

LANCER YOUTH HOCKEY ASSOCIATION MEETING

May 21, 2014

6:30 p.m.

La Crescent Community Arena

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

Members Present: Leigh Keip, Mike Hackworth, Leanne Meyer, Bret Hafner, Sarah Lange

Call to Order: The meeting was called to order by President Pete Hogan at 6:40.

Review Agenda

No changes were made to the agenda.

Gambling Report

Brian Ernst reported on the profits/shorts at the 4 sites. Profit carry over of \$15,143.74. In April the breakdown was: **Sports Hub** - Gross receipts = \$47,018. Cost of prizes = \$38,150. Expenses = \$2351.12. Short \$37.00 Net profit = \$5058.88. **Schmidty's Time Out Tavern** - Gross Receipts = \$4561. Cost of prizes = \$3375. Expenses = \$1131.90. Long: \$4. Net profit = \$-140.89. **Pine Creek** - Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$184.30. Short = \$0. Net profit = \$-184.30. **Valley High** - Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$190.42. Long = \$0. Net profit = \$-190.42. Lawful purpose expenditures \$1653 which includes payment of Tax to MN Revenue. Bank report balance = \$17,541.01. Gross Profits (games) were \$10,054. Gambling Site cash balances = \$3200. Total Allowable Expenses = \$3857.73. The net monthly profit was \$4543.27. **Expenditures:** A motion was made, seconded, and carried to approve the June expenditures and Lawful Purpose Expenditures.

Coordinator Reports

Ace/Coaches:

Apparel Coordinator: Laura Wright and Tiffany Carlson have volunteered.

Applefest Float:

Applefest Wagon:

Awards/Recognition/Skate: Renee Keip has volunteered.

Equipment Coordinator:

District 9:

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

Ice Scheduler: Sarah Lange has volunteered.

Membership Coordinator:

WMHL:

Promotion/Sponsorship:

Referee Coordinator:

Tournament Coordinator:

Volunteer Coordinator:

Webmaster:

Rink Duties/Dryland Area: Mike Hackworth and Bret Hafner have volunteered. Mike will be contacting some outfitter to see what the cost of cleaning the boards would be.

Secretary Report – No report.

Treasurer Report – Our Operating Account at Merchants Bank has a month end balance for of \$71,437.45. Our Concessions Account at Merchants Bank has a month end balance for April of \$15,009.10. Our total current assets are \$168,617.48. We made a profit of \$1,098.08 from the Cage Fight Night. A motion was made, seconded, and carried to move \$10,000 from the Concessions Account to the Savings Account.

NEW BUSINESS

Board Elections: No elections took place for the board of directors due to the lack of applicants.

Friends of Youth Hockey Plaque –

Coordinator Positions – An email asking people to sign up for volunteer spots will be sent out.

Golf Tournament – The golf tournament will be on August 16. Letters will be sent to past whole sponsors and donation sponsors.

Rink Lease – We are still waiting to get the utility bills from the city.

Fundraising Event – We are in the planning stages of an event that would include bands, alcohol, food, and raffle. Would have to be approved by the city council. Looking at August 23rd.

Tournaments – We need to set the dates for our Tournaments before the June meeting.

Gambling Run – June (Tammy), July (Teri), August (Jay)

Jersey cases – We'll be getting bids to get cases made for Eriah Hayes jerseys to hang in the lobby.

The meeting adjourned at 9:05 p.m.