



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: February 16, 2020

Called to Order: 8:02PM by Jim Kirkwood

In Attendance: Alex Rogosheske, Joe Curran, Cory Huberty, Dan Miller, Pete Moosbrugger, Aaron Pederson, Kelly Reagan, Tifini Lipovetz, Dan Kruse, Mikalynn Hauer

Prior Meeting Minutes Approval: January 2019 meeting minutes were approved without corrections. Motion made by Alex Rogosheske. Second by Dan Kruse. Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

Opening Comments

- Recap of the January 2019 meeting minutes with the members, prior to the approval.

Budget:

- Reviewed budget, \$198K in revenue/gross sales for Quinny's; \$62K in revenue/gross sales Dugout/Forester's; Total for both locations = \$260K; \$213K paid out in prizes. Net deposit, \$48K.
- As of February 2020 we are doing well; numbers equal to Lion's numbers for both paper and e-tabs; currently have over \$61,177.72 on hand.
- Tax return and LG1000A were on hand for January for anyone to review.
- Loan repayment; paid back \$17.5K of the \$30K to date; given \$44k to the association to date.

* **MOTION** made by Mikalynn Hauer to approve the Operational Expenses and lawful purpose spending (LG1004) for March 2020 not to exceed \$20,000 per location (40k total) and the loan repayment of \$2,500 for each location. Second by Kelly Reagan. Unanimous. Motion passes.

Gambling Report:

- Pull Tabs - Dugout sales continue to underperform; losing \$3-4K per month; moved pull-tabs paper the bar; that was a bust. Will try machine pull tabs next. Continue with Bingo, breaking even. Tony Cheseck, Gambling Committee member; looking for a new bar.
- Discussions in doing a mailer/postcard; sent to all members; advising of how much Charitable Gambling has raised and given back to the association; e-mail blast communications as well.

- Bingo Summer Party; to be held at the Dugout; cross promo w/another youth sport, Lacrosse.
- January 2020 Profit \$11,164.75 for Quinny's, (\$83) Loss for the Dugout

Location of Charitable Gambling Meetings

- Meetings will continue to be held at Quinny's. Our next meeting is March 29th.
- Continue to support Quinny's & Forster's/Dugout.

Motion to Adjourn the Meeting: Made by Pete Moosbrugger, Second by Mikalynn Hauer.

Meeting Adjourned: 8:22PM

Minutes Submitted by: Kelly Taff, MYHA Secretary