



## **Mahtomedi Youth Hockey Association – Charitable Gambling Minutes**

**Date:** July 16, 2023

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

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

**Prior Meeting Minutes Approval:** June 2023 meeting minutes approved. Motion made by Brandon Sampair. Second by Brent Sorenson, Unanimous. Motion passes.

### **New Business/Member Feedback:**

- No new business/member feedback.

### **Opening Comments**

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

### **Budget:**

- LG1004 A for June 2023 for July 2023 spending; LG100/LG100C/LG100F for June 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, \$541k in gross sales; Net Receipts/Deposits \$73k; Profit/loss for the month: Quinny's \$-6894.20; Dugout \$-7547.84 (Total \$-14442.04) profit for the month.
- Play up in April vs March, Dugout very good.
- Reconciled cash; \$53,442.02 in the bank account as of 6/30/2023.
- Will be adding five (5) Steering Committee/DIBS positions.
- Looking to add a daytime; pull-tab seller; replacement position at Quinny's.
- Looking for another person to join the Gambling Committee; could be paid position or DIBS position.
- Quinny's expanded to the space next door (old smoke shop); should open in August.
- Reached out to Sax Bar, Vadnais Heights; no go; they are still working with White Bear Lake Hockey.
- Need vote to approve the July 2023 Budget and Lawful Purpose spending.

**\*MOTION** made by Krissy Wright to approve the Budget/Operational Expenses (LG1004) for August 2023, not to exceed \$35K at Quinny's and \$20k at Forster's Dugout (\$55k total); Lawful purpose spending (LG1004) of \$31k in taxes; and \$1,300 (Park Fee) to the City of Mahtomedi. Second by Tom Larson. Unanimous. Motion passes.

**Location of Charitable Gambling Meetings**

- Next month's meeting August 20th at Forster's/Dugout.
- Continue to support Quinny's & Forster's/Dugout.

**Motion to Adjourn the Meeting:** Made by Alex Rogosheske, Second by Brandon Sampair.

**Meeting Adjourned:** 8:12PM

**Minutes Submitted by** Kelly Taff, MYHA Secretary