

Board of Directors Meeting Minutes

Virtual meeting

March 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**, Brook Dawson

Called to order at: **6:34 pm** Quorum present: **Yes**

I. Public Forum-

II. Executive Committee

President-Jason Mishica:

January 2021 Gambling Document Review and Voting: Jason Mishica Motions, Nicole Jenne seconds. No one opposed. Documents approved.

Burnsville Hockey Club

Gambling Report (March 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.

Burnsville Hockey Club

Gambling Report (March 2021)

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: Nicole Jenne

Seconded By: Jason Mishica

Motion Passed / Failed (Circle One)

Burnsville Hockey Club

Gambling Report (March 2021)

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: Dan Darcy

Seconded By: Karri Pearson

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

*Mark Nesvig will be stepping down as Gambling Director, Brook Dawson has been appointed, Mark Nesvig will train her in over the next few months as she prepares to take over the role.

February 2021 Meeting Minutes Vote: Jason Mishica motions to approve minutes. Karri Pearson seconds. No one opposed. Minutes approved.

Board seating 2021-2022 Season:

Jason Mishica motions to add the following individuals to the board. Dan Darcy seconds. Motion passes.

New board members:

- Joe Robinson
- Heather Olson
- Steve Krenn
- Ryan Kolombus
- Lyndsey Getter
- Brian Lett

Jason Mishica Motions to add Tracy Norri to board. Nicole Jenne seconds. Motion passes.

Treasurer Dan Darcy:

Budget update: Budget Document under board documents for overview. All final ice bills have been paid.

Hockey Mom's: Nothing to report.

Sponsorship: Paid for sponsors plaques.

VP of Administration Karri Pearson:

Angel Fund Policy: Jason Mishica motions to approve Angel/Scholarship fund policy with the addition of proof of participation in assistance programs. Nicole Jenne seconds. Motion passes.

SafeSport Coordinator: Nothing to report.

DIBS: Nothing to report.

Ice Scheduler: Nothing to report.

Registrar: Nothing to report.

Secretary Nicole Jenne:

Covid update: No further team shutdowns.

VP of Development Dean Kuechle:

Three Teams made it to Regional Tournaments:

U12 A

Peewee A

Bantam A

III New Business:

IV. Adjourned:

Motioned by: Jason Mishica **Seconded by:** Karri Pearson **Adjourned at:** 7:24pm