



Burnsville Hockey Club

Gambling Report (December 2020)

Meeting Date: December 17, 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 are currently closed during the 4 week “Pause” implemented by the State of Minnesota (November 20 to December 19, 2020) at restaurants and bars. On December 16, the State of Minnesota announced that restaurants and bars are to remain closed to bar and indoor dining. However, outdoor dining operations may resume. It is unknown at this time if any of our gambling locations will open outdoor operations.

Operations have been 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 continued to be strong in revenue/participation at both the Clive’s and Tin Shed locations prior to the “Pause”. Coach purse bingo had resumed at Clive’s along with a “meat raffle” event that had strong participation. However, these activities were also suspended during the “Pause” and will continue to until the reestablishment of indoor dining.

State of Affairs (Clive’s Roadhouse Incident Update):

Gambling operations have completed the necessary paperwork to finalize reporting to the Minnesota Gambling Control Board. The documented loss will be taken on future tax returns. This is the final report regarding this incident.

State of Affairs (Closure of Burger Jones site):

As previously indicated, Burger Jones ceased business operations on November 8, 2020. Gambling operations was able to remove and finalize financial transactions associated with charitable gambling operations at the site prior to their closing. All gambling equipment, games, and the cash bank were removed and no financial issues were noted. We wish the Burger Jones’ team good luck on future business endeavors and appreciate the many years of hosting pull tab operations.



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With the closure of Burger Jones, it is recommended that our weekly newsletter note the "passing of Burger Jones" and the references to this "Gambling Sponsor" be removed from our website and club newsletters/advertising.

State of Affairs (Expansion to Additional Sites):

Gambling operations has contacted and discussed potential additional locations for charitable gambling with two existing Burnsville businesses. One business has indicated that they would like to go forward and begin the necessary steps (including Burnsville City Council approval and license application) to begin to offer pull tabs when restaurants and bars are allowed to again have on-site business activities. The other business has reserved their decision to after the "Pause" is over and patronage is again back to "normal".

Transfer to Club from Gambling:

Gambling operations are not able to transfer funds to the club in December 2020. This is due to both the loss in revenue from the "Pause" as well as the increasing tax burden due to the success of our charitable gambling program. This is compliant with the pre-approved Lawful Expenditure Motion made during the November 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 January 2021. 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)



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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 January 2021 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: _____

Seconded By: _____

Motion Passed / Failed (Circle One)