



Burnsville Hockey Club

Gambling Report (September 2021)

Meeting Date: September 15, 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 September 2021. This is compliant with the pre-approved Lawful Expenditure Motion made during the August 2021 meeting.

Gambling Operations Financial Health/Metrics (Work In Progress)

In order to update the membership on the financial health of the gambling operations, several graphs and statistics have been prepared for review. These are provided with this report (Attachment A) and will be discussed during the 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.

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 October 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)

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

Motion By: _____

Seconded By: _____

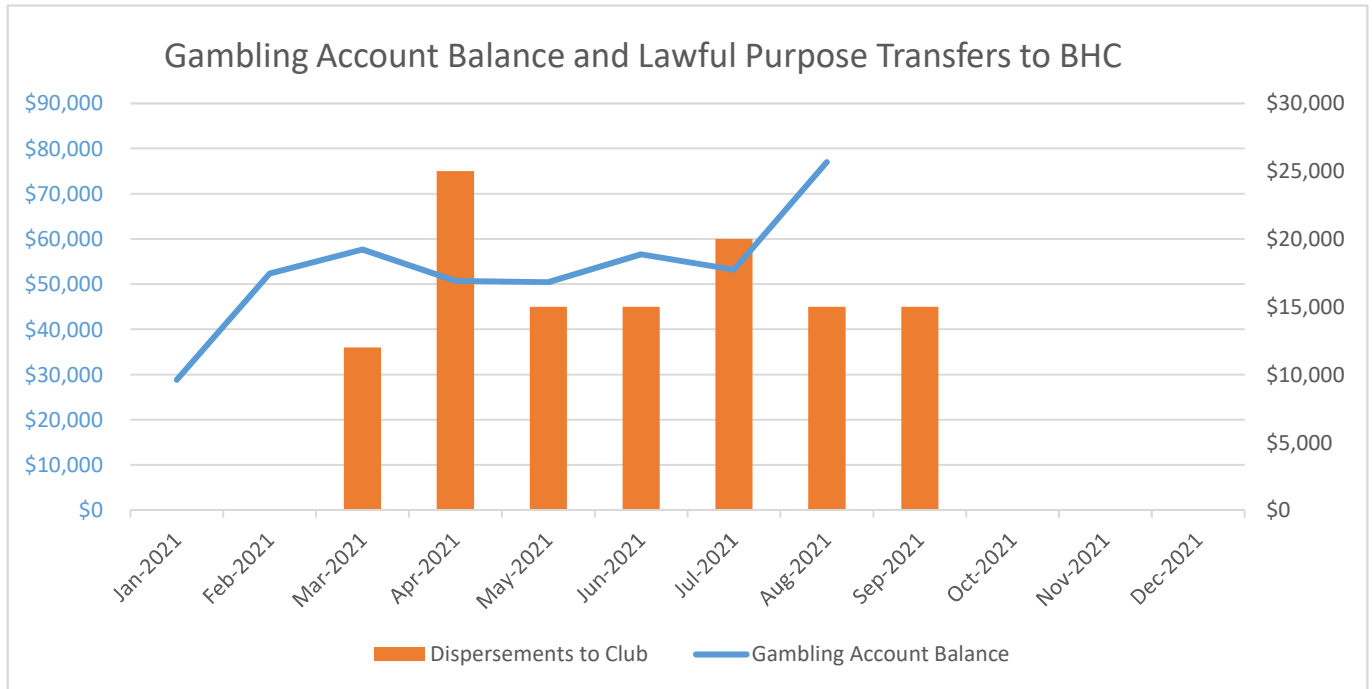
Motion Passed / Failed (Circle One)

