

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Monday January 15, 2024 - 7:30 pm

Sports Hub, La Crescent MN

Board Members Present: Andy Heichel, Eric Wurzel, Matt Dick, Jason Wieser, Matt Michaels, Shelly Reining, Absent: Jamie Von Arx

Members Present: Kim R, Brian S, Don H, Kasey P, Amber W, Jake B

Review Agenda: review of old minutes (motion made, seconded and approved)

Gambling Report: Adding a gambling POS system, more to come. Review gambling report (motion made, seconded and approved)

Sports Hub: Total Gross Receipts: \$47,922.00, Total Net Profit: \$977.35

Bingo: Total Gross Receipts: \$0.00, Total Net Profit: \$0.00

E-Bingo: Total Gross Receipts: \$2,788.90, Total Net Profit: \$359.29

E-Tabs: Total Gross Receipts: \$189,040.75, Total Net Profit: \$19,141.70

Timeout Tavern: Total Gross Receipts: \$37,515.00, Total Net Profit: \$2,746.68

Bingo: Total Gross Receipts: \$0.00, Total Net Profit: 0.00

E-Bingo: Total Gross Receipts: \$1,660.40, Total Net Profit: \$218.24

E-Tabs: Total Gross Receipts: \$114,606.75, Total Net Profit: \$13,410.64

Meat Raffle: Total Gross Receipts: \$2040.00, Total Net Profit: \$1020.00

Pine Creek Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-327.17

La Crescent Community Arena: Tipboards: Total Gross Receipts: \$0.00 Total Net Profit: \$-275.16

Raffle: Total Gross Receipts: \$0.00, Total Net Profit: \$0.00

Offsite/Site 999 (Tipboards): Total Gross Receipts: \$0.00, Total Net Profit: \$0.00

Balances: Bank Report balance \$75,915.40, Gross Profits (games) \$53,785.20, Gambling Site cash balances \$24,614.00, Total Allowable Expenses \$16,513.63, Net monthly loss (carry-over) \$122,230.72, Lawful expenditures of \$23,396.42. A motion was made, seconded, and carried to approve the December Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for December and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: none

Fundraising coordinator/promotion and sponsorship: Looking to add another Kwik Trip sign to the boards.

Membership coordinator: No coaches currently redlined, need to review Mite roster once coaches established for 2024-2025 (summer 2024)

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: Added concessions and game spots for the PeeWee Dist 9 tournament at home, Feb 16 -18, 2024.

Equipment/Apparel Coordinator:

Recruiter coordinator: none

Rink Operations: none

District 9 Rep: none.

Tournament Coordinator: Bantams, Girls U12, Squirt B and Squirt C will be signed up for Dist 9 tournaments. Looking to move Mite Jamboree for 2024-2025 season, more to come.

Referee Coordinator: District 9 did evaluation on 3 La Crescent Refs, just a few minor things. A detailed report will be sent to the board for review.

Secretary's Report: none

Treasurer's report: none

New business:

1. PeeWee District Tournament - PeeWee Dist 9 tournament will be held in La Crescent Feb 16-18, 2024, volunteer spots have been created and we ask all families that will be around to sign up and help as much as they can since these tournaments are big money makers for our association and we need everyone's help to make them successful and be allowed to host in the future.
2. Mite Jamboree date change? Looking at possible dates to move to, more to come
3. Adding more open skate dates, nothing set as of right now, more to come
4. Roller Derby summer rental - approved to use for summer 2024, same terms and conditions as last year.
5. Five7 schedule after youth season - Andy working with Eriah, add to calendar, use ice until end of April 2024.
6. Mite roster review - Mite roster to be reviewed once new coaches are set for 2024-2025 season, sometime in the summer of 2024.

7. Five7 camp scholarships - 1 to 2 kids per team, skater to write up why they deserve this scholarship, board to review and approve. This would give players the opportunity to skate outside of LYHA without the extra cost, board needs to discuss further, more to come.
8. Additional Try Hockey for Free dates - Currently working on dates in Feb/March, more to come
9. Bantam family reimbursement - Board approved partial reimbursement for bantam player moving up to varsity.

*Next board meeting, February 19, 2024 at 7:15 pm, Sports Hub, La Crescent, MN