

Board of Directors Meeting Minutes

Burnsville Training Center
August 18th, 2021 6:30 pm

Members:

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

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: 6:38pm Quorum present: Yes

I. Public Forum-

II. Executive Committee

President-Jason Mishica:

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.

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 \$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.

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: Bobby Procaccini

Seconded By: Jason Mishica

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 September 2021 as detailed on the LG1004 Gambling

form under Lawful Purpose Expenditures.”

Motion By: John Norri

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

June 2021 Gambling Document Review and Voting: Motion to approve Documents by Jason Mishcia, Dan Darcy Seconds. Documents approved.

July 2021 Meeting Minutes Vote: Motion to approve Meeting Minutes made by Jason Mishica, Dan Darcy Seconds. Minutes approved.

Treasurer Dan Darcy:

Budget update: AV & BV Ice bills settled, registrations are starting to roll in.

Sponsorship: Going slowly. Ekim is now a gold sponsor. Northern Life will continue, discussion

on doing the 7 min presentation by team or doing a lump sum donation to the club.
Shooters

and Papa Murphy have declined and perhaps The Urgency Room.

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Hockey Mom's: Hockey Mom's: Fire muster (Sept 10 & 11) and DIBS are posted. They are doing shirts for the tournament.

Sponsorship: Going slowly. Ekim is now a gold sponsor. Northern Life will continue, discussion

on doing the 7 min presentation by team or doing a lump sum donation to the club. Shooters

and Papa Murphy have declined and perhaps The Urgency Room.

VP of Administration Karri Pearson:

SafeSport Coordinator:

DIBS: Dibs Policy: Some Dibs are posted

Ice Scheduler:

Registrar: 18 Board members so far

Secretary Nicole Jenne:

Thanksgiving Tournament:
Peewee and Bantam Full

**Recruiting: Try Hockey Free dates scheduled, registered for fire muster parade.
Handed out a jersey and flyer to every project kid participant who attended.**

VP of Development Boby Procaccini:

clinics and such are scheduled and should be posted tonight or tomorrow.

III New Business:

IV. Adjourned:

Motioned by: Jason Mishica Seconded by: Dan Darcy Adjourned at: 7:47pm