

LANCER YOUTH HOCKEY ASSOCIATION MEETING

May 17, 2015

6:00 p.m.

La Crescent Community Arena

Board Members Present: Teri Booth, Zach Boudreau, Tammy Davison, Pete Hogan

Members Present: Tiffany Carlson, Brian Ernst, Amantha Fields, Paula Hogan, Adam Kimball, Shelly Olson, Bob Ott, Laura Wright

Call to Order: The meeting was called to order by President Pete Hogan at 6:05.

Review Agenda

No changes were made to the agenda.

Commander Board Signs: Mike and Marsha Ryan proposed donating one of the Commander Boards and ½ of the letters to the hockey association to keep.

Gambling Report

Brian Ernst reported on the profits/shorts at the 4 sites. Profit carry over of \$37,116.89. In April the breakdown was: **Sports Hub** - Gross receipts = \$35,689, Cost of prizes = \$29,500 Expenses = \$2,690.46 Short \$72.00 Net profit = \$2349.54. **Schmidty's Time Out Tavern**- Gross Receipts = \$26,030. Cost of prizes = \$21,900. Expenses = \$1830.56. Short: \$3.00. Net profit = \$1532.70. **Pine Creek** - Gross receipts = \$2223, Cost of prizes = \$1640. Expenses = \$368.39. Short = \$1. Net profit = \$106.38. **Valley High** – Gross receipts = \$2395. Cost of prizes = \$1700. Expenses = \$378.78. Short = \$5. Net profit = \$187.19. Lawful purpose expenditures \$2,153 which includes payment of Tax to MN Revenue. Bank report balance = \$35,373.70. Gross Profits (games) were \$11,597. Gambling Site cash balances = \$5400. Total Allowable Expenses = \$5268.19. The net monthly profit was \$4175.81. **Expenditures:** A motion was made, seconded, and carried to approve the June expenditures and Lawful Purpose Expenditures.

Election of New Board Members: Welcome to Adam Kimball and Bob Ott to the Board of Directors.

Coordinator Reports

Ace/Coaches: No report

Apparel Coordinator: No report

Applefest Float: No report

Applefest Wagon: No report.

Blue Line Club: No report

Concessions Manager: Awards/Recognition/Skate: No report.

Equipment Coordinator: No report.

Recruiter Coordinator: No report

District 9: No report.

Fundraising/Script Coordinator: No report

Golf Tournament Coordinator: No report

Ice Scheduler: No report

Membership Coordinator: No report

WMHL: No report

Promotion/Sponsorship: No report

Referee Coordinator: No report

Rink Duties: No report

Tournament Coordinator: No report

Volunteer Coordinator: No report

WebMaster: No report

Secretary Report – No report.

Treasurer Report—Our Operating Account at Merchants Bank has a month end balance for March of \$25,907.69. Our Concessions Account at Merchants Bank has a month end balance for March of \$24,230.84. Our total current assets are \$172,992.61.

NEW BUSINESS

Sponsorship Program – Tiffany Carlson volunteered to be in charge of the sponsorship program.

Rink Lease – The school board is keeping us at a stand still. They are holding off on extending the land lease to the city.

Jersey Return – Wednesday, June 10, 7:00 p.m.

Ice Rental Charges to Outside Organizations – We are going to get a form created for future ice rental.

Rink Misc -

- Benches – The new ones should be installed this summer.
- Hanging Signs – Sponsor signs should be hung soon.

Golf Tournament- August 15th at Valley High, cost is \$65/person. Sponsorship letters have been set out. Signs to hang up have been distributed.

Todd Vessey Board Resignation – Pete Hogan will be fulfilling Todd Vessey's board term for one year.

The meeting adjourned at 6:49 p.m.