

LANCER YOUTH HOCKEY ASSOCIATION MEETING

July 10, 2014

6:30 p.m.

La Crescent Community Arena

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

Members Present: Brian Ernst, Mike Hackworth, Dusty Jergenson

Call to Order: The meeting was called to order by President Pete Hogan at 6:45.

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 \$25,372.00. In April the breakdown was: **Sports Hub** - Gross receipts = \$40,372. Cost of prizes = \$33,100. Expenses = \$2278.74 Short \$119.00 Net profit = \$3645.908. **Schmidty's Time Out Tavern** - Gross Receipts = \$8124. Cost of prizes = \$6350. Expenses = \$967.80. Long/Short: \$0. Net profit = \$477.51. **Pine Creek** - Gross receipts = \$2177. Cost of prizes = \$1680. Expenses = \$643.03. Short = \$21. Net profit = \$-231.11. **Valley High** - Gross receipts = \$6119. Cost of prizes = \$4900. Expenses = \$619.92. Short = \$36. Net profit = \$373.92. Lawful purpose expenditures \$1994 which includes payment of Tax to MN Revenue. Bank report balance = \$28,003.87. Gross Profits (games) were \$10,762. Gambling Site cash balances = \$3800. Total Allowable Expenses = \$4508.78. The net monthly profit was \$4259.22. **Expenditures:** A motion was made, seconded, and carried to approve the August expenditures and Lawful Purpose Expenditures.

Coordinator Reports

Ace/Coaches: Brian Ernst has volunteered to take care of.

Apparel Coordinator: Tiffany Carlson has volunteered to take care of.

Applefest Float:

Applefest Wagon:

Awards/Recognition/Skate:

Concessions:

Equipment Coordinator:

District 9:

Fundraising/Script Coordinator:

Golf Tournament Coordinator: Tammy Davison and Mike Hackworth are coordinating. We have one official registration, one call, and a dozen verbals for registrations. Hole sponsors are coming in.

Ice Scheduler:

Membership Coordinator: Is online

WMHL: Karl Fritz has volunteered.

Promotion/Sponsorship: Becky Jergenson

Referee Coordinator:

Recruiter Coordinator:

Rink Duties: We need to change the Ace Telephone sign and we have a new sponsor.

Safe Sport Coordinator:

Tournament Coordinator:

Volunteer Coordinator:

Webmaster:

Rink Duties/Dryland Area:

Secretary Report – No report.

Treasurer Report – Our Operating Account at Merchants Bank has a month end balance for of \$21,590.23. Our Concessions Account at Merchants Bank has a month end balance for May of \$4617.99. Our total current assets are \$168,434.05.

NEW BUSINESS

Board Elections:

Rink Lease – Skip Wieser is to have something put together soon so we can meet with the city. We would be paying operating expenses. The city will be putting \$25,000 in a fund and LYHA will put in \$15,000 as a building maintenance fund. Our \$55,000 rent paid for the utilities for a whole year, which included the Boys & Girls Club and the Bike Shoppe. When we pay the \$160,000 (essentially 7 years in rent) in 2015, in 2016 we would start paying \$30,000 for utilities.

Team numbers -

Tournaments – Mite Jamboree will be Dec. 13th, Squirt B will be December 5, 6, 7. Squirt C will be January 16, 17, 18. Pee Wee will be January 23, 24, 25. Possible Bantam Feb. 6, 7, 8.

Jersey cases – No update.

Meet & Greet/Band Event – We'll be ordering 50 pucks for Eriah to sign for the Meet & Greet. A timeline will be set up soon. Still trying to get a couple bands.

High School Games/Activities Set up- High school games are online.

The meeting adjourned at 8:40 p.m.