

Board of Directors Meeting Minutes

Virtual Zoom Meeting
July 28th , 2021 7:00 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, Nick Schultz

Called to order at: 7:01 pm Quorum present: Yes

I. **Public Forum-** No one present

II. **Executive Committee**

President-Jason Mishica:

Burnsville Hockey Club

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Meeting Date: July 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 (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 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.

Transfer to Club from Gambling:

Gambling operations are able to transfer \$20,000.00 to the club in July 2021. This is compliant with the

pre-approved Lawful Expenditure Motion made during the June 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.

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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 August 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: Heather Olson

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 August 2021 as detailed on the LG1004 Gambling form

under Lawful Purpose Expenditures."

Motion By: John Norri

Seconded By: Joe Robinson

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

May 2021 Gambling Document Review and Voting: Jason Mishica motions to approve May 2021 documents John Norri 2nds. No one opposed. Motion passes.

June 2021 Meeting Minutes Vote: Jason Mishica motions to approve June 2021 Meeting minutes. Heather Olson 2nds. No one opposed. Motion passes.

Treasurer Dan Darcy:

Budget update: Budget Documents posted under Board documents for viewing.

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Hockey Mom's: Hockey mom mixer being held at Bricksworth, August 4th, 2021 7:00 pm. All encouraged to attend.

Sponsorship:

VP of Administration Karri Pearson:

SafeSport Coordinator:

DIBS: Dibs Policy: Policy will not change as Dib requirements are anticipated to be the same.

Ice Scheduler:

Registrar:

Secretary Nicole Jenne:

Thanksgiving Tournament: Tournament Director Nick Schultz has been appointed as tournament director. Nick and Nicole Jenne will plan and run the tournament together as co-directors this season.

Recruiting:

VP of Development Bobby Procaccini:

III New Business:

IV. Adjourned:

Motioned by: Jason Mishica Seconded by: Bryana Klostad Adjourned at: 7:22 pm