

LANCER YOUTH HOCKEY ASSOCIATION MEETING

December 14, 2014

5:00 p.m.

La Crescent Community Ice Arena

Board Members present: Tammy Davison, Pete Hogan, Robin Wieser, Todd Vessey, Zach Boudreau

Members Present: Brian Ernst, Tammy Fritz, Dusty Jergenson

Call to Order: The meeting was called to order by President Pete Hogan at 5:14 p.m.

Review Agenda – Bob Ott Self Defense handgun course

Gambling Report – Brian Ernst reported on the profits/shorts at 2 sites. Profit carry over of \$51,053.57. In April the breakdown was: Sports Hub - Gross receipts = \$28,602. Cost of prizes = \$24,700. Expenses = \$1693.84. Long/Short = \$0 Net profit = \$1832.75. Schmidty's Time Out Tavern - Gross Receipts = \$14,458. Cost of prizes = \$11,500. Expenses = \$1274.80. Short: \$11. Net profit = \$1398.61. Pine Creek - Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$245.08. Short = \$0. Net profit = \$-245.08. Valley High – Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$245.08. Short = \$0. Net profit = \$-245.08. Lawful purpose expenditures \$660 which includes payment of Tax to MN Revenue. Bank report balance = \$50,010.78. Gross Profits (games) were \$6860. Gambling Site cash balances = \$3900. Total Allowable Expenses = \$3458.79. The net monthly profit was \$2741.21. Expenditures: A motion was made, seconded, and carried to approve the January expenditures and Lawful Purpose Expenditures. Tammy Davison made a motion to approve allowable expenditures and Pete Hogan seconded the motion. Approved first two installments of rent to the City.

Coordinator Reports

Ace/Coaches- none

Apparel –none

Applefest Float – none

Applefest Brat Wagon – Pete Hogan and Jay Fields attended the Applefest Board Meeting regarding the banning of LYHA next year in the brat wagon. They have not heard back from them at all. We may need to do a guideline/rules for the wagon next year. No alcohol brought in, no animals. List of contact numbers for the board posted if questions or concerns. We are going to ask Doug Kerns to check with Oktoberfest for a time line to join their fest.

Concessions-none

Awards/Recognition/Skate – none

Equipment – Pete is looking for goalie equipment. Tammy Fritz has offered to sell her son's equipment to the association.

Recruiter –none

Fundraising/Script - Kwik Trip changing to 5% on cards except for some in-store purchases. Set up a fund for excess money accrued. Raffle drawing set for 5:00 p.m. on December 31, 2014 at the rink.

Golf-none

Ice Scheduler-none

Membership – better system for late registered skaters. Paperwork not getting to Robin in a timely manner.

WHML-Karl Fritz has stepped down and Pete is going the meetings for the time being.

Promotion/Sponsorship-Need a person to step up.

Referee - complaint about refs at bantam level. Robin contacted Evan Mau.

Rink –none

Safe Sport – missing a few of the coaches completion of course.

Tournament – need to talk to Amantha Fields and Shelly Reining about Fire Sales on upcoming tournaments.

Secretary – no report – Teri Booth not present.

Treasurer Report – General Operating Account bank balance \$20,031.12, Concession stand bank balance \$10,675.75. Savings account \$157,621.84. Total current assets \$189,148.71.

NEW BUSINESS

Dusty would like new glass sheets to have on hand. Pete has ordered them and is waiting on transportation from the Cities to the rink. We may need to purchase a new air quality control device to save money on the testing. Ready to get new benches in locker room one and two.

Rink Lease – still waiting for the City

Jersey Cases – looking at moving around trophies and using current cases

Policy Handbook Updates – need to note any future changes to be made before the next season starts

Approved coaches pay for PeeWee Coach John Eaton , non-parent \$500.00. To be paid in two installments. One in December for \$250.00 and one in February of \$250.00.

New Mileage rate for 2015. Forms will be provided to Brian Ernst and any others who need to get reimbursed for mileage.

Robin will email Tammy Fritz regarding generating more fundraising revenue.

Bob Ott will again be offering a handgun safety course and will donated money back to the association.

Closed session began at 7:30. Meeting adjourned 8:00 p.m.