



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: January 15, 2022

Called to Order: 8:03PM, Jim Kirkwood, Charitable Gambling Manager

In Attendance: Alex Rogosheske, Abe Appert, Kelly Taff, Krissy Wright, Dan Bonne, Nick Frattalone, Luke Juhl, Tom Leonard, Dan Miller, Brandon Sampair, Luke Spannbauer, Kyle Veenis.

Prior Meeting Minutes Approval: December 2022 meeting minutes approved without corrections. Motion made by Brandon Sampair. Second by Alex Rogosheske, Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

Opening Comments

- Recap of the December 2022 meeting minutes with the members prior to the approval.

Budget:

- LG1004 for January 2023 for February 2023 spending; LG100/LG100C/LG100F for December 2022 and Schedule of B2's of games played are on hand and available to review or by e-mailing Jim Kirkwood.

Gambling Report:

- Quinny's and Dugout; both locations, \$657k in gross sales; Net Receipts/Deposits \$78k; Profit/loss for the month: Quinny's (-\$2,698,84); Dugout \$5,080.22, Total \$2,381.28 profit for the month; donated \$5,827.68 to Mahtomedi in December.
- Reconciled cash; \$61,108.42 in the bank account as of 12/31/2022.
- Receipts not great; January is starting off better.
- Hired one new staff person; will be opening up Meat Raffle and Bingo; will have DIBS opportunity's.
- Need vote to approve the February 2023 Budget and Lawful Purpose spending.

***MOTION** made by Brandon Sampair to approve the Budget/Operational Expenses (LG1004) for February 2023, not to exceed \$35K at Quinny's and \$16k at Forster's Dugout (\$51k total); Lawful purpose spending (LG1004) of \$28k in taxes; \$23k donation/payment for Ramsey County ice bill; \$5,454.28 to the MYHA general fund for the CPA bill and \$0 to the City of Mahtomedi. Second by Dan Miller. Unanimous. Motion passes.

Location of Charitable Gambling Meetings

- Next month's meeting February 19th; at Forster's/Dugout.
- Continue to support Quinny's & Forster's/Dugout.

Motion to Adjourn the Meeting: Made by Alex Rogosheske, Second by Luke Juhl.

Meeting Adjourned: 8:09PM

Minutes Submitted by Kelly Taff, MYHA Secretary