

Board of Directors Meeting Minutes

Burnsville Ice Center meeting room
October 20th, 2021 6:30 pm

Members:

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

Non-Voting: Josh Pihlaja, Adam Weller, Alan Giddings, Bryana Klofstad, Kevin Lienau, Monty White, Kayla Clark, Allison White, Brook Dawson, Steve Krenn, Brian Lett, Tracy Norri, Mark Espena, Kelly Weigel

Called to order at: 6:31 pm Quorum present: Yes

I. Public Forum-

II. Executive Committee

President-Jason Mishica:

-Dean Mulso: 50th celebration: All Day event with games for multiple levels being played. Requesting involvement from the Hockey Club regarding a possible Alumni game, 50th anniversary items, etc.

-Board Voting Positions: Potential changes to voting member positions.

Proposal:

Sponsorship will change to voting from non voting

Volunteer coordinator will change to voting from non voting

Tournament Director will change to non voting from voting

Equipment manager will change to non voting from voting.

Members are advised to consider changes and we will vote at a later date.

Gambling Director

Burnsville Hockey Club

Gambling Report (September 2021)

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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: Dan Darcy

Seconded By: John Norri

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 Dan Darcy

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

August 2021 Gambling Document Review and Voting: Heather Olson moves motions to approve Gambling Documents. John Norri seconds. No one opposes. Documents approved.

September 2021 Meeting Minutes Vote: Dan Darcy motions to meeting minutes. Heather Olson seconds. Minutes approved.

Treasurer Dan Darcy:

Budget update: Budget document posted under board documents.

Looking at possible ice bill credits due to healthy gambling.

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Hockey Mom's: Hockey moms apparel sale November 13th, 2021

Sponsorship: Interested person, will vote in at future board meeting.

VP of Administration Karri Pearson:

SafeSport Coordinator: Locker room monitors must have safe sport completed prior to being a locker room monitor

DIBS: Thanksgiving tournament dibs will be uploaded once the tournament schedule is approved. Estimated 2 weeks prior to the tournament.

Ice Scheduler: Ice time concerns should be addressed with level director; they will contact the ice scheduler.

Registrar:

Secretary Nicole Jenne:

Thanksgiving Tournament: Two spots remaining at Squirts

Recruiting:

Trunk or Treat October 30th.

Try Hockey Free November 6th-Bantam Helpers requested

VP of Development Boby Procaccini:

Mite Plus registration open

III New Business:

IV. Adjourned:

Motioned by: Dan Darcy Seconded by: Nick Schultz Adjourned at: 7:41