

LANCER YOUTH HOCKEY ASSOCIATION MEETING

Wednesday May 18, 2022

6:30 pm

La Crescent Community Ice Arena, La Crescent MN

Board Members Present: Jason Wieser, Matt Dick, Jamie Von Arx, Shelly Reining, Tiffany Johnston, Steve Hill, Nikki Woodard

Members Present: Brad K, Eric W, Amber B, Aubry B, Tyler R, Mike W, Brian, Keith N, Trent B, Trevor B

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

Gambling Report:

Sports Hub: Total Gross Receipts: \$30,174.00 Total Net Profit: \$19,681.97

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

E-Bingo: Total Gross Receipts: \$12,998.50, Total Net Profit: \$1949.78

E-Tabs: Total Gross Receipts: \$105,684.00, Total Net Profit: \$19,388.10

Timeout Tavern: Total Gross Receipts: \$67,478.00, Total Net Profit: \$10,521.72

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

E-Bingo: Total Gross Receipts: \$2,381.75 Total Net Profit \$357.27

E-Tabs: Total Gross Receipts: \$69,733.50, Total Net Profit: \$8,677.68

Pine Creek Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-244.06

Valley High Golf Course: Total Gross Receipts: \$0.00, Total Net Profit: \$-244.06

La Crescent Community Arena: Total Gross Receipts: \$0.00, Total Net Profit: \$-121.07

Balances: Bank Report balance \$71,988.98, Gross Profits (games) \$81,484.15, Gambling Site cash balances \$27,650.00, Total Allowable Expenses \$13,399.90, Net monthly loss (carry-over) \$57,014.25, Lawful expenditures of \$11,070.00. A motion was made, seconded, and carried to approve the April Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for April and pay taxes.

Coordinator Reports/Updates

Aces/Coaches Coordinator/Safe Sport: none

Applefest Float Coordinator: none

Concessions Coordinator: none

Fundraising coordinator/promotion and sponsorship: none

Membership coordinator: none

Webmaster/Ice Scheduler: none

Pictures: none

Applefest Brat Wagon: none

Volunteer coordinator: none

Equipment/Apparel Coordinator: none

Recruiter coordinator: none

Rink Operations: Discussed glass prices and plexi vs tempered, looking at adding a sled hockey gate, add higher platform for announcing and bleachers. Shower fund, will be rolling funds into rink ops and put towards other items in need for the rink.

District 9 Rep: none

Tournament Coordinator: none

Referee Coordinator: none

Secretary's Report: none

Treasurer's report:

- Reviewed, motion was made, seconded, and carried to approved

New business:

1. Voted in new board members 2022-2023 season: President position will remain Jason Wieser, Vice President position will remain Matt Dick, Secretary position will remain Shelly Reining, Treasurer position will remain Nikki Woodard. Remaining board members will be Tiffany Johnston and Jamie Von Arx, newest board member Eric Wurzel.
2. Coordinator positions: Coaches Coordinator will be Eriah Hayes, Applefest Float will be Aubrey Buttell, Fundraising Coordinator will be Jamie Johnston and Steve Hill, Membership Coordinator will be Amber Boettcher, Webmaster Coordinator currently open and to be filled shortly, Picture Coordinator will be handled by the LYHA board, Brat Wagon will be Don and Stacie Hogan, Volunteer Coordinator will be Kim Ryan, Equipment Coordinator will be Eric Wurzel, Recruiter (New to hockey) Coordinator currently open and to be filled shortly, Rink Operations will be Tyler Reining and Steve Hill, Dist 9 Rep will be Jason Wieser and Matt Dick, Tournament Coordinator as of now there are 2 open positions for this and will be filled shortly. Referee Coordinator will be Ryan and Kim Niedfeldt.
3. Sports Engine, tabling for later date
4. Survey Results, thanks to all that completed them this season!! From the coaches survey, the coaches were either meets expectations or higher. Great job to all our coaches this season! Overall survey, looking at adding Ipad to concession, change brat wagon hours (shorten), add pull tabs (to beer tent), add bingo during applefest, score sheets (all stats and volunteer spots) tie into SportsEngine.

5. Gambling runs 2022-2023, July will be Tiffany, August will be Matt, Sept will be Eric W, October will be Jamie, Nov will be Shelly, Dec will be Tiff, Jan will be Matt, Feb will be Eric and March will be Jamie.
6. Gun Raffle feedback, TV monitors with names of winners, take ice out at the end of April next year to hold event at rink.
7. Ice rental fees: Regular ice rental will now be \$140, UWL and Winona will be \$100, Eriah and sled hockey will be \$90
8. Board looking into getting new jersey's for Mites. Pee wee's and Bantam's looking at doing jerseys with names and looking at potential sponsors.

*Next board meeting, Sunday June 12, 2022 at 7:15 pm, Sports Hub, La Crescent, MN