

## ***Board of Directors Meeting Minutes***

Virtual meeting due to Covid 19

June 17th, 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, Mark Nesvig, Kevin Lineau, John Norri, Scott Moe

Called to order at \_\_6:33\_\_: Quorum present: \_Yes\_\_

### **I. Public Forum- None present**

### **II. Executive Committee**

#### **President-Jason Mishica:**

#### **Document Voting and Review:**

##### **March:**

Jason Mishica motions to approve. Nicole Jenne 2nd's Minutes and Documents approved by board

**April:** Jason Mishica motions, Dean Kuechle 2nds. Minutes and documents approved by board

**May:** Jason Mishica motions. Nicole Jenne 2nds. Minute and Documents approved by board.

##### **TC Reopening :**

Tentative date of June 29th for TC reopening. The opening will start slow with 2-3 days

a week for 1 he sessions with 30 minutes of cleaning and sanitizing between sessions. Only 9 players are allowed per session with Brandon being the 10th person per the 10 per group recommendation and no players under the age of 8 are permitted in the TC at this time. Older aged kids peewee and older may be allowed to form their own group of 10 per Brandon's discretion.

**Level Directors Book hotels:**

Level directors will begin booking hotel rooms for all out of town tournaments, hotels should be booked as soon as registration in the tournament is confirmed. Hotels fill up fast and in the past teams have had to drop out of tournaments due to no hotels within a reasonable are of the tournament.

**Board Meeting Attendance:**

Anyone ot abel to attend a board meeting should contact Jason Mishica to let him know. If more than 3 board meetings will be missed someone must be send in the board members place to take notes. This applies to Non voting members only. Voting members are to limit their missed board meetings if at all possible because no one can be sent in their place to vote.

Gambling:

**Burnsville Hockey Club**

**Gambling Report (June 2020)**

Meeting Date: June 16, 2020

*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 June 2020. This is compliant with the pre-approved Lawful Expenditure Motion made during the May 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, \$ 20,000.00 for estimated Gambling Enterprise Operational Expenses for the month of July 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: \_\_\_\_\_ Jason\_Mishica \_\_\_\_\_

Seconded By: \_\_\_\_\_ Karri\_Pearson \_\_\_\_\_

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, \$ 20,000.00 for the month of July 2020 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: \_\_\_\_\_ Jason\_Mishica \_\_\_\_\_

Seconded By: \_\_\_\_\_ Karri\_Pearson \_\_\_\_\_

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

**Treasurer Dan Darcy:**

**Budget overview:**

Projected budget for 2020/2021 season includes an estimated number of players, and expenses. Expect to have less coming on for gambling than in previous years due to the Covid-19 situation. Board must look at ways to fill any gaps to ensure we are in a good situation going into the end of the 2021 season.

**VP of Administration Karri Pearson:**

Ice Scheduler is currently working on ice for the 2020/2021 season

Dibs are being changed to each family being required to complete at least half at the thanksgiving tournament.

**Secretary Nicole Jenne:**

**Tournament Director and Tournament Committee:**

After many open calls for someone who would have been interested in the Tournament Director position and little interest in that position; and after deliberation by the executive committee it was decided based on the importance of the role of Tournament Director that it be made into an appointed, paid position. After interviewing candidates Tim Hull was selected as the best candidate for the position. Tim Hull was offered and accepted the position of Tournament Director.

**VP of Development Dean Kuechle:**

Tournaments are being booked

Eastview will join the Firehawks to form the U12, and U10 teams this season. More information will go out to families regarding that.

**III. New Business:**

**IV. Adjourned:**

Motioned by: Jason \_\_\_\_\_  
\_\_\_\_\_ 7:59 \_\_\_\_\_

Seconded by: \_\_Dan\_\_\_\_\_

Adjourned at:

