

Board of Directors Meeting Minutes

Virtual meeting

December 17th, 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: 8:10 pm Quorum present: Yes

I. **Public Forum-** No one present

II. **Executive Committee**

President-Jason Mishica:

October 2020 Gambling Document Review and Voting: Jason Mishica motions to approve Gambling Documents. Dan Darcy seconds. Motion passes.

November 2020 Meeting Minutes Approval: 2020: Jason Mishica motions to approve Meeting Minutes. Karri Pearson Seconds. Motion passes.

Gambling Report:

Burnsville Hockey Club

Gambling Report (December 2020)

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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: Dean Kuechle

Seconded By: Jason Mishica

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: Bobby Procaccini

Seconded By: Jason Mishica

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

Return to Play:

Practice's set to resume January 4th. No other information is known at this point. MN Hockey and MDH are working together to get a return to play plan in place. The Following is currently known:

Season Extension:

State Tournaments - March 26-28

Region Tournaments - March 19-21

District Tournaments end March 14

Mite last day - March TBD

A/B1 Bantam & Peewee Teams - March (above dates)

B2/C Bantam & Peewee Teams - March TBD

Squirt teams - March TBD

Coach Requirements:

Get them done or apply for temp card

Board Positions 2021/2022 Season: Let Board member leads know if you plan on returning or not for the 2021-2022 Season in your current position on the board. Jason Mishica is looking for someone who would like to shadow him as president for the upcoming season. Let him know if you are interested.

Treasurer Dan Darcy:

Budget update: Bank statement linked in board docs. Refunds issued to teams who were to participate in the Thanksgiving Tournament.

Hockey Mom's:

Online sales went well.

Meeting soon to discuss raffle more information to come.

Sponsorship: No current updates

VP of Administration Karri Pearson:

Angel Fund: Looking for someone interested in writing an Angel Fund policy. This would be funds set aside to assist people in need with related costs throughout the season.

Handbook: Club Handbook and Bylaws need to be updated. This will be a project that will occur over the next few months.

SafeSport Coordinator: No Update.

DIBS: Still a host site for district Tournaments at the end of the season. Dibs would still be needed at those. More information to come on Dibs.

Ice Scheduler: Once we know more regarding return to play Mark the ice scheduler can work to assign ice to teams.

Registrar: Coaches need to get their information turned in so teams can be rostered.

Secretary Nicole Jenne:

Covid update: Covid Call with MN Hockey and MDH will occur on December 19th. Nicole Jenne will attend the call and get more information regarding return to play.

VP of Development Dean Kuechle:

Looking for someone who may be interested in an at Home training that could be club wide. More information to come.

III New Business:

IV. Adjourned:

Motioned by: Jason Mishica

Seconded by: Sherri Ballmann

Adjourned at: 8:44 pm