



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: September 17, 2023

Called to Order: 8:06PM, 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, Garth Pawluk, Luke Spannbauer, Brandon Sampair, Brent Sorenson, Alethia Schwagel Ganz, Amanda Boberg, Diane Zenk, Sarah Shearen.

Prior Meeting Minutes Approval: August 2023 meeting minutes approved. Motion made by Alex Rogosheske. Second by Tom Larson, Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

Opening Comments

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

Budget:

- LG1004A for September 2023 for October 2023 spending; LG100/LG100C/LG100F for August 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, \$650k in gross sales; Net Receipts/Deposits \$77k; Profit/loss for the month: Quinny's \$22,894; Dugout \$5,056 (Total \$27,950) profit for the month.
- Reconciled cash in the bank as of 8/31/2023; \$113,572.35.
- Karen Wirkus, former Lion's Gambling Manager passed way last week; helped us get started up at Quinny's and trained and taught Jim Kirkwood the ins/out of the Gambling.
- Fallen items in the MYHA shed will be cleaned out and slated for controlled destruction.
- Need vote to approve the October 2023 Budget and Lawful Purpose spending.

***MOTION** made by Tom Leonard to approve the Budget/Operational Expenses (LG1004) for October 2023, not to exceed \$30k at Quinny's and \$25k at Forster's Dugout (\$55k total); Lawful purpose spending (LG1004) of \$16k in taxes, \$1,600 to the City of Mahtomedi and to paid three (3) bills from the general fund for two (2) Junior Gold Tournaments and Warm-up Ice bill at St. Croix Rec. Ctr. Second by Nate McClanahan. Unanimous. Motion passes.

Location of Charitable Gambling Meetings

- Next month's meeting October 29th 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: 8:10PM

Minutes Submitted by Kelly Taff, MYHA Secretary