



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: August 20, 2023

Called to Order: 8:09PM, Jim Kirkwood, Charitable Gambling Manager

In Attendance: Alex Rogosheske, Abe Appert, Kelly Taff, Krissy Wright, Kevin Bidon, Tim Boberg, Luke Juhl, Tom Larson, Tom Leonard, Nate McClanahan, Luke Spannbauer, Brandon Sampair, Brent Sorenson, Paul Kettleson, Alethia Ganz.

Prior Meeting Minutes Approval: July 2023 meeting minutes approved. Motion made by Alex Rogosheske. Second by Brandon Sampair, Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

Opening Comments

- Recap of the July 2023 meeting minutes with the members prior to the approval.

Budget:

- LG1004A for August 2023 for September 2023 spending; LG100/LG100C/LG100F for July 2023 and Schedule of B2's of games played are on hand and are available to review or by e-mailing Jim Kirkwood.

Gambling Report:

- Quinny's and Dugout; both locations, \$606k in gross sales; Net Receipts/Deposits \$84,540k; Profit/loss for the month: Quinny's \$9,079; Dugout \$8,038.29 (Total \$17,117.51) profit for the month.
- Very good winner this past Aug. \$81k winner in Progressive E-tabs; prize money does not come out of our funds; there was a 30% increase in e-tab players once that winner hit.
- Reconciled cash; \$53k in the bank account.
- Quinny's expanded to the space next door (old smoke shop); remodel is almost complete; should be opening in Sept. 2023.
- Need vote to approve the August 2023 Budget and Lawful Purpose spending.

***MOTION** made by Alex Rogosheske to approve the Budget/Operational Expenses (LG1004) for September 2023, not to exceed \$30k at Quinny's and \$30k at Forster's Dugout (\$60k total); Lawful purpose spending (LG1004) of \$26k in taxes. . Second by Tom Larson. Unanimous. Motion passes.

Location of Charitable Gambling Meetings

- Next month's meeting September 17th at Forster's/Dugout.
- Continue to support Quinny's & Forster's/Dugout.

Motion to Adjourn the Meeting: Made by Abe Appert, Second by Tom Larson.

Meeting Adjourned: 8:14PM

Minutes Submitted by Kelly Taff, MYHA Secretary