



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

**Date: August 22, 2021**

**Called to Order:** 8:09PM Alex Rogosheske, Jim Kirkwood, Charitable Gambling Manager was absent.

**In Attendance:** Alex Rogosheske, Brandon Sampair, Kelly Taff, Joe Curran, Abe Appert, Nate Demars, Nick Frattalone, Craig Mickelson, Dan Miller, Aaron Pederson, Jesse Sampair, Brent Sorenson, Kyle Veenis, Krissy Wright, Laura Tykeson, Kate Krampe, Dan Kruse, Kimberly Peterson, Amanda Boberg, Dino Marino, Russ Schmidt, Dan Wright, Kate Wright, Tifini Lipovetz, Mikalynn Hauer.

**Prior Meeting Minutes Approval:** July 2021 meeting minutes were approved without corrections. Motion made by Krissy Wright. Second by Dan Miller, Unanimous. Motion passes.

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

- No new business/member feedback

### **Opening Comments**

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

### **Budget:**

- Audit starting for fiscal year 2020-2021; with audit results in October/November 2021.
- LG1000/LG1004/LG100C and LG100F for August 2021 are on hand and available by e-mailing Jim Kirkwood if anyone wishes to review.

\* **MOTION** made by Brent Sorenson to approve the Operational Expenses and Lawful purpose spending (LG1004) for September 2021 not to exceed \$25K per location (50k total). Second by Brandon. Unanimous. Motion passes.

### **Gambling Report:**

- Quinny's and Dugout; both locations, \$494,570.75K in gross receipts; Net Receipts \$79,252K; Expenses \$34,925.67K; Profit for the month \$21,241.33K.

### **Location of Charitable Gambling Meetings**

- Next month's meeting will be September 19, 2021 in person either at the Dugout again or at another location.
- Continue to support Quinny's & Forster's/Dugout.

**Motion to Adjourn the Meeting:** Made by Brandon Sampair, Second by Craig Michelson.

**Meeting Adjourned:** 8:11PM

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