

LANCER YOUTH HOCKEY ASSOCIATION MEETING

October 19, 2014

6:00 p.m.

La Crescent Community Arena

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

**Members Present:** Renee Keip, Doug Kerns, Theresa Kerns, Korrina Klug, Bob Ott,

**Call to Order:** The meeting was called to order by President Pete Hogan at 6:14.

**Review Agenda**

No changes were made to the agenda.

\*\* Practices are going to be moved back 15minutes.\*\* Please change your calendars.

**Gambling Report**

Brian Ernst reported on the profits/shorts at the 4 sites. Profit carry over of \$42,261.42. In September the breakdown was: **Sports Hub** - Gross receipts = \$16,714.00, Cost of prizes = \$14,050. Expenses = \$2076.20 Short \$0.00 Net profit = \$334.34. **Schmidty's Time Out Tavern** - Gross Receipts = \$17,945. Cost of prizes = \$14,100. Expenses = \$1444.25. Short: \$9. Net profit = \$2,034.93. **Pine Creek** - Gross receipts = \$2,760.00, Cost of prizes = \$2100. Expenses = \$831.20. Short = \$104. Net profit = \$-233.99. **Valley High** - Gross receipts = \$6008.00. Cost of prizes = \$4800. Expenses = \$866.43. Short = \$3. Net profit = \$226.64. Lawful purpose expenditures \$1847 which includes payment of Tax to MN Revenue. Bank report balance = \$41,070.14. Gross Profits (games) were \$8377. Gambling Site cash balances = \$4200. Total Allowable Expenses = \$4,764.68. The net monthly profit was \$2,815.32. **Expenditures:**

[REDACTED]

**Coordinator Reports**

**Ace/Coaches:** [REDACTED]

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

**Applefest Float:**

**Applefest Wagon:** We did a little less profit (-\$150) from previous year. We had the soda machine from Pepsi which was nice. There could be some volunteer hours to set up and take down the brat wagon. Doug & Theresa will give us a breakdown on what needs to be done to put the wagon together for Applefest.

**Awards/Recognition/Skate:** We will be participating in the SKATE program.

**Concessions:** We'll be getting food for the concessions for the open skates.

**Equipment Coordinator:** We got more shin pads. We may need to invest in a couple helmets.

**District 9:** We have turned in updates to District 9.

**Recruiter Coordinator:** Ads have been placed and Halloween cards have been printed for Try Hockey for Free on November 8.

**Fundraising/Script Coordinator:**

**Golf Tournament Coordinator:**

**Ice Scheduler:**

**Membership Coordinator:** We have about 10 players without USA Hockey numbers, and we need to get the coaches numbers for USA Hockey.

**WMHL:**

**Promotion/Sponsorship:** We need someone to fill this position.

**Referee Coordinator:**

**Rink Duties:**

**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 September of \$24,234.57 Our Concessions Account at Merchants Bank has a month end balance for September of \$13,717.38. Our total current assets are \$171,294.80. The Applefest Brat Wagon had a net profit of \$3427.87.

## **NEW BUSINESS**

**Open Skate** - We need to establish some rules for open skate. The association will make a sign to hang up on those nights. We also should have someone who is in charge on the ice.

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

**Rink Lease** – We still need to get the temporary contract from the city so we can make our lease payments.

**Scheduling** – October 26 is the scheduling for District 9. Scheduling meeting for WMHL is a month later than last year.

**Tournaments** – A motion was made, seconded, and carried to approve \$800 for each teams to be used toward tournament registrations. Anything above and beyond will be covered by the parents. Each team has 2 away tournaments.

**Jersey Cases** – We'll be getting a bid for the jersey cases.

**High School Games/Activities Set Up – Special Events** – We need to schedule Mites Night, Lancer Youth Hockey and Friends of Youth Hockey with JP.

Adult Open Hockey – Adult Open Hockey was reviewed by the board. Adult Open Hockey is for people 18 years and older only.

Safe Sport – All coaches know they need to register with Safe Sport.

Cleaning Schedule – A mass cleaning is scheduled for October 25<sup>th</sup>, 9:00-12:00. Team cleaning schedules will begin the week of November 1<sup>st</sup>.

Olympia Scheduling – A schedule for cleaning the ice will be set at the parent meetings.

Open Skate Scheduling – Open Skate will begin on October 25<sup>th</sup>. Hours will be 6:00-7:00 Family Skate, 7:00-9:00 Open Skate. Cost will be \$2 to skate, and \$1 for skate rental.

Closed session began at 8:33 p.m.