

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Wednesday February 16, 2022

7:15 pm

La Crescent Community Arena

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

Members Present: Eric W, Kim R, Tyler R

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

Gambling Report: There are 2 tax orders that will be paid out February 2022. The first tax order, UBIT from the MN Dept of Revenue, June 2018-2020, amount \$11,626.00. The second tax order, missing pull tab games, from the MN Dept of Revenue from 2017-2019, amount \$28,547.12, 50 games were sampled and 5 were missing. A motion was made, seconded and approved to pay both tax orders to the MN Dept of Revenue.

Sports Hub: Total Gross Receipts: \$44,710.00, Total Net Profit: \$8,623.18

Bingo: Total Gross Receipts: \$2,245.00, Total Net Profit: \$578.00

E-Bingo: Total Gross Receipts: \$7,362.00, Total Net Profit: \$992.32

E-Tabs: Total Gross Receipts: \$72,625.50, Total Net Profit: \$12,624.65

Timeout Tavern: Total Gross Receipts: \$72,381.00, Total Net Profit: \$9,844.15

Bingo: Total Gross Receipts: \$1,748.00, Total Net Profit: \$394.00

E-Bingo: Total Gross Receipts: \$1,875.50 Total Net Profit \$254.24

E-Tabs: Total Gross Receipts: \$56,273.75, Total Net Profit: \$6,177.88

Pine Creek Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-465.30

Valley High Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-465.30

La Crescent Community Arena: Total Gross Receipts: \$0.00, Total Net Profit: \$-620.41

Balances: Bank Report balance \$58,794.59, Gross Profits (games) \$49,841.68, Gambling Site cash balances \$28,000.00, Total Allowable Expenses \$18,906.36, Net monthly loss (carry-over) \$16,916.32, Lawful expenditures of \$14,019.00. A motion was made, seconded, and carried to approve the January Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for January 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.

Equipment/Apparel Coordinator: Equipment turn in date will be Monday March 14th, 2022 from 6-8pm 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: Tyler Reining, one of our rink operations member put together a facility assessment regarding the current conditions and identified the long term maintenance needs and priorities. A copy will be available online and hard copies of the plans and specs will be left at the rink for anyone to view. If you have any questions or concerns, please reach out to Tyler directly. Board approved the go-ahead on the new construction of the restroom showers.

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 - motion made, seconded and approved to move the 2021-2022 season gun raffle to the Barn on Southridge, 7442 County Rd 25, La Crescent, MN 55947, date and time will remain the same and further communication will be put out on social media and sign outside the rink.
2. End of season events - End of season team parties will now get \$100.00 reimbursements from the association for team end of year party, previously \$50.00. Coaches and/or parents reps will need to provide a receipt from the venue to Treasure for reimbursement up to \$100.00. There will be no end of the season skills competition this year.
3. Bingo end date (volunteers) - Bingo at the Timeout Tavern and Sports Hub will end the last Saturday in March 2022.

4. Teams for next year - Board will be reviewing numbers for 2022-2023 season over the next couple of months. We are holding a girls U10 meeting with current Squirt B, C and Mite players and parents on Wednesday, February 23, 2022 at 6:00pm at the La Crescent rink to discuss options for having an all girls U10 team for next season, 2022-2023, more information to come.
5. Neighbors day - board approved for the to use the parking lot during their event
6. Try hockey for free - There will be no Try Hockey for free event in March 2022.
7. Titans showcase - All MN Dist teams are invited to the annual Titans Showcase in the Twin Cities middle of March 2022. Board members made a motion, seconded and approved 1 person from each team (Peewee, Squirt B, Squirt C and girls U10 player) to have the association pay for the player to attend. The cost is \$87 per skater (paid by the association) and the player participates in 1 practice, 1 game and receives a jersey. Players will be selected by coaches and voted by teammates.

*Next board meeting, Wednesday March 16th, 2022 at 7:00 pm, NEW LOCATION, Sport Hub, La Crescent, MN