

LANCER YOUTH HOCKEY ASSOCIATION MEETING

September 15th, 2024 - 7:00 pm

La Crescent Community Ice Arena, La Crescent MN

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

Members Present: Joel S, Don H

Review Agenda: Review of August minutes - motion made, seconded and approved

Secretary's Report: none

Treasurer's report: Review of August Financial Reports. - motion made, seconded and approved

Gambling Report: July Reports were updated and review August gambling report (Financial Statements and Expenditures) - See Month-End Membership Report on LYHA website - motion made, seconded and approved

Money was moved to the general fund in August. Egaming will be switching from 3Diamonds back to Pilot Games. Discussed the possibility of moving Meat Raffle and Bingo to different locations.

Coordinator Reports/Updates

Coaches Coordinator/Safe Sport: Brock will assist Andy in coaching the Bantam team.

Applefest Float Coordinator: none

Concessions Coordinator: none

Fundraising coordinator/promotion and sponsorship: Sponsorship renewal emails have been sent out to sponsors. Several have already renewed. Discussed an option for sponsors to be promoted on our website.

Membership coordinator: Player registrations are coming in, Board and coaching requirements need to be completed

Webmaster/Ice Scheduler: none

Social Media coordinator: none

Applefest Brat Wagon: Food was ordered for Brat Wagon. The float has been decorated and candy/freezies purchased. Flyers to hand out still need to be printed - Matt H will drive the float through the parade.

Volunteer coordinator: Secretary will send out messages for members to sign up for Applefest weekend spots. A member showed interest in this position and a meeting will be scheduled to go over duties.

Equipment/Apparel Coordinator: Equipment handout will be Tuesday, Oct 1 from 5:30-7:00.

Recruiter/Growth Coordinator: Discussed using a SportsEngine registration and QR code to collect information from participants in the New to Hockey events.

Rink Operations: none

District 9 Rep: Andy and Amber will be attending the D9 meeting Monday Sept 16th in Rochester.

Tournament Coordinator: Bantam Tournament - FULL, Squirt B - 5 of 8 filled, Squirt C - 4 of 6 filled, Girls 12U - 3 of 6 filled. Discussed getting pricing to purchase bag tags for goodie bag gifts for tournaments.

Referee Coordinator: none

Discussion Topics

1. **Player Registration/Teams/Tryouts:** Team numbers were discussed. There will not be enough girls to have a 12U team this season. The remaining girls are able to join the PeeWee team(s), for probable B and C levels. The Girls team should be withdrawn from the scheduled away tournament and our home tournament canceled, potentially changing it to PeeWee. There is a Mite coaches meeting on Wednesday, Sept 18th. Matt H will be head coach of Red Mites and Jake B the head coach of Blue and White Mites.

Tryouts: Friday October 11th

Squirts - 5:30-7:00, PeeWee/12U - 7:15-8:45

2. Applefest - Brat Wagon, Parade Float, Other

Food was ordered for Brat Wagon and generator secured. The float has been decorated and candy/freezies purchased. Flyers to hand out still need to be printed - Matt H will drive the float through the parade. A message will be sent out with information on kids participation in the parade and expectations on parents/end of parade plans.

3. Gun Raffle

Gun list is nearly finalized so tickets can be printed prior to tryouts.

4. SportsEngine Updates

Payment method is expiring this month. Matt D will be getting a new card activated. New features will be implemented soon. There will be new permissions for admins in each team. An Admin Calendar view will be available with the ability to export events. GameSheet integration is also coming soon.

5. Additional Topics:

Additional problems with A1 Compressor - will contact RinkTek to check on repair warranty

Exterior Sealing and Painting will occur in October

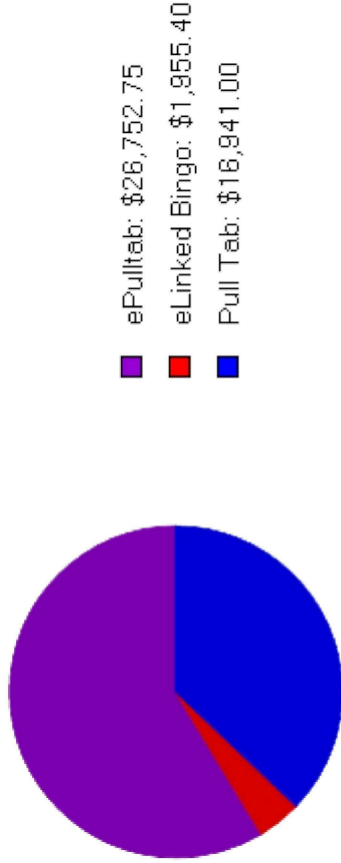
*Next board meeting: Sunday, October 13th at 7:00, La Crescent Community Ice Arena, La Crescent, MN

