



Burnsville Hockey Club
Gambling Report (March 2021)

Meeting Date: March 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. Our new site (Ineffable Brewing) opened on February 1, 2021.

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 at Clive’s. Ineffable Brewing is seeing a ramp up in participation as the weather warms and COVID-19 restrictions are eased.

State of Affairs (Expansion to Jensen’s Café – Burnsville Parkway):

Jensen’s Café has become our newest charitable gambling partner. Paperwork has been submitted to the City of Burnsville City Council for discussion/approval during their March 2021 meeting. Following approval, a subsequent application will be provided to the State of Minnesota Gambling Board. It is anticipated that final approvals from State and Local government will allow an April 1, 2021 commencement of Charitable Gambling operations. Feel free to visit and endorse their sponsorship of Burnsville Hockey!

State of Affairs (Expansion to Other Sites):

Gambling operations continues to contact and discuss potential additional locations for charitable gambling with other existing Burnsville/Savage-area businesses. Any updates 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. Paperwork to allow payment of the loan has been submitted to the State of Minnesota Gambling Control Board to allow the repayment. Following acceptance of the paperwork, the loan will be repaid.

Transfer to Club from Gambling:

Gambling operations are not able to transfer funds to the club in March 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 February 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 April 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 April 2021 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: _____

Seconded By: _____

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