

Lancer Youth Hockey Association

Agenda

February 15, 2015

6:00 p.m. @ La Crescent Community Arena

1. President call to order (Pete Hogan)
2. Review Agenda (Pete Hogan)
3. Gambling Report (Brian Ernst)
4. Reports from Coordinator Positions – As needed

Ace/Coaches Coordinator – Jay Fields (15)	Ice Scheduler – Sarah Lange (35)
Apparel Coordinator – Tiffany Carlson (15)	Membership Coordinator – Robin Wieser (35)
Applefest Float – Todd Wieser (15)	WMHL Representative – Karl Fritz (20)
Applefest Wagon – Doug & Teresa Kerns (35)	Promotion/Sponsorship – (35)
Awards/Recognition/Skate – Renee Keip (25)	Referee Coordinator – Evan Mau (35)
Blue Line Club –	Tournament Coordinator – Shelly Reining (35)
Concession Manager – Amantha Fields (35)	Volunteer Coordinator – Karina Klug (35)
Equipment Coordinator – Pete Hogan (25)	WebMaster – Heather Johnson (15)
District 9 Representative – (20)	Safe Sport – Bryan Waskow
Fundraising/Scrip Coordinator – Tammy Fritz (35)	Rink Duties – Mike Hackworth/Bret Haffner
Recruiter Coordinator - (25)	Golf Tournament Coordinator - (35)

5. Secretary's Report
6. Treasurer's Report – (Tammy Davison)
7. New Business
 - Sponsorship Program
 - Rink Lease
 - Jersey Cases
 - Locker Room Benches
 - Power Skate
 - Cleaning
 - Open Skate during Spring Break
 - Cancelling scheduled games
 - Family Skate – behavior issues
 - Try Hockey for Free (February 21)
 - Final Cleaning Date

LANCER YOUTH HOCKEY ASSOCIATION MEETING

January 11, 2015

6:28 p.m.

La Crescent Community Arena

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

Members Present: Brian Ernst, Jake Griggs, Renee Keip, Bob Ott

Call to Order: The meeting was called to order by President Pete Hogan at 6:28.

Review Agenda

No changes were made to the agenda.

Gambling Report

Brian Ernst reported on the profits/shorts at the 2 sites. Profit carry over of \$53,794.78. In December the breakdown was: **Sports Hub** - Gross receipts = \$33,761, Cost of prizes = \$27,800 Expenses = \$1619.38 Short \$79.00 Net profit = \$3767.81. **Schmidty's Time Out Tavern** - Gross Receipts = \$19,518. Cost of prizes = \$16,950. Expenses = \$1251.49. Short: \$7. Net profit = \$1069.31. **Pine Creek** - Gross receipts = \$0.00, Cost of prizes = \$0. Expenses = \$369.38. Short = \$0. Net profit = \$-369.38. **Valley High** - Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$-369.38. Long = \$0. Net profit = \$-369.38. Lawful purpose expenditures \$20,821 which includes payment of Tax to MN Revenue. Bank report balance = \$34,351.14. Gross Profits (games) were \$8529. Gambling Site cash balances = \$3900. Total Allowable Expenses = \$3609.64. The net monthly profit was \$-15901.64. Net profit before lease payment is \$4837.12. Lease payment of \$20,000 made in December. **Expenditures:** A motion was made, seconded, and carried to approve the February expenditures and Lawful Purpose Expenditures.

Coordinator Reports

Ace/Coaches:

Apparel Coordinator: Applefest Float:

Applefest Wagon:

Concessions Manager:

Awards/Recognition/Skate: Tentative date March 16, 6:30 p.m., at United Methodist Church.

Equipment Coordinator: Investing in some goalie gear. Need 2 sets of uppers and no leg pads.

Recruiter Coordinator:

Fundraising/Script Coordinator:

Golf Tournament Coordinator:

Ice Scheduler:

Membership Coordinator:

WMHL:

Promotion/Sponsorship: We need to find someone to take this position. We might be selling concessions food and alcohol for roller derby games.

Referee Coordinator:

Rink Duties:

Safe Sport Coordinator:

Tournament Coordinator: There are 5 teams registered for the Squirts and Pee Wee Tournaments coming up.

Volunteer Coordinator: December hours will be posted soon. We are having problems getting people to volunteers. We've been paying some high school students to work during the high school game.

Webster:

Secretary Report – No report.

Treasurer Report – Our Operating Account at Merchants Bank has a month end balance for December of \$26,693.36. Our Concessions Account at Merchants Bank has a month end balance for December of \$15,136.60. Our total current assets are \$173,671.67. We need to order new blades for the Olympia.

NEW BUSINESS

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

Rink Lease – We are waiting for the school board to sign the agreement. We should hopefully have everything paid off by the end of February.

Jersey Cases – We are going to go through the trophy case and make an area for Eriah's stuff.

Safe Sport – we still have one that needs to complete it.

Locker Room Benches – The new benches need to be installed.

Policy Handbook Updates – Review of the handbook will be done after the season.

Coaches Pay -

Open Skate Issues – Kids should wear some kind of gloves when on the ice.

Website Authorization - Need to find out who has authorization.

Squirt teams 2015-2016 – if a co-op is needed next season, we should make an agreement that all the La Crescent players stay together. The parents would prefer that the teams stay in La Crescent. It would be nice to know by the end of March so the parents can make plans.

Conceal & Carry Class Permit Class - Bob Ott will be offering a class again. Cost is \$100/person and \$50 would come back to the hockey association.

Closed session began at 7:56 p.m.