Month-End Membership Report

Lancer Youth Hockey Assoc

August 2024 Activity

Revenue by Game Type



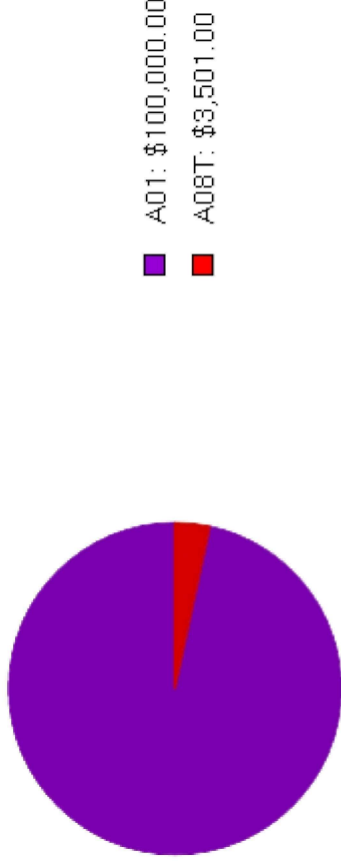
Total \$45,649.15

Tax Liability For Current Activity: \$4,064.54

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$35.47
Compensation and Payroll Taxes	\$1,240.26
E-Linked Bingo Provider	\$159.86
E-Pulltab Equipment and Revenue Share	\$6,438.95
Gambling Product	\$2,207.46
Misc. Services and Supplies	\$335.40
Rent	\$6,634.92
Total	\$16,981.38

Lawful Purpose Expenses



Total \$103,501.00

Net Profit before taxes (Revenue less Allowable Exp)	\$28,667.77
State Taxes and Fees (8T)	\$3,501.00
Other Taxes (8F, 8L, 8U, 18)	\$0.00
Was Available for Missions	\$25,166.77
Charitable Contributions (1-7, 10, 10R, 10V, 1-15, 19)	\$100,000.00
Other LPE's (9, 16-17, 20-26)	\$0.00

Unused Balance:

(\$74,833.23)

Assets

Account	Amount
Checking Account Balance	\$55,656.74
Savings Account Balance	\$0.00
Start Bank Balance	\$26,150.00
Initial Start Bank	\$26,150.00
Unreimbursed Negative Activity	\$0.00
Merchandise Inventory	\$0.00
Gaming Inventory	\$2,464.87

Profit Carryover Variance

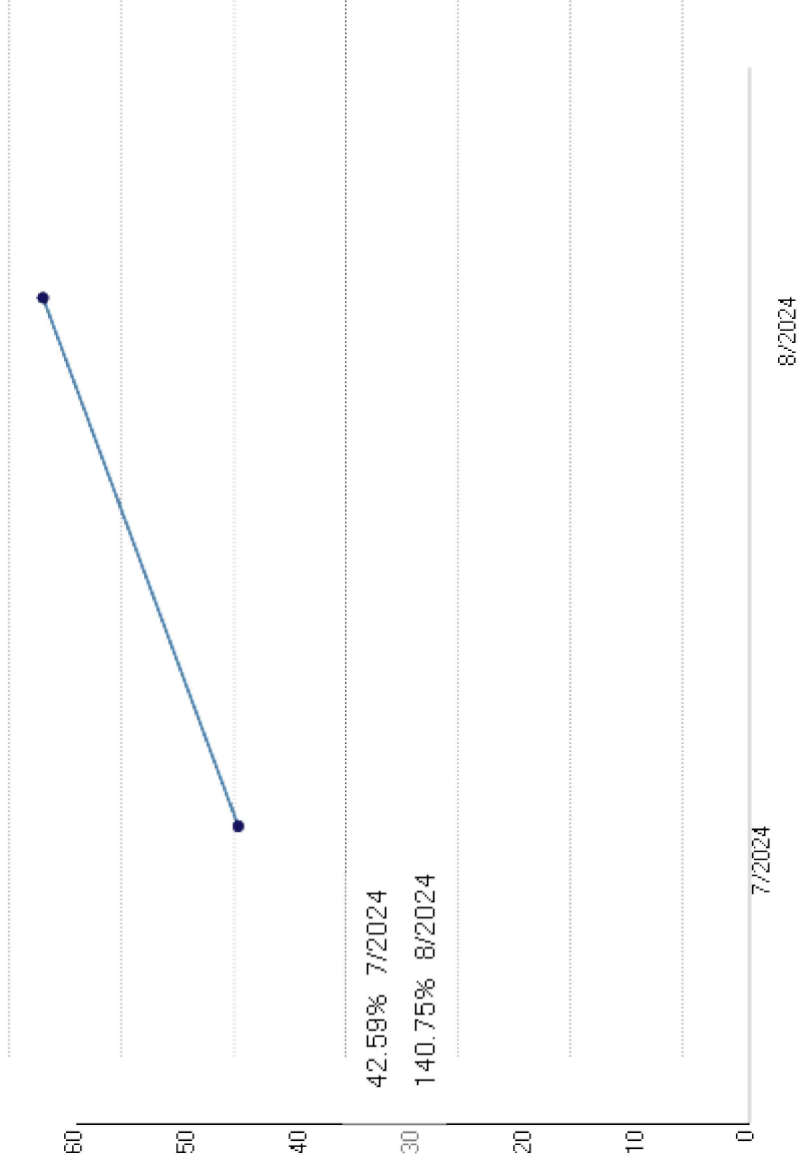
Reconciled Gambling Fund	Profit Carryover	Difference
\$93,189.07	\$93,189.07	\$0.00

