



Burnsville Hockey Club

Gambling Report (October 2020)

Meeting Date: October 21, 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.

Gambling operations continue to be strong in revenue/participation at both the Clive's and Tin Shed locations. Coach purse bingo has resumed at Clive's. Revenue/participation at the Burger Jones location is greatly diminished. Recall that the Burger Jones operation is a vending machine-style location with the dispenser located in the "back corner" of the bar area. Further evaluation of this location considering the on-going effects of COVID-19 may be warranted.

** State of Affairs (Clive's Roadhouse Incident):*

On October 6, 2020 between the hours of 1:00 am and 2:00 am, the Burnsville Hockey Club paper pull tab installation at Clive's was burglarized during a forced entry into the establishment. The pull tab operation safe, containing the site money "bank" as well as the preceding night's profits, was forcefully pried from the floor and removed from the premises. The Gambling operation sustained a loss of cash proceeds, the loss of the safe (\$200.00), and subsequent damage to the pull tab booth (\$500.00). An initial Police report and addendums to the initial report are available to those who wish to view them (Please contact the executive board, myself, or Mark N. for a copy). The Police investigation is considered open and active.

The Gambling operations were able to resume the following day due to the quick action of our Gambling Manager in repairing the booth and acquiring a replacement safe. Additional precautions have been implemented to guard against a similar theft. The burglary and loss has been reported to the Gambling Control Board and appropriate paperwork has been filed to account for the loss.



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Transfer to Club from Gambling:

Gambling operations are able to transfer \$41,000.00 to the club in October 2020. This is compliant with the pre-approved Lawful Expenditure Motion made during the September 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 November 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: _____

Seconded By: _____

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, \$ 55,000.00 for the month of November 2020 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: _____

Seconded By: _____

Motion Passed / Failed (Circle One)

