

## ***Board of Directors Meeting Minutes***

Bricksworth  
12257B Nicollet Ave South, Burnsville, MN, 55337  
September 15th, 2021 6:30 pm

Members:

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

***Non-Voting:*** Josh Pihlaja, Adam Weller, Alan Giddings, Bryana Klostad, 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:      Quorum present:

### **I.      Public Forum-**

### **II.     Executive Committee**

**President-Jason Mishica:**

**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.

\*\*\*\*\*

Burnsville Hockey Club

Gambling Report (September 2021)

2 | Page

\*\*\*\*\*

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: John Norri**

**Seconded By: Kevin Deutch**

**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: \_Jason Mishica**

**Seconded By: John Norri**

**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**

**July 2021 Gambling Document Review and Voting:** Jason Mishica Motions to pass gambling Documents. Heather Olson Seconds. No one opposes. Documents approved

**August 2021 Meeting Minutes Vote:** Jason Mishica Motions to approve meeting Minutes. Joe Robinson seconds. Minutes approved

**Treasurer Dan Darcy:**

**Budget update:**

-Summary posted under board documents for review. Registrations are still coming in.

**Hockey Mom's:**

**Sponsorship:**

- Northern life wellness will offer their Demo for \$150 this season for teams that participate. More information will be provided at manager and coaches meetings.
- Sponsorship director still needed.

**VP of Administration Karri Pearson:**

**SafeSport Coordinator:** Nothing to report

**DIBS: Dibs Policy:** Nothing to report

**Ice Scheduler:**

- Goal is to have ice final two weeks in advance.
- D8 will move to electronic scoresheets, Burnsville Hockey Club will purchase an ipad and security device for the rink to use for scoring purposes.

**Registrar:**

**Secretary Nicole Jenne:**

**Thanksgiving Tournament:**

- Squirt spots still available for the tournament
- MVP awards will be given 1 per player and goalie at each level.
- Food Truck is planning on being at the Burnsville rink.

**Recruiting:****VP of Development Bobby Procaccini:**

- Clinics started
- Bantam Try outs begin September th
- Jason Mishica motions to spend \$2,500 on equipment for development. Dan seconds, no one opposes motion passes.

**III New Business:**

Jason Mishica motions to approve a goalie credit equal to registration (\$350) for registered goalies in Burnsville Hockey Club. Nicole Jenne seconds. Motion passes.

**IV. Adjourned:**

**Motioned by: Jason Mishica   Seconded by: Dan Darcy   Adjourned at: 8:50 pm**