

LANCER YOUTH HOCKEY ASSOCIATION MEETING

April 14, 2014

7:00 p.m.

La Crescent Community Arena

Board Members Present: Teri Booth, Tammy Davison, Jay Fields, Pete Hogan, Robin Wieser

Members Present: Brian Ernst, Karl Fritz, Tammy Fritz, Mike Hackworth, Becky Jergensen, Dusty Jergenson, Leann Meyer, Laura Wright

Call to Order

The meeting was called to order by President Pete Hogan at 6:21 p.m.

Review Agenda

No changes were made to the agenda.

Gambling Report

Brian Ernst reported on the profits/shorts at the 2 sites. Profit carry over of \$22,886.40. In January the breakdown was: **Sports Hub** - Gross receipts = \$41,230. Cost of prizes = \$33,500. Expenses = \$2804.58. Long \$1.00 Net profit = \$4192.50. **Crescent Inn** - Gross Receipts = \$16,248. Cost of prizes = \$12,250. Expenses = \$866.08. Short: \$0. Net profit = \$2752.85. **Pine Creek** - Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$-358.93. Short = \$0. Net profit = \$-358.93. **Valley High** - Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$-358.93. Long = \$0. Net profit = \$-358.93. Lawful purpose expenditures \$21,112 which includes payment of Tax to MN Revenue of \$1112 and \$20,000 to the City of La Crescent. Bank report balance = \$11,726.74. Gross Profits (games) were \$11,728.00. Gambling Site cash balances = \$3200. Total Allowable Expenses = \$4388.50. The net monthly profit was \$-13,772.50. **Expenditures:** A motion was made, seconded, and carried to approve the May expenditures and Lawful Purpose Expenditures.

Coordinator Reports

Ace/Coaches: Will look for coaches from outside La Crescent for the Fall.

Apparel Coordinator: No report.

Applefest Float: No report.

Applefest Wagon: No report.

Awards/Recognition/Skate: No report.

Equipment Coordinator: No report.

District 9: No report.

Fundraising/Script Coordinator – Script will be available until August 15th.

Ice Scheduler: No report.

Membership Coordinator: No report.

WMHL: No report.

Promotion/Sponsorship: Ace has a new sign to go up. Three different levels of thank you's will be sent to the sponsors. Subway and Days Inn still need to pay for their sponsorship.

Referee Coordinator: No report.

Tournament Coordinator: No report.

Volunteer Coordinator: Checks have been cashed. Some families will continue their hours by working at the Cage Fight.

Webmaster: We should be able to see the bylaws and minutes online now.

Rink Duties/Dryland Area: No report.

Secretary Report – No report.

Treasurer Report – Our Operating Account at Merchants Bank has a month end balance for of \$97,293.44. Our Concessions Account at Merchants Bank has a month end balance for February of \$13,168.15. Our total current assets are \$165,687.85.

NEW BUSINESS

Friends of Youth Hockey Placque – We are going to make a new placque to hang in the arena since it wasn't kept up. We will check with Fifth Avenue Awards to see if they can make something for us.

Sponsorship Program – Bob Ott will be donating proceeds from his hunter safety class to the Hockey Association.

Registration Dates/Ideas – It was mentioned that we should try to do online registration and paying with PayPal. We will be better coordinating the registration this year so it is more efficient for the families. Registration will be on September 6 and 10.

Cage Fight Concessions – Will serve hot dogs and brats.

Coordinator Positions – no update.

Golf Tournament – We need to check with Valley High to see what date would work for the Golf Tournament in August.

WXOW Renewal – their sponsorship dollars is being traded for advertising. We did not spend all the money for 2013 so an extension has been filed until October.

Volunteer Hours – Need to figure out a way to cover all of our volunteer times. We'd like to have 2 open skates each weekend. We should have an events calendar set up further in advance so we can schedule times. If you are not interested in doing your volunteer hours, let the Board know so we can cash your check right away and we will pay people to complete your hours. We will have an award for the outstanding volunteer at each level that work the most hours. We should have a volunteer rep and parent rep for each team. Will be increasing the hours that each family will have to complete.

Rink Lease – We do not have the lease agreement from the City of La Crescent.

Fundraising/Donations/Cash Flow Overview – Robin was approached by Nicole from Nicole's school of dance who put together a fundraiser(snowmobile club, band, etc.). In order to do it they need a non-profit to get the proceeds and they were turned down by another non-profit. We will get more information from them to see if it is something we are interested in.

Roller Derby – Every Wednesday and Sunday night the roller derby girls have been practicing in La Crescent. In 2015 they would like to practice and hold their events here.

Team Numbers – If we play MN hockey we would have 13 bantams with 2 goalies. There is one possible moving to high school. There would be 3 players moving up from Pee Wee. For Pee Wees there would be 11 players with one being a goalie. For Squirts we would have 15 possible players. For Mites we would have a possible 17. If we play WI hockey we would have 14 players with 2 goalies. For Pee Wees, it would be 8 players with 1 goalie. For Squirts we'd have 23 players. For mites we'd have 16 players. The worst thing that could happen is that we wouldn't be able to play in tournament play depending on what league we play in. When we know more information we will send it to the association.

The meeting adjourned at 9:51 p.m.