

Board of Directors Meeting Minutes

Virtual meeting due to Covid 19

May 20th, 2020

6:30 PM

Members:

Voting: Jason Mishica, Dean Kuechle, Karri Pearson, Nicole Jenne, Dan Darcy, Rob Larson, Bjorn Pearson, Bobby Procaccini, Adam Weller, Sheri Ballmann, Tim Hull

Non-Voting: Walt Cook, Tim Hull, Paul Henry, **Josh Pihlaja**, Adam Weller, Alan Giddings, **Bobby Procaccini**, John Ballman, **Tammy Martin**, Bryana Klofstad, Marci Darcy, John Ballmann, **Mark Nesvig**, **Kevin Lineau**, **John Norri**

Called to order at 6:30: Quorum present: Yes

I. Public Forum- Jason Mishica and Dan Darcy 6:00 pm

II. Executive Committee

President-Jason Mishica:

Appoint/Confirm Scott Moe as Ice Scheduler: Scott Moe is appointed as Ice Scheduler by Jason Mishica, Dan Darcy 2nd's.

Tournament Committee: Tournament committee is needed to run a smooth tournament, all board members should reach out to people they know who may show interest.

Out of town tournaments and quantity of tournaments: Due to current and unknown future direction of reducing the amount of tournaments is being considered. All teams at all levels (Squirt-Bantam) would have 3 tournaments, if the team agreed to add additional they would do so on their own. This idea is being considered to lower overall costs to all families in the club.

Recruiting: Still in need of a recruitment committee, all board members should reach out to see if anyone they know would be interested in helping on the committee.

Gambling: All site are still closed Due to Covid-19, Gambling cannot be counted on if it gets up and running due to a time period needed to make up any loses.

Gambling Report (May 2020) **Burnsville Hockey Club**

Meeting Date: May 20, 2020 (Virtual Meeting Due to COVID19)

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.

Transfer to Club from Gambling:

Gambling operations are able to transfer \$0.00 to the club in May 2020. This is compliant with the pre-approved Lawful Expenditure Motion made during the April 2020 meeting. ***Due to the COVID19 shutdown of restaurants, gambling operations are maintaining a fund balance to cover fixed fees and expenses related to the Gambling operation (e.g. Mini-Storage, Machine Rental, Software Fees).***

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.

Allowable Expenses Motion:

"I would like to entertain a motion to pre-approve up to, but not in excess of, \$ 25,000.00 for estimated Gambling Enterprise Operational Expenses for the month of June 2020. 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: ____ Nicole Jenne _____

Seconded By: ____ Jason Mishica _____

Motion **Passed** / Failed (Circle One)

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, \$ 35,000.00 for the month of June 2020 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: ____ Nicole Jenne _____

Seconded By: ____ Jason Mishica _____

Motion **Passed** / Failed (Circle One)

Treasurer Dan Darcy:

VP of Administration Karri Pearson:

Secretary Nicole Jenne:

VP of Development Dean Kuechle:

III. New Business:

Jason Mishica nominates Josh Pihlaja as Squirt Director. Josh accepts nomination. No one opposes.

Motion to adjourn: Dan Darcy @ 7:22pm Jason Mishica 2nd's. Meeting adjourned

Minnesota Gambling Control Board **Lawful Gambling Fund Reconciliation**

LG 100F

Organization name Burnsville Hockey Club

License number 04433

Month/year reported

3/2020

Checking Account

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End-of-month checking account balance from bank statements
(include from all checking accounts)... **Deposits made during the**
month that are not included on bank statement... Add lines 1 and
2..... **Checks written during the month that are not included**
on bank statement..... End-of-month reconciled checking
account balance (subtract line 4 from line 3)..... .

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Additions

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End-of-month cash balance in starting cash banks (from this month's
Form G1, line 24)..... 6 Cash received but not deposited by
month end from **sales of games reported** on LG100A (do not list
amounts included on line 2 above) Total in savings accounts and other
non-checking accounts..... Fund loss requests for profit carryover
adjustments submitted to Gambling Control Board, but not yet acted
upon by the board..... Amounts to be reimbursed for **denied fund loss**
requests, or for fund losses for which a profit
carryover adiustment has not been requested..... 10 End-of-month
value of merchandise prize inventory 11 Other additions
..... 12 Total additions (add lines 5 through 11)..

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3099.65

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Subtractions

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0.00

13 Linked bingo prize amount payable to (receivable from) linked bingo provider..... **14 Receipts deposited from games still in play that are not included on LG100A.....** **15 End-of-month amount due for loans made to gambling fund.....** **16 Total unpaid invoices for merchandise prizes.... .** **17 Calendar raffle and other prizes reported on an LG100A that have not yet been paid to winner(s)...** **18 Other subtractions** **19 Total subtraction_s (add lines 13 through 18).....**

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Reconciliation

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21

20 **35095.85** 16250.95 17751.25

1093.65 47397.26

0.00

20 Reconciled gambling fund balance (subtract line 19 from sum of lines 4 and 12)... **21 Gross profits** for the month (total of all

schedules A, line 11C.....

..... 22 Total lawful purpose expenditures

(Total from LG100C..... . 23 **Allowable**

expenses (Form G1, line 24).. 24 Profit carryover increase

(decrease) (line 21 less sum of lines 22 and 23)..... 25 Profit

carryover (from prior month's Schedule F, line 27)..... 26 Approved

adjustments by the Gambling Control Board (required written

approval)..... 27 Profit carryover for this month (add lines 24

through 26).... 28 **profit carryover variance** (subtract line 27 from 20;

if lines 20 and 27 do not match, see instructions)...

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Explanations

In the space below, briefly explain other additions reported on line 11
and/or other subtractions reported on line 18: