

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Monday July 17, 2023 - 7:30 pm

Sport Hub, La Crescent MN

Board Members Present: Andy Heichel, Eric Wurzel, Matt Dick, Shelly Reining, Jason Wieser, Jamie Von Arx and Matt Michaels

Members Present: Amber B, Amber W, Cindy P, Kim R, Vanessa H, Kasey P

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

Gambling Report: review gambling report (motion made, seconded and approved)

Sports Hub: Total Gross Receipts: \$36,344.00, Total Net Profit: \$1,425.21

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

E-Bingo: Total Gross Receipts: \$3,380.50, Total Net Profit: \$376.63

E-Tabs: Total Gross Receipts: \$186,786.00, Total Net Profit: 20,955.83

Timeout Tavern: Total Gross Receipts: \$39,730.00, Total Net Profit: \$1,875.80

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

E-Bingo: Total Gross Receipts: \$106,144.50 Total Net Profit: \$10,863.83

Meat Raffle: Total Gross Receipts: \$0.00, Total Net Profit: \$0.00

Pine Creek Golf Course: Total Gross Receipts: \$2,783.00, Total Net Profit:\$342.04

La Crescent Community Arena: Tipboards: Total Gross Receipts: \$0.00, Total Net Profit: \$-1,512.50

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

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

Balances: Bank Report balance \$92,633.50, Gross Profits (games) \$55,766.88, Gambling Site cash balances \$26,150.00, Total Allowable Expenses \$21,132.57, Net monthly loss (carry-over) \$122,916.77, Lawful expenditures of \$19,336.00. A motion was made, seconded, and carried to approve the June Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for June and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: Coaches meeting early August

Applefest Float Coordinator: none

Concessions Coordinator: Freezer purchased, delivered at the end of July from Midwest TV and Appliance. Board approved to purchase food products for concessions going forward from Holiday Wholesale (Wisconsin Dells). Adding cheese machine.

Fundraising coordinator/promotion and sponsorship: none

Membership coordinator: Looking at setting up online registration 2023-2024 season, more to come.

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: Jersey committee which will meet in August, members, Jamie V (head), Amber B, Paige S, Dan D, Jeff V and Jessica W.

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: none

Tournament Coordinator: Tournaments have been set, will post on website for each level

Referee Coordinator: none

Secretary's Report: none

Treasurer's report:

- Reviewed, motion was made, seconded, and carried to approved

New business:

1. Applefest Sept 14-17
 - a. Hockey Float - board checking with last years volunteers
 - b. Bingo - more to come
 - c. Brat Wagon - board will take over from Don and Stacy H
2. Gun Raffle
 - a. Ticket date for 2024 - Gun Raffle committee to meet end of July. Guns to be picked early August. Looking at first couple Saturdays in May for 2024 gun raffle to be held
3. Farrell - rink boards - board to discuss at a later date
4. Rink Maintenance items - updated doors, trim, score/penalty and purchase new table
5. Handbook Review - set up board meeting to review and approve - board meeting in July for review and approval
6. Tournaments
 - a. Away are set
 - b. Home tournaments - book for same weekend each year
7. Volunteer Hours - revisit (successful/changes)? - no changes at this time

8. Try hockey for free - putting ad in La Crescent Community Ed book to be published in Sept

*Next board meeting, Sunday August 13, 2023 at 7:00 pm, Sports Hub, La Crescent, MN