

LANCER YOUTH HOCKEY ASSOCIATION MEETING

March 7, 2021

6:00 pm

La Crescent Community Arena

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

Members Present: Amber Boettcher, Kathy Thoen, Matt Dick, Gina Wieser, Sara Griggs, Jamie VonArx, Dan Miller, Amber Wieser, Jason Wieser, Steve Hill, Shelly Reining, Tyler Reining, Kim Ryan, Kevin Sandstrom,

Review Agenda: No changes made

Gambling Report: Profit carry over of \$59,816.55. In February, the breakdown was: **Sports Hub** - Gross receipts = \$26,849.00 Cost of prizes = \$20,566.00, Expenses = \$4,382.81 Long \$5.01 Net profit \$7,637.23 Bingo - Gross Receipts = \$0, Cost of Prizes = \$0, expenses \$0, Short \$0 Net profit = \$0. E-Bingo - Gross Receipts = \$4,327.00, Cost of Prizes = \$3,677.95, Expenses = \$27.04, Net profit \$622.01 E-tabs - Gross Receipts = \$67,345.00 Cost of Prizes = \$58,995.00. Expenses \$1,680.99 Net profit = \$6,669.01 **Schmitty's Time Out Tavern** - Gross Receipts = \$36,325.00 Cost of prizes = \$28,250.00 Expenses = \$2,350.26, Short \$10.08 Net profit = \$8,820.65 E-Bingo - Gross Receipts \$380 Cost of Prizes \$323.00, Expenses \$12.66 Net profit \$44.34 E-Tabs - Gross receipts = \$29,730.75, Cost of Prizes = \$25,578.35 Expenses \$470.92 Net profit = \$3,681.48 **Pine Creek** - Gross receipts = \$000, Cost of prizes = \$00.00 Expenses = \$331.731 long = \$0 Net loss \$331.73 **Valley High** – Gross receipts = \$0.00 Cost of prizes = \$0.00. Expenses = \$331.73 , short \$0.00, Net loss = -\$331.73 **La Crescent Community Arena/Site 018:** gross Receipts = \$0.00, Cost of prizes = \$0.00, Expenses = \$459.63, Long = \$0, Net loss \$459.63 Raffle: gross receipts 0.00, cost of prizes \$.00, Expenses \$0, Net Profit \$0.00

Bank report balance = \$51,574.46 Gross Profits (games) were \$27,206.95 Gambling Site cash balances = \$17,500.00. Total Allowable Expenses = \$7,856.16 Net monthly profit (carry-over) \$15,334.79 Lawful expenditures of \$4,016.00. A motion was made, seconded, and carried to approve the February Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for April and pay taxes.

New business:

Coordinator Reports/Updates:

Aces/Coaches Coordinator/Safe Sport: No report, Jason Wieser has ideas for replacement

Applefest Float Coordinator: No report

Fundraising coordinator/promotion and sponsorship: No report - Jamie Johnston will take over

District 9 – , no report. Kathy Thoen will take over

Membership coordinator - No report

Webmaster/Ice Scheduler: No report, Amber Wieser will take over

Pictures: No report -

Volunteer coordinator: No report- Kim Ryan will take over

Apparel Coordinator: No report

Brat Wagon:No report, Don Hogan will take over

Concessions –No report, Cindy Peterson will take over

Equipment Coordinator: No report

Recruiter coordinator: no report -

Rink Operations – Compressor fixed. Steve Hill and Tyler Reining will take over

Tournament Coordinator – Kathy Thoen - Things in place for District 9 PW tournament, brackets set, COVID rules in place, Kevin Sandstrom will take over

Referee Coordinator - Darren Moser will be stepping down after this year, Jason Wieser will ask his son Cody Knutson if he wants to take over.

Secretary's Report: No report

Treasurer's report:

- Reviewed

New business –

1. Voting for new board members:
 - a. 47 online votes in addition to those in person
 - b. New board members elected: Shelly Reining (Secretary), Steve Hill, Matt Dick (Vice President), Jason Wieser (President), Jamie Von Arx
 - i. 3 are for 3 year terms, 2 are for 1 year terms
 - c. Current board members staying: Nikki Woodard (Treasurer), Tiffany Johnston.
2. Gun Raffle
 - a. Discussed ideas for food/drink/etc..
 - b. Decided to have a Pre-Raffle Tailgate Party in parking lot starting at 2pm. Bring your own food, drink, tent. Rain or shine. Drawing starts at 5pm
 - c. Members to spread the word

Next meeting Sunday 4/12 6:30pm