com	\$0.00	\$2.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.00
002-Minegar Sports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$111.17	-\$111.17
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.92	\$28.92
Total	\$0.00	\$2.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$82.25	-\$80.25

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

Month-End Membership Report

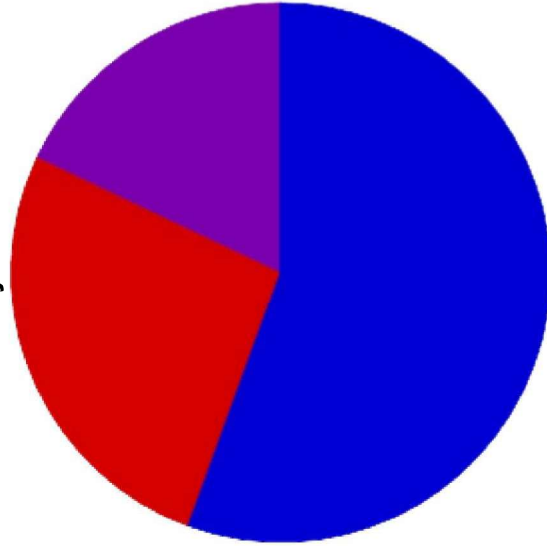
Lancer Youth Hockey Assoc

May 2025 Activity

Pull Tab	8981412	23-May-2025	\$2,400.00	002-Minegar Sports	31-May-2025	8	5
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Month-End Membership Report

Revenue by Premise

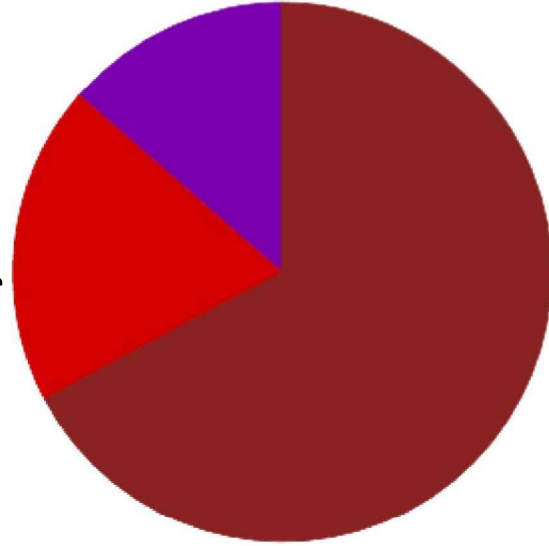


002-Minegar Sports : \$27,538.66

018-La Crescent Cam: \$85,095.00

006-Schmitt's Time: \$40,516.74

Net Profit by Premise



002-Minegar Sports : \$12,977.40

014-Pine Creek Golf: (\$171.45)

006-Schmitt's Time: \$18,308.37

018-La Crescent Cam: \$64,089.27