



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

**Date: November 19, 2023**

**Called to Order:** 8:23PM, Jim Kirkwood, Charitable Gambling Manager

**In Attendance:** Alex Rogosheske, Abe Appert, Kelly Taff, Krissy Wright, Tim Boberg, Luke Juhl, Tom Larson, Tom Leonard, Nate McClanahan, Luke Spannbauer, Brandon Sampair, Brent Sorenson, Alethia Schwagel Ganz, Diane Zenk, Jody Briske, Amy Unklesbay.

**Prior Meeting Minutes Approval:** October 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 October 2023 meeting minutes with the members prior to the approval.

### **Budget:**

- LG1004A for November 2023 for December 2023 spending; LG100/LG100C/LG100F for October 2023 Results (Quinny's and Dugout) 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, \$609k in gross sales; Net Receipts/Deposits \$89k; Profit/loss for the month: Quinny's \$14,870; Dugout \$-1,951 (Total \$12,918) profit for the month.
- Reconciled cash in the bank as of 10/31/2023; \$37,952.28.
- New managing Partners at the Dugout; Tyler and Katie; they are buying out the exiting owners, Jesse and Mark Hagen; Todd Rogers still has 25% share.
  - Want to add a bar operated booth; maintain a percentage of the take of 15% vs 10%; past sales indicate that a booth would not do any better.
- Quinny's currently has 12 e-tabs; max due to fire code is 12; Sales at Dugout would not warrant more than 6 e-tabs; Sales are 150k at the Dugout.
- DIBS positions are needed; checking with Diane Zenk; confirm what we can do; will post the positions.
- Sate issued our "Star" rating which is 4 stars out of 5. Relates to how much giving we are doing vs Expenses; Taxes to the state are included in the Giving not the Expense.
- Need vote to approve the November 2023 Budget and Lawful Purpose spending.

**\*MOTION** made by Nate Rogosheske to approve the Budget/Operational Expenses (LG1004) for December 2023, not to exceed \$35k at Quinny's and \$20k at Forster's Dugout (\$55k total); Lawful purpose spending (LG1004) of \$29,753.30 in taxes, \$1,101.92 to the City of Mahtomedi and \$400 donation made from the

general fund for a Benefit held at the Dugout (Gambling Code A2), Second by Abe Appert. Unanimous. Motion passes.

**Location of Charitable Gambling Meetings**

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

**Motion to Adjourn the Meeting:** Made by Tom Leonard, Second by Brandon Sampair.

**Meeting Adjourned:** 8:33PM

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