

Board of Directors Meeting Minutes

Virtual meeting

September 16th 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, Bryana Klofstad, Marci Darcy, Mark Nesvig, Kevin Lineau, John Norri, Alesia Tasa

Called to order at: **6:35 pm** Quorum present: **Yes**

I. Public Forum-

II. Executive Committee

President-Jason Mishica:

Document Review and Voting:

August Minutes: 2020: Jason Motions, Dean 2nds. Passes

July 2020 Gambling: Jason Motions, Rob 2nds. Passes

Gambling Overview: Moved to Oct meeting

Burnsville Hockey Club

Gambling Report (September 2020)

Meeting Date: September 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.

State of Affairs (COVID-19):

Gambling operations remain viable at the 3 sites currently in operation even with COVID-19 restrictions

in place. Operations are taking the necessary precautions and implementing the CDC recommended

procedures in order to conduct safe operations for our employees as well as our patrons. No known

cases of COVID-19 have impacted Gambling operation employees.

Transfer to Club from Gambling:

Gambling operations are able to transfer \$36,000.00 to the club in September 2020. This is compliant

with the pre-approved Lawful Expenditure Motion made during the August 2020 meeting.

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, \$ 35,000.00 for estimated

Gambling Enterprise Operational Expenses for the month of October 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)

Burnsville Hockey Club

Gambling Report (September 2020)

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, \$ 55,000.00 for the month of October 2020 as detailed on the LG1004 Gambling form

under Lawful Purpose Expenditures."

Motion By: **Jason Mishica**

Seconded By: **Dean Kuchle**

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

Treasurer Dan Darcy:

Budget update: Documents available in Board documents to view. Paid 1st ice bill, registrations still coming in.

VP of Administration Karri Pearson:

Ice Scheduler: _Mid Oct on all team pages, once teams are formed and game draws are done schedules will be up.

Volunteer Coordinator: Monty & Allison White are the club's Volunteer coordinators

Registrar: Get your Safe Sport and background check done.

MN Hockey Covid Coordinator: Nicole Jenne is the Covid Coordinator as required by MN hockey. She will take reports of positive cases and handle other Covid related questions.

Hockey moms: Sale will take place outside the arena on 9/19/2020. Things will be on sale. Masks still available.

Secretary Nicole Jenne:

Tournament: Bantam's full, Peewees and Squirts still open.

VP of Development Dean Kuechle:

Parent meetings coming up for all levels. Try out expectations will be covered at those meetings.

Anyone who has ability to help on the ice for upcoming clinics let Dean know.

MN hockey will hold checking clinic for Bantams on 9/19/2020

III New Business:

IV. Adjourned:

Motioned by: Jason Mishica Seconded by: Dan Darcy Adjourned at: 7:31pm