

Board of Directors Meeting Minutes

Virtual
April 21st, 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, Brook Dawson, Joe Robinson, Heather Olson,** Steve Krenn, **Ryan Kolombus, Lyndsey Getter,** Brian Lett, **Tracy Norri**

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

I. Public Forum-

II. Executive Committee

Jason Mishica motions to add Kelly Weigel and Kevin Deutch to the board. Karri Pearson Seconds. Motion approved.

Jason Mishica motions to remove Brian Lett from board. Karri Pearson seconds. Motion approved.

Board Seating:

******Indicates appointed position. Appointed positions are not seated during this time and are placed after interviews conducted by members of the executive committee

| Position | 2020/21 Name | 2021/22 Name | Nominated By: |
|-----------------------------------|---------------------------------------|-----------------------|-----------------------|
| President | Jason Mishica | Jason Mishica | Not up for Reelection |
| VP of Administration | Karri Pearson | Karri Pearson | Not up for Reelection |
| VP of Development | Dean Kuechle | Bobby Procaccini | Jason Mishica |
| Treasurer | Dan Darcy | Dan Darcy | |
| Secretary | Nicole Jenne | Nicole Jenne | Not up for Reelection |
| Gambling Director | **Kevin Lineau | **Kevin Lineau | Appointed Position |
| Gambling Committee Member Manager | **Mark Nesvig | **Brooke Dawson | Appointed Position |
| Gambling Committee Member | OPEN | John Norri | Bobby Procaccini |
| Safesport Coordinator | Nicole Jenne | Tracy Norri | John Norri |
| Volunteer Coordinator | Monty White, Allison White | Monty & Allison White | Karri Pearson |
| Ice Scheduler | **Mark Espena | | Appointed Position |
| Registrar | **Scott Basten | | Appointed Position |
| Girls Director | Bjorn Pearson | Kevin Deutch | Bobby Procaccini |
| Assistant Girls Director | | Ryan Kolumbus | Bobby Procaccini |
| Boys Director | Rob Larson | John Norri | Jason Mishica |
| Mite Director | Bobby Procaccini | Joe Robnson | Bobby Procaccini |
| Assistant Mite Director | John Norri | Steve Krenn | Bobby Procaccini |
| Goalie Director | Paul Henry | Kayla Clark | Bobby Procaccini |
| Ace Hep Coordinator | Tim Hull | OPEN | |
| Bantam Director | Walt Cook, Alan Giddings-Co Directors | Alan Giddings | Jason Mishica |
| Peewee Director | Adam Weller | Adam Weller | Jason Mishica |
| Squirt Director | Josh Pihlaja | Monty White | Jason Mishica |
| Communications Manager | Alesia Tasa | Lyndsey Getter | Jason Mishica |
| Website Manager | Josh Pihlaja | Josh Pihlaja | Jason Mishica |
| Tournament Director | **Tim Hull | OPEN | |

| | | | |
|--|----------------|---------------|------------------|
| Assistant Tournament Director/Committ ee Member | Nicole Jenne | OPEN | |
| Covid Coordinator | Nicole Jenne | Tracy Norri | Nicole Jenne |
| Equipment Manager | Sheri Ballmann | OPEN | |
| Recruiting Director | OPEN | Heather Olson | Heather Olson |
| Assistant Recruiting Director | Marci Darcy | Kelly Weigel | Bobby Procaccini |

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|-------------|--------------|------|--|
| Sponsorship | John Ballman | OPEN | |
|-------------|--------------|------|--|

March 2021 Meeting Minutes Vote:

Jason Mlshica motions to approve minutes. Dan Darcy Seconds. Minutes Approved

February 2021 Gambling Document Review and Voting:

Jason Mishica motions to approve gambling Documents. Karri Pearson seconds. No one opposed. Documents approved.

Burnsville Hockey Club

Gambling Report (April 2021)

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Meeting Date: April 21, 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 (Gambling Manager):

As discussed in the March 2021 Board Meeting, the current Gambling Manager, Mark Nesvig, is stepping

down. The Executive Committee has hired Brook Dawson as the new Gambling Manager. The transition

will occur over the next couple of months (May/June) in order to assure a seamless transition. We wish

Mark all the best in his future endeavors and look forward to having Brook continue to make our

Gambling Operations financially successful.

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 first new site (Ineffable Brewing) opened on February 1, 2021. Our

second new site (Jensen’s Café) opened on April 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 resumed 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.

Jensen’s is seeing increased traffic with the slow resumption of in-person dining.

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

Jensen’s Café has become a charitable gambling partner. Charitable Gambling operations commenced

on April 1, 2021 employing a “bar back” type of implementation. An announcement went out to the

Burnsville Hockey community in the weekly Hockey Newsletter. An official “welcome posting” on the

Burnsville Hockey website is forthcoming. Feel free to visit and enjoy!

Burnsville Hockey Club

Gambling Report (April 2021)

State of Affairs (Expansion to Bricksworth Beer Co.):

Bricksworth Beer Co. 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 Bricksworth at some

point after May 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 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.

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”. Paperwork to allow

payment of the loan has been submitted to the State of Minnesota Gambling Control Board and was

accepted. The loan from the Hockey Club has been repaid and this matter is considered closed.

Transfer to Club from Gambling:

Gambling operations are able to transfer \$25,000.00 to the club in April 2021. This is compliant with the

pre-approved Lawful Expenditure Motion made during the March 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.

Burnsville Hockey Club

Gambling Report (April 2021)

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 May 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: Bobby Procaccini

Motion Passed / Failed (Circle One)

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 May 2021 as detailed on the LG1004 Gambling form

under Lawful Purpose Expenditures."

Motion By: Jason Mishica

Seconded By: Bobby Procaccini

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

Treasurer Dan Darcy:

Budget update:

Document available under Board Documents. Due to being very conservative in spending Bank account is sitting in a very modest and comfortable spot.

Hockey Mom's: Firemuster Sale is currently expected to take place. Still looking for people to join Hockey Moms.

Sponsorship:

VP of Administration Karri Pearson:

SafeSport Coordinator: Nothing to report

DIBS: Training Center was cleaned and looks great. The District Tournament was covered.

Ice Scheduler:

Secretary Nicole Jenne:

Thanksgiving Tournament: Nothing to report

Recruiting: Nothing to report

Covid update: Nothing to report

VP of Development Dean Kuechle:

III New Business:

Nicole Jenne: Moving Board meetings to in person settings possibly using Gambling

sponsor as host location on a rotating basis. Jason Mishica will connect with sponsors to determine

IV. Adjourned:

Motioned by: Jason Mishica **Seconded by:** Dan Darcy **Adjourned at:** 7:44pm