



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

**Date:** December 17, 2023

**Called to Order:** 8:05PM, Jim Kirkwood, Charitable Gambling Manager

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

**Prior Meeting Minutes Approval:** November 2023 meeting minutes approved. Motion made by Amy Unklesbay. Second by Jody Briske, Unanimous. Motion passes.

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

- No new business/member feedback.

### **Opening Comments**

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

### **Budget:**

- LG1004A for December 2023 for January 2024 spending; LG100/LG100C/LG100F for November 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, \$577k in gross sales; Net Receipts/Deposits \$87k; Profit/loss for the month: Quinny's \$6,616; Dugout \$5,092 (Total \$11,708) profit for the month.
- Reconciled cash in the bank as of 11/30/2023; \$52,622.16.
- New managing Partners/majority owners at the Dugout; Tyler and Katie; will be changing up a few things; will add garage doors that open to the patio; refreshing the décor/remodeling; looking for Mahtomedi jerseys new and old to hang up in the bar;
  - With the change of the bar operated booth; their negotiated percentage goes to 20% from 15%; state max is 20%.
- Posting two (2) new pull-tab jobs at Quinny's; not posting DIBS for these positions.
- Have the draft copy of the fiscal year 2022-2023 report; fiscal year ends in April; total gross revenue is \$6.9M; Jim will share once final.
- Need vote to approve the January 2024 Budget and Lawful Purpose spending.

**\*MOTION** made by Alex Rogosheske to approve the Budget/Operational Expenses (LG1004) for January 2024, not to exceed \$35k at Quinny's and \$20k at Forster's Dugout (\$55k total); Lawful purpose spending (LG1004) of \$29,122.23 in taxes, \$1,100 to the City of Mahtomedi and donation made from the

general fund of \$5,000 for the booth set up at Dugout and \$2,000 for New Pull-tab boxes, Second by Luke Spannbauer. Unanimous. Motion passes.

**Location of Charitable Gambling Meetings**

- Next month's meeting January 21<sup>st</sup> at Forster's/Dugout.
- Continue to support Quinny's & Forster's/Dugout.

**Motion to Adjourn the Meeting:** Made by Tom Leonard, Second by Kevin Bidon.

**Meeting Adjourned:** 8:12M

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