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

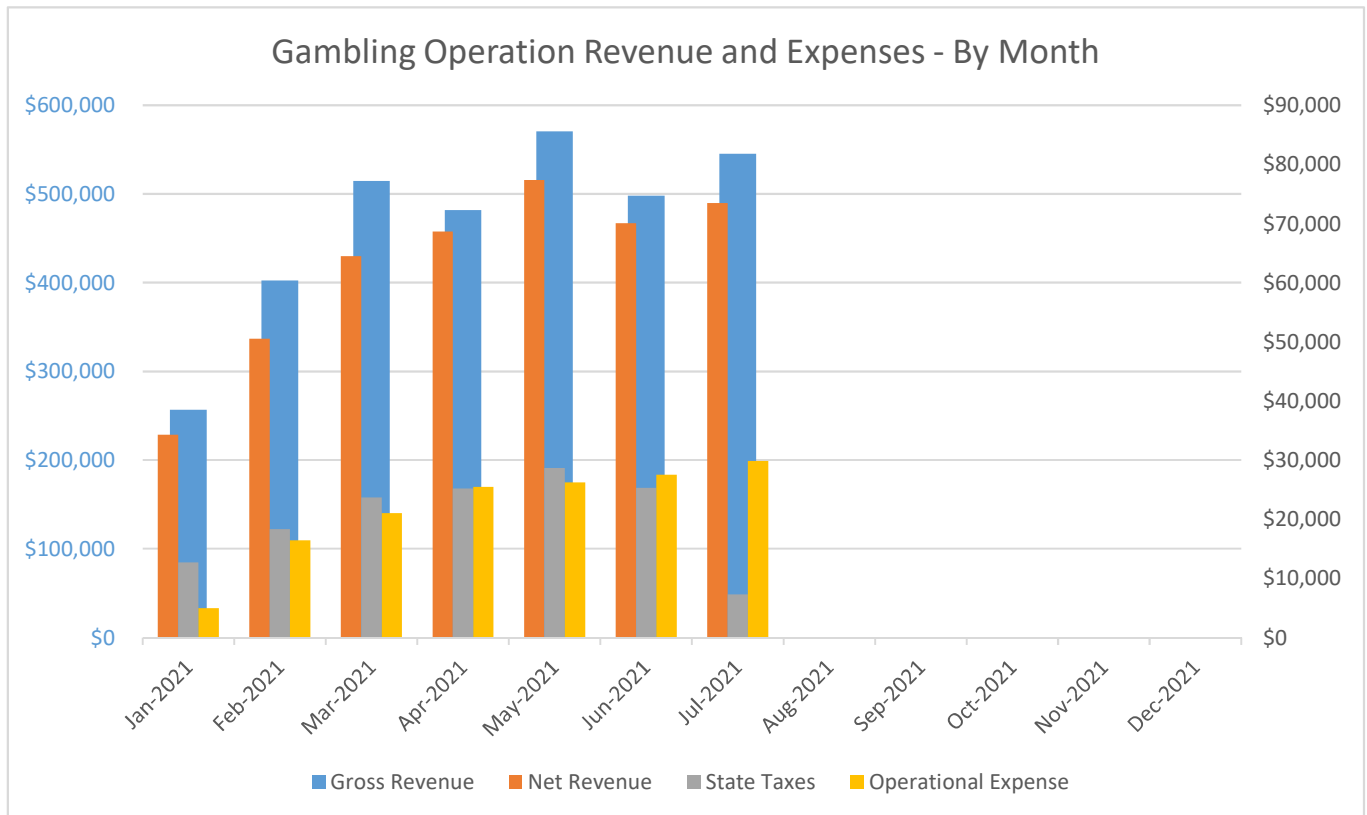
Submitted by:  _____

Kevin Lienau
Burnsville Hockey Association
Gambling Director

Attachment A - Gambling Metrics



Total Amount of Lawful Purpose Transfers to BHC (In 2021): \$117,000



Attachment A - Gambling Metrics



2021 - Total Traditional Pull Tabs Net Receipts (No Expenses): \$399,613

2021 - Number of Traditional Pull Tab Games Conducted: 737

2021 - Average Profit per Traditional Pull Tab Game: \$155

2021 - Total Electronic Pull Tabs Net Receipts (No Expenses): \$32,127

2021 - Total Bingo Net Receipts (No Expenses): \$6,602

2021 - Total Tipboard Net Receipts (No Expenses): \$520