



## Burnsville Hockey Club

### Gambling Report (February 2024)

Meeting Date: February 28, 2024

#### *Transparency Statement:*

Gambling operations documents are maintained by the Gambling Manager and are open to the membership for review. Viewing of gambling documents can be scheduled through the either Club executive committee members or Kevin Lienau, Gambling Director. Monthly gambling documents as required by Minnesota Statute and Rule are provided to membership for voting/approval via the "Board Voting" section on the website. Voting membership is responsible for approving Monthly gambling documents.

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#### *State of Affairs (General):*

Discussions of gambling operations post-Apple Valley merger are still ongoing. Anticipate remaining sites transitioning to AVB Hockey Association Gambling after the end of the Apple Valley fiscal year.

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#### *Transfer to Club from Gambling:*

*No transfers from Gambling occurred in February 2024. Further discussion on this matter will occur during the meeting.*

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#### *Results of Annual Independent Audit:*

As required by Minnesota Charitable Gambling statute, an annual Independent Audit is required following the end of the current fiscal year (June 30, 2023). The Lawful Gambling Fund of the Burnsville Youth Hockey Association has contracted Mr. Thomas M. Bowlin CPA of Thomas M. Bowlin CPA, LLC, Eagan, MN to complete this audit. The Independent Auditors' Report dated February 12, 2024 can be viewed by request (see Transparency Statement in this Report). As stated in the report, "*the financial statements referred to the above present fairly, in all material respects, the financial position of the Lawful Gambling Fund of Burnsville Hockey Club and the results of its operations for the year then ended in accordance with the regulatory basis of accounting described in Note 1.*" This signifies that the audit was successful and no irregularities were found.

#### *Audit Acceptance Motion:*

*"I would like to entertain a motion to accept the findings of the annual Independent Audit for the current fiscal year (July 1, 2022 to June 30, 2023)."*

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Motion Passed / Failed (Circle One)

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*Expenditure Authorization:*

Club membership must give prior authorization for all gambling expenditures. Due to meeting schedule, it is not practical to authorize current month expenditures expeditiously. As such, membership is allowed to authorize an estimated expenditure up to a maximum amount. Actual expenditures must fall under this estimate and are to be reconciled via the following month's gambling documents.

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*Allowable Expenses Motion:*

"I would like to entertain a motion to pre-approve up to, but not in excess of, \$ 45,000.00 for estimated Gambling Enterprise Operational Expenses for the month of March 2024. This pre-approval authorizes Gambling Enterprise related operational expenses as detailed on the LG1004 Gambling form under Allowable Expenses, as well as, any and all other expenses not listed that are deemed critical for the Gambling Enterprise operation."

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Motion Passed / Failed (Circle One)

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*Lawful Purpose Expenditure Motion:*

"I would like to entertain a motion for pre-approval of estimated Lawful Purpose Transfers of up to, but not in excess of, \$ 50,000.00 for the month of March 2024 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Motion Passed / Failed (Circle One)

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This Gambling Report is respectfully submitted to the Burnsville Hockey Club Board.

Submitted by:  \_\_\_\_\_

Kevin Lienau  
Burnsville Hockey Association  
Gambling Director