



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: March 19, 2023

Called to Order: 8:02PM, Jim Kirkwood, Charitable Gambling Manager

In Attendance: Alex Rogosheske, Abe Appert, Kelly Taff, Krissy Wright, Dan Bonne, Nick Frattalone, Luke Juhl, Tom Leonard, Brandon Sampair, Luke Spannbauer, Brent Sorenson, Kyle Veenis, Mikalynn Hauer.

Prior Meeting Minutes Approval: February 2023 meeting minutes approved. Motion made by Brandon Sampair. Second by Luke Spannbauer, Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

Opening Comments

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

Budget:

- LG1004 for March 2023 for April 2023 spending; LG100/LG100C/LG100F for February 2023 and Schedule of B2's of games played are on hand and available to review or by e-mailing Jim Kirkwood.

Gambling Report:

- Quinny's and Dugout; both locations, \$555k in gross sales; Net Receipts/Deposits \$71k; Profit/loss for the month: Quinny's \$698; Dugout \$-22,572, (Total \$-18,874) loss for the month; donated \$22,220 to Mahtomedi in February (ice bills).
- Overall, down last month donated and paid a larger than normal tax in Feb. (short month)
- Quinny's is currently expanding to the location next door; adding 12 e-tabs w/the expansion; no change in monthly payment; remain at \$1,750 for the booth.
- Reconciled cash; \$67,717.84 in the bank account as of 2/28/2023.
- Will hold off on paying any future ice bills unless we have any under \$10k; Alex advised we have one from Harding for \$1,100.
- Bill in the state budget to reduce the top tax bracket from 36.7% to 33.5%.
- Working through the MN REV UBIT Audit; disallowed \$5,800-Aaron is looking into it; he will assist and make sure we are doing what we are required to do.
- Fiscal Year ends April 30th
- Need vote to approve the April 2023 Budget and Lawful Purpose spending.

***MOTION** made by Alex Rogosheske to approve the Budget/Operational Expenses (LG1004) for April 2023, not to exceed \$35K at Quinny's and \$20k at Forster's Dugout (\$45k total); Lawful purpose spending (LG1004) of \$29k in taxes; \$0 to MYHA and 0% to the City of Mahtomedi. Second by Abe Appert. Unanimous. Motion passes.

Location of Charitable Gambling Meetings

- Next month's meeting April 16th; at Forster's/Dugout.
- Continue to support Quinny's & Forster's/Dugout.

Motion to Adjourn the Meeting: Made by Mikalynn Hauer, Second by Brandon Sampair.

Meeting Adjourned: 8:08PM

Minutes Submitted by Kelly Taff, MYHA Secretary