LANCER YOUTH HOCKEY ASSOCIATION MEETING

May 17, 2012

6:30 p.m.

La Crescent Community Arena

**Members Present: Mike Hackworth, Bret Haffner, Amy Schuster, Pat Hogan, Tammy Davison**

1. Meeting called to order at 6:30 p.m.
2. **Gambling Report**: M/S/P the reports were distributed and reviewed. Pine Creek is now an open site.
3. **Coordinator Reports:**

**ACE/Coaches Coordinator:** Pat Hogan will be setting up a coaches meeting in the near future. He will be checking on what the new USA Hockey requirements are for certification of coaches.

**Applefest Float:** Paul Poellinger is waiting for elections to be over before he presents his ideas for this year’s float. Nothing else to report.

**Concession Manager:** Leann and Bob Meyer worked on doing the cleaning of the concession stand last Friday, May 11, 2012. Leann and Tammy Davison did more cleaning on Wednesday, May 16, 2012. Leann has the popcorn kettle at home and Bob is trying to get it repaired. The left over candy/treats are going to be donated to the Boys and Girls Club. Amy Schuster will take care of this on Friday, May 18, 2012. The juice bottle caps are going to be donated to St. Peter’s Catholic School. Amy Schuster will drop them off.

**Fundraiser:** Michelle McLellan has received a check from Festival Foods for the receipts that were collected. She will bring that check along with the Quillan’s check when she receives that.

**Promotion/Sponsorship:** Becky Jergenson will continue on as coordinator.

1. **Secretary Report:** Kathy Hollon was absent.
2. **Treasurer’s Report:** M/S/P reports distributed by Amy Schuster. Amy Schuster deposited the monies found in the tournament tote.
3. **Tournament Schedule:** The Squirt B tournament in December conflicts with a high school game. It was decided to move the tournament to January 11, 12, & 13th. Mike Hackworth will check with JP Piche to make sure these dates will work.
4. **Jersey Update:** It was discussed that the Association purchase jerseys from our current supplier with the Lancer logo and La Crescent Lancers on the jerseys. The association would keep them year to year. There would be a jersey deposit required for each player. The jerseys would cost $40.00 each. The jersey are custom made and will be easy to reorder. We will need to check the team numbers for sizes and amount to order.
5. **Golf Tournament:** Mike Hackworth talked with Dan Marmsoler and Casey at Valley High Golf Course. Our cost per player is the same as last year. $25 to golf and $9 for food. It was decided that we would charge $60 per golfer for the entry fee. The tournament date is August 18, 2012. After elections we will set up a date to hold a closed meeting for discussion on the tournament.
6. **Donation to the City:** We will make the donation at the June 4, 2012 City Council meeting. We agreed to take $5,000.00 from the concession stand fund and $10,000.00 from the general fund to pay for this. Mike Hackworth along with anyone who wants to be present to present the check is welcome to attend the meeting with him.
7. **Elections:** Elections are Sunday, May 20, 2012 at 7:00 p.m at the Community Ice Arena. Mike Hackworth will get the ballots printed up. So far the candidates are Pete Hogan, Melinda Klug and Joe Koenig. Sherry Koenig has requested an absentee vote due to being in Japan for the National Guards. The board approved.
8. **Quick Books Update:** Amy Schuster and Tammy Davison are working on getting the accounts set up and getting the figures entered into the computer. A July 1, 2012 startup date is the target.
9. **District 9:** District 9 is looking for the level of play for the upcoming hockey season. There will be a Bantam B, Squirt B, and PeeWee A.
10. **City Meeting:** The City has asked to postpone the meeting with the association for the second month in a row. Their reasoning is that they are waiting for the JP Piche Hockey business to make a final decision on renting the rink for the summer. The board decided to see about still going ahead with the meeting to keep the lines of communication open.
11. **Idle Rink Time:** Bret Haffner has been having discussions with the La Crosse Flames regarding the possibility of renting ice for the summer if we have summer ice. They would like to know the dollar value. Bret will give JP Piche a call to let him know of their interest.
12. **Equipment Room Clean-Up:** Mike Hackworth, Amy Schuster, Bret and Jenny Haffner and Tammy Davison worked on getting the area cleaned up and did throw out some old items. It was discussed to move old records to the storage area. Brian Ernst agreed that there could be room made for that. This will be done closer to the start of the upcoming hockey season. Brian stated that the records had to be kept for 3 ½ years for a non-profit organization. It was agreed that the left over tournament t-shirts be used in the parades for shooting out into the crowd.
13. **Next Meeting:** The date for the next board meeting will be discussed Sunday, May 20, 2012.

**Meeting adjourned 8:00 p.m.**