



## Burnsville Hockey Club

### Gambling Report (August 2021)

Meeting Date: August 18, 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 (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.

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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 August 2021. This is compliant with the pre-approved Lawful Expenditure Motion made during the July 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 September 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: \_\_\_\_\_

Seconded By: \_\_\_\_\_

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 September 2021 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

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  
Gambling Director