

## LANCER YOUTH HOCKEY ASSOCIATION MEETING

Sunday September 10, 2023 - 7:00 pm

Sports Hub, La Crescent MN

**Board Members Present:** Andy Heichel, Eric Wurzel, Matt Dick, Shelly Reining, Jason Wieser

**Members Present:** Vanessa H, Kim R, Paige S, Dusty J, Matt W, Tyler R, Corrina K, Zach W, Don H, Beth T, Eriah H, Amber B, Amber W, Keith N, Patty N, Ethan W and Sam G

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

**Gambling Report:** Request was made to move \$70,000 from gambling funds to general funds, review gambling report (motion made, seconded and approved)

**Sports Hub:** Total Gross Receipts: \$32,300.00, Total Net Profit: \$-1,713.28

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

E-Bingo: Total Gross Receipts: \$5,711.00, Total Net Profit: \$719.70

E-Tabs: Total Gross Receipts: \$137,352.50, Total Net Profit: \$13,361.72

**Timeout Tavern:** Total Gross Receipts: \$58,773.00, Total Net Profit: \$5,307.50

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

E-Bingo: Total Gross Receipts: \$2,777.60 Total Net Profit: \$307.82

E-Tabs: Total Gross Receipts: \$109,816.25, Total Net Profit: \$8,608.06

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

**Pine Creek Golf Course:** Total Gross Receipts: \$5,157.00 Total Net Profit: \$526.31

**La Crescent Community Arena:** Tipboards: Total Gross Receipts: \$600.00 Total Net Profit: \$-95.71

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 \$100,989.70, Gross Profits (games) \$52,763.49, Gambling Site cash balances \$26,050.00, Total Allowable Expenses \$25,741.37, Net monthly loss (carry-over) \$130,649.68, Lawful expenditures of \$25,187.70. A motion was made, seconded, and carried to approve the August Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for August and pay taxes.

### **Coordinator Reports/Updates**

**Aces/Coaches Coordinator/Safe Sport:** none

**Applefest Float Coordinator:** 1-2 volunteers needed to help Aubrey work on the float, Saturday 9/16. Parade walkers will hand out pucks and flyers, new to hockey.

**Concessions Coordinator:** none

**Fundraising coordinator/promotion and sponsorship:** Purchasing 2 - 3 x 10 banners (sponsors for youth hockey) to place on float.

**Membership coordinator:** Online registration is up and running, all under SportsEngine, it will be set up by level, registration begins October 7, 2023. LYHA will update the association via email when the tryout dates and times are set.

**Webmaster/Ice Scheduler:** none

**Pictures:** none

**Applefest Brat Wagon:** Matt and Kris Walter are new brat wagon coordinators

**Volunteer coordinator:** 11 open spots for brat wagon as of Sept 10. Applefest bingo volunteers have been filled.

**Equipment/Apparel Coordinator:** none

**Recruiter coordinator:** Skate with Eriah, Friday Sept 29, 2023.

**Rink Operations:** Final glass approval, we will be putting in Acrylic, 10-12 weeks for delivery. ADA door will be installed in 2024. Working on bonding with the state of MN for the chillers, more to come.

**District 9 Rep:** Game sheets, MN hockey will cover one more year (2023-2024 season) next year, 2024-2025 season, it will be the Associations responsibility to cover the fees/charges. Bantam B dist tournament will be held at MN River, Pee wee B dist tournament will be held in La Crescent, Squirt B dist tournament will be held in Owatonna. The cost for each team to enter is \$1400. Scheduling dates for Bantams and Pee wees will be held Oct 15, 2023 and Squirt B will be held Nov 12, 2023. Full ice for Mite Reds, after Jan 15, 2024, 10 games.

**Tournament Coordinator:** Currently, there is no one signed up for any of the LYHA home tournaments, mass emails will be going out in the next couple weeks inviting teams. Girls U12 tournament will be in La Crosse, WI.

**Referee Coordinator:** Jason Wieser and Andy Heichel

**Secretary's Report:** none

**Treasurer's report:**

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

**New business:**

1. Meat Raffle - Starts October 5, 2023, every Thurs at the TimeOut Tavern.
2. Bingo - Starts October 7, 2023
3. Brat Wagon Update - ordered brats, buns, moved trailer to Applefest grounds, looking at setting up Square to take card payments.
4. Applefest Float - email sent to association for time and locations on where to meet day of parade, contact Aubrey Buttell with any questions.

5. Bantam Team - Plan is to have a bantam team for the 2023-2024 season, currently have 13 kids, 10 skaters and 2 goalies. 2 skaters that are still bantam eligible, could try out for varsity, 1 goalie to try out for varsity. Looking at bringing kids in from other associations to keep our bantam team, if needed, more to come. High school currently has 19 players.
6. Interior Door Locks - Grandmaster/Master Keys - locker rooms will be locked, no kids in the rooms without a coach. Will have Grandmaster keys for all doors.
7. Warm-up's and Apparel - First year Squirts, free warm up jacket
8. Open Hockey Dates - Bantams and Peewee's, more to come on dates and times.
9. Jersey Update - waiting on a few sizes, order will be placed Monday September 11, 2023.
10. Registration Link Update - currently up and running, Registration date will open Oct 7, 2023.
11. Glass Update - see notes above, Rink Operations
12. Outdoor Rink Update - outdoor boards are rotting, reached out to La Crescent shop and TC classes to see if they can fix boards, more to come. If we can get the boards fixed, we plan to have an outdoor rink, just outside of the hockey arena near Five7.

\*Next board meeting, Wednesday October 18, 2023 at 7:00 pm, La Crescent Community Arena, La Crescent, MN