Month-End Membership Report

Lancer Youth Hockey Assoc

August 2024 Activity

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

Lancer Youth Hockey Assoc

August 2024 Activity

Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	0%	0%	0%	0%	9.48%	0%	0%	15.82%	30%
006-Schmitty's Time	0%	0%	0%	0%	14.2%	0%	0%	24.56%	30%
014-Pine Creek Golf	0%	0%	0%	0%	0%	0%	0%	23.96%	0%
018-La Crescent Com	0%	0%	0%	0%	0%	0%	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	\$0.00	\$13,650.00	\$1,230.90	\$0.00	Default Bank Account	\$56,027.90
006-Schmitty's Time	\$11,000.00	\$0.00	\$11,000.00	\$1,044.74	\$0.00		
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$152.98	\$0.00		
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$36.25	\$0.00		
Total	\$26,150.00	\$0.00	\$26,150.00	\$2,464.87	\$0.00		

Cash Long/Short Oversight

	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
002-Minegar Sports	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.25	\$25.25
006-Schmitty's Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.22	\$10.22
014-Pine Creek Golf	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.47	\$35.47

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

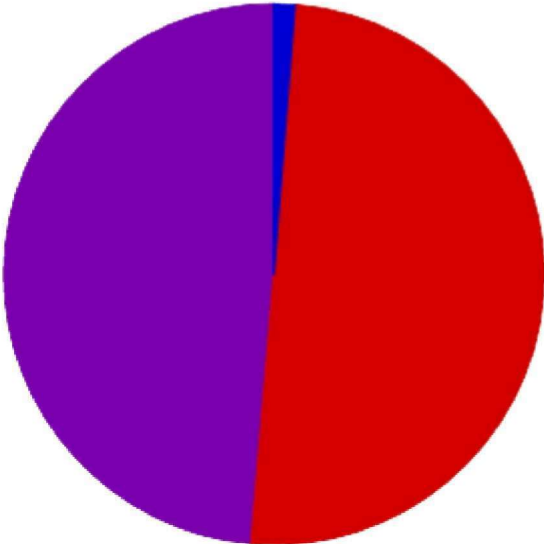
Lancer Youth Hockey Assoc

August 2024 Activity

Pull Tab	2573166	26-Aug-2024	\$1,716.00	002-Minegar Sports	02-Sep-2024	7	5
Pull Tab	8670322	27-Aug-2024	\$239.00	002-Minegar Sports	04-Sep-2024	8	5
Pull Tab	2718026	10-Aug-2024	\$718.00	006-Schmitt's Time	19-Aug-2024	9	5
Pull Tab	C217824	12-Aug-2024	\$567.00	014-Pine Creek Golf	19-Aug-2024	7	5

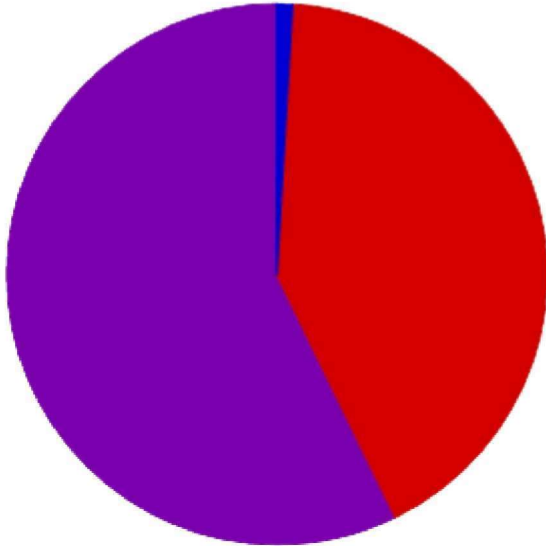
Month-End Membership Report

Revenue by Premise



002-Minegar Sports : \$22,210.95 014-Pine Creek Golf: \$567.00
006-Schmitt's Time: \$22,871.20

Net Profit by Premise



002-Minegar Sports : \$14,583.54 014-Pine Creek Golf: \$235.22
006-Schmitt's Time: \$10,883.15 018-La Crescent Com: (\$315.14)

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	\$4,500	\$3,681	Yes	
Timeout Tavern	Rent	\$5,000	\$3,901	Yes	
Pine Creek GC	Rent	\$300	\$114	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	\$13,000		Yes	
Three Diamond Corp.	Games and Gambling Supplies	\$1,500		Yes	
Ready Storage	Storage Garage #A102		\$65	Yes	
Payroll	Paid Employees and 941 Tax	\$1,000		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		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	\$4,065	Yes	
This report is presented to the organization by the gambling manager or other organization member.				9/15/2024	
Signature				Date:	