

LANCER YOUTH HOCKEY ASSOCIATION MEETING

March 15, 2014

6:28 p.m.

La Crescent Community Arena

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

**Members Present:** Brian Ernst, Amantha Fields, Mike Hackworth, Bret Haffner, Dusty Jergenson

**Call to Order:** The meeting was called to order by President Pete Hogan at 6:10.

**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 \$43,505.59. In January the breakdown was: **Sports Hub** - Gross receipts = \$46,510, Cost of prizes = \$37,775 Expenses = \$233.39 Short \$35.00 Net profit = \$5565.87. **Schmidty's Time Out Tavern**- Gross Receipts = \$15,173. Cost of prizes = \$12,850. Expenses = \$1640.90. Short: \$0. Net profit = \$459.85. **Pine Creek** - Gross receipts = \$0.00, Cost of prizes = \$0. Expenses = \$-581.25. Short = \$0. Net profit = \$-581.25. **Valley High** – Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$-581.25. Long = \$0. Net profit = \$-581.25. Lawful purpose expenditures \$21,058 which includes payment of Tax to MN Revenue. Bank report balance = \$24,128.55. Gross Profits (games) were \$11,058. Gambling Site cash balances = \$3900. Total Allowable Expenses = \$5136.77. The net monthly profit was \$-15,136.77. Net profit before lease payment is \$5921.23. Lease payment of \$20,000 made in February. **Expenditures:** A motion was made, seconded, and carried to approve the April expenditures and Lawful Purpose Expenditures. **IRS** – levy fine will be forgiven and we'll be receiving at a later date.

**Coordinator Reports**

**Ace/Coaches:** Trying to have a wrap-up meeting with the coaches.

**Apparel Coordinator:** No report

**Applefest Float:** No report

**Applefest Wagon:** No report

**Concessions Manager:** Didn't have a lot of kids at open skate because of the nice weather. Monday-Wednesday had 25-30 kids. Thursday-Friday less.

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

**Equipment Coordinator:**

**Recruiter Coordinator:** No report

**District 9:** The grievance was taken care of.

**Fundraising/Script Coordinator:** No report

**Golf Tournament Coordinator:** No report

**Ice Scheduler:** No report

**Membership Coordinator:** No report

**WMHL:** No report

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

**Referee Coordinator:** No report

**Rink Duties:** We are getting bids from 2 companies that clean boards to hire in September.

**Safe Sport Coordinator:** No report

**Tournament Coordinator:** No report

**Volunteer Coordinator:**

**WebMaster:**

**Secretary Report** – No report.

**Treasurer Report**—Our Operating Account at Merchants Bank has a month end balance for February of \$27,120.36. Our Concessions Account at Merchants Bank has a month end balance for February of \$20,564.65. Our total current assets are \$171,216.29.

## **NEW BUSINESS**

**Sponsorship Program** – Need to have someone take this over.

**Rink Lease** – We're still waiting for the city to get back in touch with us. The city is trying to sell the property where the flag pole sits.

**Ice Rental Charges to Outside Organizations:** We need to have a sheet with our charges, contact info, billing info, and if you don't cancel the ice within 24 hours you will still get charged for the ice rental.

**Rink Misc:**

- Jersey Cases – Need to figure out what to do with all of the old trophies.
- Benches – The new ones should be installed this summer.
- Hanging Signs – we have some sponsor signs that need to be hung up
- Coffee Pot Repair – we need to repair the coffee pot.

**Final Cleaning Date/Jersey Return:** Saturday, March 21<sup>st</sup>, 9 a.m.-noon.

**Hardship Waiver for Hours:** We will be waiving volunteer hours for a family that is having a hardship due to a sick child.

**Golf Tournament:** Mike Hackworth and Tammy Davison will take care of the golf tournament.

**Fight Night:** The next Fight Night will be April 18<sup>th</sup>.

Closed session began at 7:06 p.m.