

## ***Board of Directors Meeting Minutes***

Burnsville Training Center  
May 19th, 2021 6:30 pm

Members:

***Voting:*** Jason Mishica, Bobby Procaccini, Karri Pearson, Nicole Jenne, Dan Darcy, John Norri, Ryan Kolombus, Joe Robinson, Kevin Deutch, Heather Olson, Lindsey Getter

***Non-Voting:*** Josh Pihlaja, Adam Weller, Alan Giddings, Bryana Klostad, Mark Nesvig, Kevin Lienau, Monty White, Kayla Clark, Allison White, Brook Dawson, Steve Krenn, Brian Lett, Tracy Norri, Mark Espena, Kelly Weigel

Called to order at: 6:46 pm      Quorum present: Yes

### **I. Public Forum-**

### **II. Executive Committee**

**President-Jason Mishica:**

**Burnsville Hockey Club**

**Gambling Report (May 2021)**

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**Meeting Date: May 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.

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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.

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

second new site (Jensen's Café) opened on April 1, 2021. And our third new site (Bricksworth Beer Co.)

opened on May 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. Operations will continue to monitor

COVID-19 related guidance as vaccine rollout continues to alter location expectations.

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 continued resumption of in-person dining.

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

Bricksworth Beer Co. has become our newest charitable gambling partner.  
Charitable Gambling

operations commenced on May 1, 2021 employing a “vending machine” 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 has also been completed. 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/Savage-area businesses. Any updates will be provided during

the meeting.

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Transfer to Club from Gambling:

Gambling operations are able to transfer \$15,000.00 to the club in May 2021. This is compliant with the

pre-approved Lawful Expenditure Motion made during the April 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 June 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:** Jason Mishica

**Seconded By:** Dan Darcy

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 June 2021 as detailed on the LG1004 Gambling form**

**under Lawful Purpose Expenditures."**

**Motion By:** Bobby Procaccini

**Seconded By:** Jason Mishica

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**

**March 2021 Gambling Document Review and Voting:** Jason Mishica motions to approve documents. Nicole Jenne seconds. No one opposed. Documents approved..

**April 2021 Meeting Minutes Vote:** Jason Mishica motions to approve minutes. John Norri seconds. No one opposed. Minutes approved.

**Treasurer Dan Darcy:**

**Budget update:**

Bank statement posted under board documents.

**Hockey Mom's:** Nothing to report

**Sponsorship:** Still in need of sponsorship director. Dan Darcy will reach out to current sponsors to see if they would like to continue on as sponsors.

**VP of Administration Karri Pearson:**

Uniform discussion for next season taking place, team of three Karri Pearson, Bobby Procaccini, and Nicole Jenne will be involved in discussion with Apple Valley. Considering families purchasing their own jerseys and keeping their number.

**SafeSport Coordinator:** Nothing to report

**DIBS:** Nothing to report

**Ice Scheduler:** Nothing to report

**Secretary Nicole Jenne:**

**Thanksgiving Tournament:**

Currently looking for Tournament Director.

**Recruiting:**

Firemuster parade registration-parade is on this year.

Try Hockey Free will take place this summer. Dates TBD

Gear up MN grant application in. Waiting on response.

**Covid update:**

MN Hockey retiring their Covid Policies on May 28th, 2021

Reminder to send out to club members in Sunday communication to still do health checks before attending TC and Summer Camp.

**VP of Development Boby Procaccini:**

Tournament Registration will take place beginning in June for all travel levels.

Mite off season program TBD

Checking Clinic for Bantams at start of season Pre-season clinics being discussed.

**III New Business:**



**IV. Adjourned:**

**Motioned by: Jason Mishica    Seconded by: Heather Olson    Adjourned at: 8:19 PM**