

Board of Directors Meeting Minutes

Virtual meeting

January 20th, 2021

6:30 PM

Members:

Voting: **Jason Mishica, Dean Kuechle, Karri Pearson, Nicole Jenne, Dan Darcy,** Rob Larson, Bjorn Pearson, **Bobby Procaccini, Sheri Ballmann,** Tim Hull

Non-Voting: Walt Cook, Tim Hull, Paul Henry, Josh Pihlaja, Adam Weller, Alan Giddings, John Ballman, **Bryana Klostad,** Marci Darcy, **Mark Nesvig, Kevin Lineau,** John Norri, **Alesia Tasa, Monty White, Allison White**

Called to order at: 6:37 Quorum present: yes

I. Public Forum-

II. Executive Committee

President-Jason Mishica:

November 2020 Gambling Document Review and Voting: Jason Mishica Motions, Dean Keuchle seconds. Motion Approved

December: 2020 Meeting Minutes Approval: Jason Mishica, Karri Pearson seconds. Motion Approved

Meeting Date: January 20, 2021

Transparency Statement:

Gambling operations documents are maintained by the Gambling Manager and are open to the

membership for review. Viewing of gambling documents can be scheduled through the either Club

executive committee members or Kevin Lienau, Gambling Director. Monthly gambling documents as

required by Minnesota Statute and Rule are provided to membership for voting/approval via the “Board

Voting” section on the website. Voting membership is responsible for approving Monthly gambling

documents.

State of Affairs (COVID-19):

Gambling operations have resumed at our locations following the extended “Pause” implemented by

the State of Minnesota (November 20 to December 19, 2020 and then to January 11, 2021) at

restaurants and bars. Both of our current sites (Tin Shed and Clive’s) have reopened in accordance with

the “post-pause” guidelines.

Operations have been taking the necessary precautions and implementing the CDC recommended

procedures in order to conduct safe operations for our employees as well as our patrons. No known

cases of COVID-19 have impacted Gambling operation employees.

Gambling operations continued to be strong in revenue/participation at both the Clive’s and Tin Shed

locations prior to the “Pause”. Coach purse bingo had resumed at Clive’s along with a “meat raffle”

event that had strong participation. However, these activities were also suspended during the “Pause”.

Coach purse bingo is scheduled to resume in February 2021.

State of Affairs (Expansion to Ineffable Brewing):

Ineffable Brewing has become our new charitable gambling partner. An application for Charitable

Gambling was submitted to the City of Burnsville and garnered Council approval. Our Gambling

Manager has provided the requisite information to the State of Minnesota Charitable Gambling Board.

Unfortunately, the State of Minnesota will not allow gambling operations to begin until the 1st of the

month following the application. As such, charitable gambling will commence at Ineffable at some point

after February 1st, 2021. An official welcome press release as well as an announcement in the weekly

newsletter is on-tap once the site is up and operational. Of course, if you happen to visit prior to the

commencement of gambling activities, feel free to let them know we are excited to partner with them.

State of Affairs (Expansion to Other Sites):

Gambling operations has contacted and discussed a potential additional location for charitable gambling

with another existing Burnsville business. Discussions are currently on-going regarding the potential

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type of gambling operations. More information will be provided as we further vet this potential

operation location.

Temporary Loan from Club:

Gambling operations incur fixed expenses whether gambling occurs or not. These expenses include

storage fees, taxes, and other fixed fees. Unfortunately, the extended pause caused a net loss in the

gambling operation funds. As allowed by the State of Minnesota Gambling Control Board due to the

“pause”, a temporary loan from the Hockey Club back to the gambling enterprise fund in the amount of

\$8,000 was required to allow a return to gambling following the extended “pause”. Gambling

operations is closely watching the results of the return to gambling and will update the membership in

February 2021 on the prospects of further transfers of funds in excess of the loan amount back to the

Hockey Club during the remainder of the fiscal year.

Transfer to Club from Gambling:

Gambling operations are not able to transfer funds to the club in January 2021. This is due to both the

loss in revenue from the “Pause” as well as the increasing tax burden due to the success of our

charitable gambling program. This is compliant with the pre-approved Lawful Expenditure Motion made

during the December 2020 meeting.

Expenditure Authorization:

Club membership must give prior authorization for all gambling expenditures. Due to meeting schedule,

it is not practical to authorize current month expenditures expeditiously. As such, membership is

allowed to authorize an estimated expenditure up to a maximum amount. Actual expenditures must fall

under this estimate and are to be reconciled via the following month's gambling documents.

Allowable Expenses Motion:

"I would like to entertain a motion to pre-approve up to, but not in excess of, \$ 35,000.00 for estimated

Gambling Enterprise Operational Expenses for the month of February 2021. This pre-approval

authorizes Gambling Enterprise related operational expenses as detailed on the LG1004 Gambling form

under Allowable Expenses, as well as, any and all other expenses not listed that are deemed critical for

the Gambling Enterprise operation."

Motion By: Dan Darcy

Seconded By: Nicole Jenne

Motion **Passed** / Failed (Circle One)

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Lawful Purpose Expenditure Motion:

“I would like to entertain a motion for pre-approval of estimated Lawful Purpose Transfers of up to, but

not in excess of, \$ 55,000.00 for the month of February 2021 as detailed on the LG1004 Gambling form

under Lawful Purpose Expenditures.”

Motion By: Jason Mishica

Seconded By: Dan Darcy

Motion **Passed** / Failed (Circle One)

Gambling Site update:

Treasurer Dan Darcy:

Budget update: Budget Document posted

Ice Bill discussion: \$25,000 in ice bill reduction and rebates to the club members. Ice Bills Due Feb 1, 2021, & Due March 8th

Hockey Mom's: Raffle for this year is postponed until next year. Chipotle Night Monday. Online sales posted for apparel.

Sponsorship:

VP of Administration Karri Pearson:

SafeSport Coordinator:

DIBS: No changes as of now. Still hosting tournaments in March as of now.

Ice Scheduler: All D8 games are posted, currently working on January and February practice ice.

Registrar: Mites teams reworked, all Birth Certificates are turned in. Coaches have numbers in.

Equipment is split between two rinks, they must stay at each of those rinks and not moved to different rinks. Make sure things are cleaned and put away. All equipment needs to be sanitized after use

Secretary Nicole Jenne:

Covid update:

Only 2 cases

No teams have had to shut down

MN Hockey covid person is great/very helpful and responsive

We have had great compliance and no complaining about masks

VP of Development Dean Kuechle:

Not returning, the position will be open after this season.

III New Business:

IV. Adjourned:

Motioned by: Jason Mishica Seconded by: Karri Pearson Adjourned at: 7:08