



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: July 18, 2021

Called to Order: 8:03PM Jim Kirkwood, Charitable Gambling Manager

In Attendance: Alex Rogosheske, Brandon Sampair, Kelly Taff, Joe Curran, Abe Appert, Craig Mickelson, Dan Miller, Aaron Pederson, Jesse Sampair, Brent Sorenson, Kyle Veenis, Krissy Wright, Mikalynn Hauer, Scott Galazzi.

Prior Meeting Minutes Approval: June 2021 meeting minutes were approved without corrections. Motion made by Alex Rogosheske. Second by Brent Sorenson, Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback

Opening Comments

- Recap of the June 2021 meeting minutes with the members prior to the approval.

Budget:

- Quinny's and Dugout; both locations, \$474K in gross receipts; Net Receipts \$64K; Expenses \$38K; Profit/loss for the month before taxes (\$650)
- Tax bracket reset in June, back down to 9%; previously was at 37%; fiscal year starts July 1st; next month tax bill will be \$10-\$14K.
- Audit will start with the change of the fiscal year.
- Total gross sales since the start of Charitable Gambling, \$4.2M; as expected, the state made most of the money.
- Gave MYHA \$74K YTD.
- LG1000 is available for June; Jim Kirkwood has on hand if anyone wishes to review.

* **MOTION** made by Craig Mickelson to approve the Operational Expenses and Lawful purpose spending (LG1004) for August 2021 not to exceed \$25K per location (50k total). Second by Aaron Pederson. Unanimous. Motion passes.

Gambling Report:

- June was and on budget and strong month.
- Continue to look at fundraising opportunities; beer bust/bingo day/silent auction's etc.; discussed reduced hockey registration as a prize; will look at doing it for next season.

Location of Charitable Gambling Meetings

- Next month's meeting will be August 22, 2021; in person at Quinny's or another location.
- Continue to support Quinny's & Forster's/Dugout.

Motion to Adjourn the Meeting: Made by Jim Kirkwood, Second by Brandon Sampair.

Meeting Adjourned: 8:11PM

Minutes Submitted by Kelly Taff, MYHA Secretary