

LANCER YOUTH HOCKEY ASSOCIATION MEETING

June 25, 2015

7:00 p.m.

La Crescent Community Arena

Board Members Present: Teri Booth, Tammy Davison, Jay Fields, Pete Hogan, Bob Ott

Members Present:

Call to Order: The meeting was called to order by President Pete Hogan at 7:29.

Review Agenda

No changes were made to the agenda.

Gambling Report

Brian Ernst reported on the profits/shorts at the 4 sites. Profit carry over of \$41,292.70. In April the breakdown was: **Sports Hub** - Gross receipts = \$26,344, Cost of prizes = \$21,200 Expenses = \$1,877.39 Short \$74.00 Net profit = \$2349.54. **Schmidty's Time Out Tavern**- Gross Receipts = \$19,997, Cost of prizes = \$17,350. Expenses = \$1382.26. Long: \$4.00. Net profit = \$1532.70. **Pine Creek** - Gross receipts = \$0, Cost of prizes = \$0. Expenses = \$447.17. Short = \$0. Net profit = \$-447.17. **Valley High** – Gross receipts = \$2574, Cost of prizes = \$1950. Expenses = \$579.02. Short = \$12. Net profit = \$-71.00. Lawful purpose expenditures \$1564 which includes payment of Tax to MN Revenue. Bank report balance = \$38,031.85. Gross Profits (games) were \$8415. Gambling Site cash balances = \$4900. Total Allowable Expenses = \$4285.85. The net monthly profit was \$2565.15. Questions were raised about the May gambling report. They need further review before acceptance. **Expenditures:** A motion was made, seconded, and carried to approve the monthly taxes for gambling in the amount of \$1564.00. A motion was made, seconded, and carried to transfer \$20,000 from the gambling account to create a Building Maintenance Fund.

Coordinator Reports

Ace/Coaches/Safe Sport: No report

Apparel Coordinator: No report

Applefest Float: No report

Applefest Wagon: No report.

Awards/Recognition/Skate: No report.

Blue Line Club: No report

Concessions Manager: Melissa & Cal Krzebietke have volunteered to run.

District 9: No report.

Equipment Coordinator: No report.

Fundraising/Script Coordinator: No report

Golf Tournament Coordinator: No report

Ice Scheduler: No report

Membership Coordinator: No report

Promotion/Sponsorship: No report

Recruiter Coordinator: No report

Referee Coordinator: No report

Rink Duties: No report

Tournament Coordinator: No report

Volunteer Coordinator: No report

WebMaster: No report

WMHL: No report

Secretary Report – No report.

Treasurer Report—Our Operating Account at Merchants Bank has a month end balance for May of \$2568.72. Our Concessions Account at Merchants Bank has a month end balance for May of \$5186.61. Our total current assets are \$173,008.05.

NEW BUSINESS

Sponsorship Program – Tiffany Carlson volunteered to be in charge of the sponsorship program.

Rink Lease – The school board is keeping us at a stand still. They are holding off on extending the land lease to the city.

Ice Rental Charges to Outside Organizations – We are going to get a form created for future ice rental.

Rink Misc -

- Benches – The new ones should be installed this summer.
- Hanging Signs – Sponsor signs should be hung soon.

Golf Tournament- August 15th at Valley High, cost is \$65/person. Sponsorship letters have been set out. Signs to hang up have been distributed.

The meeting adjourned at 9:07 p.m.