

Board of Directors Meeting Minutes

Virtual meeting

November 18th 2020

8:00 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: Quorum present:

I. Public Forum-

II. Executive Committee

President-Jason Mishica:

*Four week pause announced for all youth sports will be effective 11:59 pm November 20th.

Due to Pause on all restaurants and Bars, gambling locations will all be paused beginning November 20th, at 11:59 pm

*Police believe they have caught individuals that stole from Clives gambling location.

Document Review and Voting: Bobby Procaccini motions to pass documents, Nicole Jenne seconds. Documents approved.

October Meeting Minutes: 2020: Jason Mishica motions to approve, Karri seconds. Minutes approved.

Gambling Report:

Burnsville Hockey Club

Gambling Report (November 2020)

Meeting Date: November 18, 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 in operation even with COVID-19 restrictions currently

in place. However, due to the worsening situation of the Pandemic, it is possible that accessibility to

gambling may be further reduced. 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 Update):

The Burnsville Police department has notified the gambling operations that several suspects have been

detained in connection with pull tab operation thefts at multiple locations in the Minneapolis-St. Paul

metropolitan area. It is highly unlikely that any of the lost proceeds will be recovered and returned.

Gambling operations are completing the necessary paperwork to finalize reporting to the Minnesota

Gambling Control Board.

State of Affairs (Expansion to Additional Sites):

Gambling operations has contacted and discussed potential additional locations for charitable gambling

with two existing Burnsville businesses. Further details to be provided as discussions progress.

Burnsville Hockey Club

Gambling Report (November 2020)

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Transfer to Club from Gambling:

Gambling operations are able to transfer \$5,000.00 to the club in November 2020. This is compliant

with the pre-approved Lawful Expenditure Motion made during the October 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 December 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: Dan Darcy

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

under Lawful Purpose Expenditures."

Motion By: Nicole Jenne

Seconded By: Walt Cook

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

September Gambling Documents: Bobby Procaccini motions to pass documents, Nicole Jenne seconds. Documents approved.

Gambling Site Changes:

*Burger Jones closed November 8th.

*Shooters is a possible new pull tab location. Meeting went well

Member Handbook: Handbook needs updating, process will begin shortly Jason will oversee it.

Club shutdown process:

*During the 4 week pause Club is not responsible for any unused ice.

*Training Center is closed.

*No in person team activities are permitted, this includes dryland workouts and organized outdoor ice once rinks are frozen.

*Out of state tournaments are not permitted, under MN Hockey and State issues Pause.

Treasurer Dan Darcy:

Budget update: Good financial position. Will need to give refunds to all Thanksgiving Tournament participants, but will still be in a good position.

Hockey Mom's: Meeting Monday the 23rd to discuss the raffle, and how to move forward regarding it. Sale planned will be canceled and some items moved to an online sale format.

Sponsorship: Shooters is a possible new location. More information to come.

VP of Administration Karri Pearson:

SafeSport Coordinator: No Update

Volunteer Coordinator: All Dibs for the Thanksgiving Tournament were claimed within 48 hours of being posted.
Due to Pause Dibs will be reevaluated.

Ice Scheduler:

Registrar: Coaches need to get their requirements done. Birth Certificates still needed for some of the new to hockey/club players.

Secretary Nicole Jenne:

Tournament: Due to Pause announced and the difficulty it would be to reschedule the Thanksgiving Tournament has been canceled. Refunds will be given to all teams.

Covid update: No spread among teams. Three teams were in quarantine as pause was announced, they each had 1 case on their teams. Cases should continue to be reported to Covid Coordinator during pause per MN hockey and MDH requirements.

VP of Development Dean Kuechle:

Coach Requirements: Some coaches need to get their requirements done, contact Dean if you have any questions.

III New Business:

IV. Adjourned:

Motioned by: Jason Mishica

Seconded by: Karri Pearson Adjourned at: 8:47 pm