

LANCER YOUTH HOCKEY ASSOCIATION MEETING

January 13, 2021

6:30 pm

La Crescent Community Arena

Board Members Present: Pete Hogan, Tammy Davison, April Farrell, , Austin De Boer, Nikki Woodard, Tiffany Johnston

Members Present: Amber Boettcher, Kathy Thoen, Matt Dick, Kim Ryan, Darren Moser

Review Agenda: No changes made

Gambling Report: Profit carry over of \$71,652.93. In December, the breakdown was: **Sports Hub** - Gross receipts = \$0.00 Cost of prizes = \$0.00, Expenses = \$6,738.43 Short 0. Net loss -\$9,569.05 **Bingo** - Gross Receipts = \$0, Cost of Prizes = \$0, expenses \$0, Short \$0 Net profit = \$0. **E-Bingo** - Gross Receipts = \$0.00, Cost of Prizes = \$0, Expenses = \$26.57, Net loss \$26.57 **E-tabs** - Gross Receipts =0.00 Cost of Prizes = \$0. Expenses \$2,661.25 Net loss = \$2,661.25 **Schmitty's Time Out Tavern** - Gross Receipts = \$0.00Cost of prizes = \$0.00 Expenses = \$4628.08, long \$0 Net loss = \$6,789.23 **E-Bingo** - Gross Receipts \$0 Cost of Prizes \$0, Expenses \$9.76 Net loss \$9.76 **E-Tabs** - Gross receipts = \$0, Cost of Prizes = \$0 Expenses \$638.39 Net loss = \$638.39 **Pine Creek** - Gross receipts = \$000, Cost of prizes = \$00.00 Expenses = \$2,016.27 long = \$0 Net loss \$2,016.27 **Valley High** – Gross receipts = \$0.00 Cost of prizes = \$0.00. Expenses = \$1,512.20 , short \$0.00, Net loss = -\$1500.43 **La Crescent Community Arena/Site 018:** gross Receipts = \$0.00, Cost of prizes = \$0.00, Expenses = \$1,512.20, Long = \$0, Net loss \$1,512.20 **Raffle:** gross receipts 0.00, cost of prizes \$.00, Expenses \$0, Net Profit \$0.00

Bank report balance = \$48,265.75 Gross Profits (games) were \$0 Gambling Site cash balances = 0.00. Total Allowable Expenses = \$16,437.18 Net monthly profit (carry-over) -\$21,387.18 Lawful expenditures of \$4950.00. 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 February and pay taxes.

New business:

Coordinator Reports/Updates:

Aces/Coaches Coordinator/Safe Sport: Dan Dodson has not completed coaching activities. Kevin Sandstrom is out two weeks due to injury. He will get ½ pay for the month of Jan.

Applefest Float Coordinator: No report

Fundraising coordinator/promotion and sponsorship: A couple of signs done.

District 9 – Reviewed updates from Mark Blaisdell.

Membership coordinator - Need registration and payment for Bantams who did not go up to Varsity: Colton, Nick, Collin, Asta.

Webmaster/Ice Scheduler: No report

Pictures: No report - Will get update on new potential dates.

Volunteer coordinator: No report

Apparel Coordinator: No report

Brat Wagon:No report

Concessions –Will be open until 3rd period starts then closed. Packaged food/drink only.

Equipment Coordinator: No report

Recruiter coordinator: no report - Will skip last try hockey for free if it happens

Rink Operations – no report

Tournament Coordinator – Kathy Thoen - Home tournaments are cancelled. Still hosting Districts for PW

Referee Coordinator - Darren Moser - We have 7 local officials. Need to recruit more youth next year. Will have to use some from La Crosse. Mask issues will go to Pete and then to Darren.

Secretary's Report: No report

Treasurer's report:

- Reviewed

New business –

1. Garrett Waskow - rejoined Bantams. Will charge dues for ½ season. Pete will contact to get registration. He is on the roster.
2. Away tournaments. If in WI need to fill out form for District 9 letting them know.
3. Goalie Coach: Josh De Boer will do an hour a week. Likely wednesday. Will confirm time and let players know. Will include varsity goalies,
4. Potential new mite. Approved to join. Will put in touch with Amber
5. MN Hockey/District 9 updates
 - a. Reviewed all most recent documents from both.
 - b. Hockey Bags still now allowed except goalies. Players can bring drawstring bag or small backpack.
 - c. Masks must be worn at all times. If mask is on helmet cage, wear regular mask into rink until helmet put on. Due to non-compliance, if the board hears of a player/coach not wearing mask the entire team will lose the next two practices.
 - d. 25 spectators per team for games. Includes children. Does not have to be parents. Does not include penalty box workers, scoresheet, clock, 1 person in concessions who stays there and 1 person at check in desk who stays in lobby. 1

additional person can be at check in table but will go into rink when game starts and counts toward 25. Parent reps will help coordinate.

- e. Games: no locker rooms Goalies can enter 15 minutes prior, players 10 minutes prior fully dressed, spectators 5 minutes prior. No resurfacing between periods.
 - f. Varsity will use locker room 3 and varsity locker room for games only. Away team can use locker room 1 and 2. Will resurface between periods.
\$5/spectator, cash, exact change only.
6. Will need 6/7 new board members next year and a new tournament coordinator. Will get the word out early.

Next meeting 2/10/21, 6:30pm