

LANCER YOUTH HOCKEY ASSOCIATION MEETING

April 15, 2015

6:00 p.m.

La Crescent Community Arena

**Board Members Present:** Teri Booth, Tammy Davison, Jay Fields, Pete Hogan

**Members Present:** Brian Ernst, Dusty Jergenson, Shelly Olson, Mike Ryan, Laura Wright

**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.

**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 \$28,368.82. In March the breakdown was: **Sports Hub** - Gross receipts = \$51,892, Cost of prizes = \$42,700 Expenses = \$2921.55 Short \$0.00 Net profit = \$5023.92. **Schmidty's Time Out Tavern**- Gross Receipts = \$33,950. Cost of prizes = \$27,450. Expenses = \$1318.26. Short: \$1.00. Net profit = \$4300.27. **Pine Creek** - Gross receipts = \$0.00, Cost of prizes = \$0. Expenses = \$285.66. Short = \$0. Net profit = \$-285.66. **Valley High** – Gross receipts = \$0. Cost of prizes = \$0. Expenses = \$-292.20. Long = \$0. Net profit = \$-292.20. Lawful purpose expenditures \$2,128 which includes payment of Tax to MN Revenue. Bank report balance = \$34,085.89. Gross Profits (games) were \$15,692. Gambling Site cash balances = \$4500. Total Allowable Expenses = \$4817.66. The net monthly profit was \$8746.34. **Expenditures:** A motion was made, seconded, and carried to approve the May expenditures and Lawful Purpose Expenditures. A motion was made, seconded, and carried to pay MN Revenue taxes of \$2128.

**Coordinator Reports**

**Ace/Coaches:** Would like to get the coaches together to review the past year and start to discuss the next year season.

**Apparel Coordinator:** No report

**Applefest Float:** No report

**Applefest Wagon:** We still haven't heard from Applefest regarding our brat wagon being included this year.

**Blue Line Club:** No report

**Concessions Manager: Awards/Recognition/Skate:** We've got the pop for Fight Night. We'll be serving brats, hotdogs, nachos, and pizza.

**Equipment Coordinator:**

**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 \$25,244.42. Our Concessions Account at Merchants Bank has a month end balance for March of \$21,407.24. Our total current assets are \$172,010.18.

## **NEW BUSINESS**

**Sponsorship Program** – We'd like to start asking for sponsorships before July.

**Rink Lease** – Still waiting for the contract. Once we receive it we need to discuss some items with the city before we sign and pay.

**Jersey Return** – Need to set up one more date for jersey return.

**Ice Rental Charges to Outside Organizations** – When the new board starts we will set a price.

**Rink Misc** -

- Benches – The new ones should be installed this summer.
- Hanging Signs – Sponsor signs should be hung before Fight Night
- Toilet Repair – Pete called the city to repair our toilets.

**Fight Night** - We need to get volunteers to work at the Fight Night.

**Golf Tournament**- The golf tournament will be in August.

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

The meeting adjourned at 7:26 p.m.