

Board of Directors Meeting Minutes

Burnsville Training Center

June 16th, 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 Klofstad, 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: 6:31 Quorum present: Yes

I. Public Forum-

No one present

II. Executive Committee

President-Jason Mishica:

Burnsville Hockey Club

Gambling Report (June 2021)

1 | Page

Meeting Date: June 16, 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, has

stepped down effective June 2021. The Executive Committee has hired Brook Dawson as the new

Gambling Manager. Brook has completed all the required training and certifications required to assume

the Gambling Manager position. 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 cessation of mandated COVID-19

restrictions at restaurants and bars. All sites are fully open for business.

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 should additional precautions become necessary.

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. Initial

indications are that this location will be successful and may merit an upgrade to a bar back or staffed

booth operational model.

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 (June 2021)

Transfer to Club from Gambling:

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

pre-approved Lawful Expenditure Motion made during the May 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 July 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 July 2021 as detailed on the LG1004 Gambling form under

Lawful Purpose Expenditures.”

Motion By: Bobby Procaccini

Seconded By: Dan Darcy

Motion Passed / Failed (Circle One)

Burnsville Hockey Club

Gambling Report (June 2021)

3 | Page

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

Submitted by: _____

Kevin Lienau

Burnsville Hockey Association

Gambling Director

April 2021 Gambling Document Review and Voting: Karri Pearson motions to approve Documents. Nicole Jenne seconds. Motion passes Documents are approved.

May 2021 Meeting Minutes Vote: Karri Pearson motions to approve meeting minutes. Heather Olson seconds. Meeting Minutes approved.

Treasurer Dan Darcy:

Budget update: Bank statement posted under board documents.

.

Hockey Mom's: Upcoming meeting TBD, still looking for people who would like to be involved with Hockey moms.

Sponsorship: Still in need of a sponsorship director. Dan has reached out to current sponsors to see if they would like to continue their current level of sponsorship with BHC.

VP of Administration Karri Pearson:

Jerseys: Group met to discuss Jersey design that is nearly finalized. Decision made that BHC will pay for Jersey's this season. Ordering form will become available as soon as that information is finalized.

SafeSport Coordinator: Nothing to report.

DIBS: Dib hours still TBD

Ice Scheduler: Nothing to report.

Registrar: Mark Espena has agreed to take over as registrar.

Secretary Nicole Jenne:

Thanksgiving Tournament: Still in the process of interviewing interested tournament director candidates. Considering lowering the number of teams in all levels to 8, and adding a U12 girls division.

Recruiting: Firemuster parade still being planned September 11th, 2021. Try Hockey for Free dates TBD.

Covid update: With the Covid Protocols and guidelines being retired through MN, BHC has voted to remove the Covid-19 policy page.

VP of Development Boby Procaccini: Levels and amount of teams being discussed for the upcoming season.

III New Business:

IV. Adjourned:

Motioned by: Nicole Jenne **Seconded by:** Dan Darcy **Adjourned at:** 7:38