



## Burnsville Hockey Club Gambling Report

(February 2021)

Meeting Date: February 17, 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.

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### *\* 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 continues to be strong in revenue/participation at both the Clive's and Tin Shed locations following the "Pause". Coach purse bingo is scheduled to resume in February 2021.

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### *\* State of Affairs (Expansion to Ineffable Brewing):*

Ineffable Brewing has become our new charitable gambling partner. Charitable Gambling operations commenced on February 1, 2021 employing a "bar back" type of implementation. An announcement went out to the Burnsville Hockey community in the weekly Hockey Newsletter the week of 2/15/21 as well as a "welcome posting" on the Burnsville Hockey website. Feel free to visit and enjoy!

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### *\* State of Affairs (Expansion to Other Sites):*

Gambling operations continues to contact and discuss potential additional locations for charitable gambling with other existing Burnsville-area businesses. Discussions are currently on-going with several potential sites and a verbal update will be provided during the meeting.

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### *\* 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". The resumption of Gambling operations in January 2021 is being closely watched with the current expectation that the loan will be repaid in full following February 2021 gambling activities.

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### *\* Transfer to Club from Gambling:*

Gambling operations are not able to transfer funds to the club in February 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 January 2021 meeting.

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### *\* 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.

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### *\* 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 March 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: \_\_\_\_\_

Seconded By: \_\_\_\_\_

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 March 2021 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Motion Passed / Failed (Circle One)

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\* This Gambling Report is respectfully submitted to the Burnsville Hockey Club Board.

Submitted by: \_\_\_\_\_

Kevin Lienau

Burnsville Hockey Association  
Gambling Director

