

LANCER YOUTH HOCKEY ASSOCIATION MEETING

September 17, 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:** Brian Ernst, Bret Hafner

**Call to Order:** The meeting was called to order by President Pete Hogan at 6:47.

**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 \$35,042.42. In July the breakdown was: **Sports Hub** - Gross receipts = \$45,562.00, Cost of prizes = \$37,500. Expenses = \$1908.15 Short \$1.00 Net profit = \$5,385.07. **Schmidty's Time Out Tavern** - Gross Receipts = \$11,634.0. Cost of prizes = \$9025.00. Expenses = \$899.17. Short: \$10. Net profit = \$1461.04. **Pine Creek** - Gross receipts = \$4047.00, Cost of prizes = \$3370. Expenses = \$531.77. Short = \$29. Net profit = \$80.67. **Valley High** - Gross receipts = \$6320.00. Cost of prizes = \$5000. Expenses = \$700.44. Short = \$70. Net profit = \$493.68. Lawful purpose expenditures \$1208 which includes payment of Tax to MN Revenue. Bank report balance = \$315,042.42. Gross Profits (games) were \$12,668. Gambling Site cash balances = \$4500. Total Allowable Expenses = \$4039.54. The net monthly profit was \$7420.46. **Expenditures:** A motion was made, seconded, and carried to approve the October expenditures and Lawful Purpose Expenditures.

**Coordinator Reports**

**Ace/Coaches:** Brian Ernst reported that are positions that can be filled at every level. Each of the interested coaches filled out a survey to see where they would fit.

**Apparel Coordinator:** The order will be placed on October 31.

**Applefest Float:**

**Applefest Wagon:** Brat wagon is good to go. Still looking for workers on Sunday.

**Awards/Recognition/Skate:**

**Concessions:** Amantha Fields will be taking over as Concessions Coordinator.

**Equipment Coordinator:** Ok for this year, will have to buy some items for next year.

**District 9:** Pete and Tammy have been going to the meetings. October 26, 1:00 p.m. is the scheduling meeting for Bantams and Pee Wees in Rochester. November 10, 7:00 p.m. is the scheduling meeting for Squirts.

**Fundraising/Script Coordinator:**

**Golf Tournament Coordinator:**

**Ice Scheduler:**

**Membership Coordinator:**

**WMHL:** Karl Fritz has volunteered.

**Promotion/Sponsorship:**

**Referee Coordinator:** Evan Mau will be the referee coordinator.

**Recruiter Coordinator:**

**Rink Duties:** The ice should be ready by the end of September.

**Safe Sport Coordinator:** Bryan Waskow will be the Safe Sport Coordinator.

**Tournament Coordinator:**

**Volunteer Coordinator:**

**Webmaster:**

**Secretary Report** – No report.

**Treasurer Report** – Our Operating Account at Merchants Bank has a month end balance for of \$26,006.66. Our Concessions Account at Merchants Bank has a month end balance for May of \$5537.86. Our total current assets are \$172,687.72. Golf Tournament we had a net profit of \$3972. The Rockin the Rink we had a net profit of \$146.47.

## **NEW BUSINESS**

**Board Elections** - We still need to get some more people on the board. If you are interested, please let a board member know.

**Sponsorship Program** – We need a person to head the sponsorship program.

**Rink Lease** – Negotiations are underway with the city for the upcoming hockey season.

**Let's Play Hockey Ad** - Next year we will place the ad in September.

**Co-op/Bantam Team:** The President of MAHA doesn't see a problem with us co-oping with Sparta. La Crosse is still interested in bring on Bantam players as well. Sparta has 4 players guaranteed to play here.

The meeting adjourned at 9:15 p.m.