



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: May 21, 2023

Called to Order: 8:04PM, Jim Kirkwood, Charitable Gambling Manager

In Attendance: Alex Rogosheske, Kelly Taff, Krissy Wright, Kevin Bidon, Tim Boberg, Luke Juhl, Tom Larson, Tom Leonard, Nate McClanahan, Garth Pawluk, Luke Spannbauer, Brandon Sampair, Brent Sorenson.

Prior Meeting Minutes Approval: April 2023 meeting minutes approved. Motion made by Alex Rogosheske. Second by Branson Sampair, Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

Opening Comments

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

Budget:

- LG1004 A for May 2023 for June 2023 spending; LG100/LG100C/LG100F for April 2023 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, \$704k in gross sales; Net Receipts/Deposits \$88k; Profit/loss for the month: Quinny's \$1,714; Dugout \$11,150, (Total \$12,864) profit for the month.
- Play up in April vs March, Dugout very good.
- Reconciled cash; \$31,354.75 in the bank account as of 4/30/2023.
- Will be adding five (5) Steering Committee/DIBS positions.
- Will be adding one pull-tab seller; looking for daytime positions and evening flexibility.
- Receive a warner letter from the State/Gambling Control Board (GBD); need to report to the CEO, GM, and Treasurer; forgot to send it to the Treasurer; Jim forgot to do that w/the last Treasure change
- Need vote to approve the June 2023 Budget and Lawful Purpose spending.

***MOTION** made by Tom Larson to approve the Budget/Operational Expenses (LG1004) for June 2023, not to exceed \$35K at Quinny's and \$20k at Forster's Dugout (\$45k total); Lawful purpose spending (LG1004) of \$31k in taxes; and \$1,300 (Park Fee) to the City of Mahtomedi. Second by Alex Rogosheske. Unanimous. Motion passes.

Location of Charitable Gambling Meetings

- Next month's meeting June 11th 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: 8:12PM

Minutes Submitted by Kelly Taff, MYHA Secretary