

Board of Directors Meeting Minutes

Virtual meeting

October 21st. 2020

6:30 PM

Members:

Voting: **Jason Mishica, Dean Kuechle, Karri Pearson, Nicole Jenne, Dan Darcy, Rob Larson, Bjorn Pearson, Bobby Procaccini, 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, Monty White, Allison White**

Called to order at: **6:34 pm** Quorum present: **Yes**

I. Public Forum-

II. Executive Committee

President-Jason Mishica:
Document Review and Voting:

September Minutes: 2020:

-Jason Mishica Motions to approve minutes. Rob Larson seconds. No one opposes. Motion passes.

August Gambling:

-Jason Mishica Motions to approve gambling documents. Nicole Jenne seconds. No one opposes. Motion passes.

Clive's Incident:

-Window broken and safe taken at Clive's pull tab location (Burnsville Minnesota) . Police report has been made. Damages required some repair, and safe needed to be replaced. Our allowable expenses will cover these expenses.

Gambling Report (October 2020)

1 | Page

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

(\$8,203.00), 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.

Burnsville Hockey Club

Gambling Report (October 2020)

2 | Page

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: **Nicole Jenne**

Seconded By: **Dan Darcy**

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: **Jason Mishica**

Seconded By: **Dean Keuchle**

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

Gambling Overview- Kevin Lineau: Presentation on understanding gambling forms. PowerPoint will be available on the BHC page.

Treasurer Dan Darcy:

Budget update: Document available under “Financial Summary”
Payments being made on Tryout evaluators, TC rent and staffing. Payments coming in for Thanksgiving Tournament registration and season registration.

Hockey Mom's:

- Next sale tentative for second weekend in November.
- Last sale did well.
- New Fundraiser at Donut Star, more information coming soon.
- Raffle ticket pick up will be end of November/beginning December
- Raffle drawing date January 19th 2021

VP of Administration Karri Pearson:

SafeSport Coordinator:

- Reminder safesport is now required every season. Background checks every two seasons.

Volunteer Coordinator:

- Nothing to report

Ice Scheduler: Continues to work on ice for the remainder of the season.
Going very well.

Registrar:

- Great job board members for getting your registration done.
- Some coaches still need to complete items.

Secretary Nicole Jenne:

Tournament:

- Full at Bantam and Pee wee level, 1 opening at Squirt level
- Had to decrease the number of teams at Pee wee and Squirt for scheduling reasons due to Covid restrictions.
- Concession stand will not open this year, food trucks are allowed.
- Dib Volunteer needs will be evaluated and readdressed.
- Virtual program will be provided instead of programs to hand out

VP of Development Dean Kuechle:

- Try outs for upper levels have been completed, teams have been formed.

III New Business:

Mark Nesvig: Accountants have increased workload at gambling sites and have

requested additional pay to compensate for increased workload.

Jason Mishica motions to give retro pay of \$250 for July 2020, August 2020 and September 2020, totalling \$750. This will be reviewed monthly thereafter and if necessary an increase of monthly payment will be made to the Accounting firm. Dean Keuchle seconds motion. No one opposes. Motion passes.

Mark Nesvig: Clives meat raffle: Second Thursday of every month, at Clives in Burnsville MN. More information to come soon.

IV. Adjourned:

Motioned by: **Jason Mishica**
pm

Seconded by: **Karri Pearson**

Adjourned at: **8:09**