

LANCER YOUTH HOCKEY ASSOCIATION MEETING

August 6, 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, Karl Fritz, Mike Hackworth, Chuck Johnson, Leigh Keip, Leanne Meyer

Call to Order: The meeting was called to order by President Pete Hogan at 6:41.

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 \$29,805.87. In June the breakdown was: **Sports Hub** - Gross receipts = \$32,039. Cost of prizes = \$26,850. Expenses = \$1992.89 Long \$13.00 Net profit = \$2702.09. **Schmidty's Time Out Tavern** - Gross Receipts = \$7840. Cost of prizes = \$5450. Expenses = \$728.30. Long: \$10. Net profit = \$1108.43. **Pine Creek** - Gross receipts = \$5520. Cost of prizes = \$4380. Expenses = \$414.90. Short = \$50. Net profit = \$616.57. **Valley High** – Gross receipts = \$5678. Cost of prizes = \$4300. Expenses = \$639.81. Short = \$0. Net profit = \$607. Lawful purpose expenditures \$927 which includes payment of Tax to MN Revenue. Bank report balance = \$31,327.96. Gross Profits (games) were \$9737. Gambling Site cash balances = \$3800. Total Allowable Expenses = \$4702.91. The net monthly profit was \$5034.09. **Expenditures:** A motion was made, seconded, and carried to approve the September 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: We got the notice for the yearly air quality update so waiting for the certificate. Applefest is September 18, the next cage match is September 13. The compressors will be turned on shortly after those dates. Would like to get the ice down and painting done the week of September 15.

Secretary Report – No report.

Treasurer Report – Our Operating Account at Merchants Bank has a month end balance for of \$21,983.92. Our Concessions Account at Merchants Bank has a month end balance for May of \$4560.56. Our total current assets are \$169,241.85.

NEW BUSINESS

Golf Tournament - There are 4 paid teams and 6 unpaid. Last year we had 22 teams. Will pay out for 1st (\$260) and 2nd (\$140) but also 10th (\$100) place.

Rink Lease – Pete talked with Bill Waller. The city has gotten the draft contract put together. The city and the school need to sign it before we do. Once they sign it, the LYHA Board will meet with the city with final details.

Raffle – we will have raffle tickets at the Rock'n the Rink.

Co-op: The La Crosse Board met last night. As of now, we will not be releasing any of our players to play on the La Crosse teams.

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. Bantam Feb. 6, 7, 8.

Jersey cases – We are still looking for someone to make hanging jerseys for Eriah's jerseys.

Meet & Greet/Band Event – Called La Crosse Tent and they would be willing to work us. We would at least need a 16 x 24. The cost is \$700. They would work with us. Would get for probably \$400 if we give some sponsorship to them. Craig Olson Project has the lights and sound that we can use. We have 3 bands performing that night. We need to figure out what kind of alcohol to get.

Safe Sport – It is good for 2 years, so if you did it last year, you do not have to this year. Video is about having locker monitors, bullying, etc.

Let's Play Hockey Ad – Ads have been placed for the year.

Registration will be September 6th and 10th.

The meeting adjourned at 8:25 p.m.