

Board of Directors Meeting Minutes

Virtual meeting

February 17th, 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 Klofstad, Marci Darcy, Mark Nesvig, Kevin Lineau, John Norri, Alesia Tasa, Monty White, Allison White

Called to order at: 6:36 Quorum present: Yes

I. Public Forum-

II. Executive Committee

President-Jason Mishica:

December 2020 Gambling Document Review and Voting: Jason Mishica Motions to approve documents. Karri Pearson Seconds. Motion passes.

January 2021 Meeting Minutes Vote: Jason Mishica Motions to approve documents. Karri Pearson Seconds. Motion passes.

Board Positions 2021-2022 Season: Current Board members should reach out to Jason Mishica to inform them of their plans to keep or steps down for their board position for the 2021-2022 season

Many board positions will be open and must be filled in order to effectively run the Burnsville Hockey Club. Reach out to members you know and encourage them to join the board at the March 17th 2021 Board meeting.

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Gambling Report (February 2021)

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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.

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.

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!

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.

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.

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 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: Bobby Procaccini

Seconded By: Jason Mishica

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: Jason Mishica

Seconded By: Nicole Jenne

Motion Passed / Failed (Circle One)

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

Submitted by: _____

Kevin Lienau

Burnsville Hockey Association

Gambling Director

Gambling Site update:

Treasurer Dan Darcy:

Budget update: Document posted in Board Documents. Final Ice bills set to go out the week of 2/23/2021

Hockey Mom's: Positions for hockey moms open for the 2021-2022 season. Contact Hockey moms if interested in joining.

Sponsorship: 6 plaques being ordered for sponsors.

VP of Administration Karri Pearson:

SafeSport Coordinator: Nothing to report

DIBS: Dib requirements reduced to 2 per skater, down from 8 per skater due to the Covid 19 pandemic and cancelation of the Thanksgiving Tournamnet.

Ice Scheduler: Nothing to report

Registrar: Nothing to report

Secretary Nicole Jenne:

Covid update: No teams shut down since play has resumed. Meeting with MN Hockey regarding Covid update tonight at 8pm.

Angel Fund: Bryana Klofstad offered to help with Angel Fund policy to help those in need of assistance during the hockey season.

VP of Development Dean Kuechle:

III New Business:

IV. Adjourned:

Motioned by: Jason Mishica Seconded by: Karri Perason Adjourned at: 7:43 pm