

**LANCER YOUTH HOCKEY ASSOCIATION MEETING**

**February 10, 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, Gina Wieser, Sara Griggs, Jamie VonArx, Eric VonArx, Nikki Miller, Dan Miller, Amber Wieser, Jason Wieser, Mike Peters

Coaches present: Eriah Hayes, Dan Miller, Kevin Sandstrom, Lauren Widas, Sam Smith

**Review Agenda:** No changes made

**Gambling Report:** Profit carry over of \$50,265.75. In January, the breakdown was: **Sports Hub** - Gross receipts = \$15,413.00 Cost of prizes = \$11,550.00, Expenses = \$991.45 Long \$8.55. Net profit \$8,125.60 Bingo - Gross Receipts = \$0, Cost of Prizes = \$0, expenses \$0, Short \$0 Net profit = \$0. E-Bingo - Gross Receipts = \$1,202.00, Cost of Prizes = \$1,021.70, Expenses = \$0, Net profit \$180.30 E-tabs - Gross Receipts = \$43,807.50 Cost of Prizes = \$38,733.75. Expenses \$0 Net profit = \$5,073.75 **Schmitty's Time Out Tavern** - Gross Receipts = \$9,594.00 Cost of prizes = \$7,650.00 Expenses = \$1,002.28, Short \$1.79 Net profit = \$2,447.57 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 = \$306.71 long = \$0 Net loss \$306.71 **Valley High** – Gross receipts = \$0.00 Cost of prizes = \$0.00. Expenses = \$306.71 , short \$0.00, Net loss = -\$306.71 **La Crescent Community Arena/Site 018:** gross Receipts = \$0.00, Cost of prizes = \$0.00, Expenses = \$408.95, Long = \$0, Net loss \$408.95 Raffle: gross receipts 0.00, cost of prizes \$.00, Expenses \$0, Net Profit \$0.00

**Bank report balance = \$38,838.89** Gross Profits (games) were \$12,566.90 Gambling Site cash balances = \$15,500.00. Total Allowable Expenses = \$3,016.10 Net monthly profit (carry-over) \$9,550.80 Lawful expenditures of \$0. A motion was made, seconded, and carried to approve the January Financial Statements. Expenditures: A motion was made, seconded, and carried to approve the monthly expenditures for March and pay taxes. New legislation to decrease gambling tax brackets to 6,12,18 and 24% and to discontinue annual audit up to \$750k

New business:

**Coordinator Reports/Updates:**

**Aces/Coaches Coordinator/Safe Sport:** No report

**Applefest Float Coordinator:** No report

**Fundraising coordinator/promotion and sponsorship:** No report

**District 9** – Meeting 1/25. New Pure up rule reviewed, new tournament dates. Numbers of players in quarantine dropped from 10% to 2% after shut down.

**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 -

**Volunteer coordinator:** No report

**Apparel Coordinator:** No report

**Brat Wagon:**No report

**Concessions –No report**

**Equipment Coordinator: No report**

**Recruiter coordinator:** no report -

**Rink Operations – no report**

**Tournament Coordinator – Kathy Thoen - Things in place for District 9 PW tournament**

**Referee Coordinator - Darren Moser will be stepping down after this year**

**Secretary's Report:** No report

**Treasurer's report:**

- Reviewed

**New business –**

**1. Discussion with coaching staff:**

- a. Reviewed referee responsibilities and coaches responsibilities for masks during games. Coaches are responsible. Play will not be stopped if a players mask is down. They are to go to bench and pull up. Repeat or intentional abuse of masks will be documented on score sheet and sent to D9 director who will assess repercussions. Per Austin this may include not being able to play in play offs.

**2. Spring Ice**

- a. Pete reviewed issues with wear and tear on the rink which is already in need of repairs. Keeping ice in longer will make those repairs come more quickly. In order to make it feasible need to make enough money to put some into building repair fund. Ideally double what is needed to cover basic costs, likely 4-6K/mo. Agreed to leave in through 5/15/21
- a. Eriah - Five7 camp (10-12hr/wk) and Blue Devils 05/06 (3-6hr/wk)
  - i. Starting 3/22
  - ii. Private lesson rental pricing - \$45/hour, try to block 2 hours in a row, Eriah could be taught to drive zamboni and do ice, off peak hours only
  - iii. Eriah will submit schedule by friday and then can offer ice out to other groups interested: River Valley Fuse and JR. Chill

3. COVID policy update:

1. Players can arrive 15 minutes early for games, spectators can come in 10 min prior
2. People can now watch from the glass.

4. Board motioned to approve early new board member elections 3/21 to allow for overlap and training of old board members with new members to help transition the process. Ballots will go out and then be voted on at next meeting. Open coordinator positions will be tournament coordinator, Concessions (maybe) webmaster, coaches coordinator, referee coordinator.

Next meeting Sunday 3/7 6:00pm