

# LANCER YOUTH HOCKEY ASSOCIATION MEETING

July 19, 2015

6:00 p.m.

La Crescent Community Arena

**Board Members Present:** Teri Booth, Tammy Davison, Pete Hogan, Adam Kimball, Bob Ott

**Members Present:** Tiffany Carlson, Jennifer Lee

**Call to Order:** The meeting was called to order by President Pete Hogan at 6:03.

## **Review Agenda**

No changes were made to the agenda.

## **Gambling Report**

Brian Ernst reported on the profits/shorts at the 4 sites. Profit carry over of \$43,857.85. In June the breakdown was: **Sports Hub** - Gross receipts = \$42,183, Cost of prizes = \$36,700 Expenses = \$1,899.78 Long \$10, Net profit = \$2527.76. **Schmidty's Time Out Tavern**- Gross Receipts = \$15,371, Cost of prizes = \$14,825. Expenses = \$1,292.93. Short: \$64.00. Net profit = \$-852.04. **Pine Creek** - Gross receipts = \$,4762 Cost of prizes = \$3430. Expenses = \$507.75. Short = \$65. Net profit = \$567.84. **Valley High** – Gross receipts = \$5684, Cost of prizes = \$4650. Expenses = \$432.16 Short = \$73. Net profit = \$42.80. Lawful purpose expenditures \$21,616 which includes payment of Tax to MN Revenue. Bank report balance = \$23,220.22. Gross Profits (games) were \$8395. Gambling Site cash balances = \$4900. Total Allowable Expenses = \$4132.63. The net monthly profit was \$-17,353.63 due to note \$20,000 to LYHA. A motion was made, seconded, and carried to approve the June Financial Statements. **Expenditures:** A motion was made, seconded, and carried to approve the monthly expenditures for August.

## **Coordinator Reports**

**Ace/Coaches/Safe Sport:** The coaches meeting will be July 29<sup>th</sup>, 7:00 p.m. at the Sports Hub.

**Apparel Coordinator:** No report

**Applefest Float:** We are registered to be in the Applefest parade.

**Applefest Wagon:** Teresa and Doug Kerns will be in charge again this year.

**Awards/Recognition/Skate:** No report.

**Blue Line Club:** No report

**Concessions Manager:** No report.

**District 9:** No report.

**Equipment Coordinator:** We're good on helmets, skates. We have 4-6 sets of equipment coming in when doing Try Hockey for Free.

**Fundraising/Script Coordinator:** Dairy Queen in Onalaska will be August 6, from 4-8 p.m. with proceeds going to our association.

**Golf Tournament Coordinator:** Everything is set. Trying to get door prizes. We'll need six workers for the holes.

**Ice Scheduler:** No report

**Membership Coordinator:** No report

**Promotion/Sponsorship:** See report below.

**Recruiter Coordinator:** We'll be putting ads in Houston Banner, Houston County News, and Caledonia Argus.

**Referee Coordinator:** No report

**Rink Duties:** Going to be put the boards up early and get them scrubbed.

**Tournament Coordinator:** No report

**Volunteer Coordinator:** No report

**WebMaster:** No report

**WMHL:** No report

**Secretary Report** – No report.

**Treasurer Report**—Our Operating Account at Merchants Bank has a month end balance for June of \$8615.66. Our Concessions Account at Merchants Bank has a month end balance for June of \$2628.72. Our total current assets are \$176,007.56. June is the year end for our organization. Information will be sent to the tax accountant.

## **NEW BUSINESS**

**Sponsorship Program** – We are looking into having grant writers help secure some outside grants for the arena. The sponsorship letter has been updated.

**Rink Lease** – The board will be meeting with the city on August 5 at 5:00 p.m.

**Rink Misc** -

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

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

**Roller Derby Bout** – The roller derby will be using the arena for a bout. We will not be doing concessions.

The meeting adjourned at 7:25 p.m.