



Burnsville Hockey Club

Gambling Report (November 2021)

Meeting Date: November 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 (Clive’s Roadhouse Incident):

In September 2021, the Burnsville Hockey Club paper pull tab installation at Clive’s was burglarized during a forced entry into the establishment. The pull tab operation safe, containing the site money “bank” as well as the preceding night’s profits, was forcefully opened. The Gambling operation sustained a loss of cash proceeds, the loss of the safe, and subsequent damage to the pull tab booth. The Police investigation is now considered closed as there are no leads in the case.

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 \$20,000.00 to the club in November 2021. This is compliant with the pre-approved Lawful Expenditure Motion made during the October 2021 regular meeting.



Burnsville Hockey Club

Gambling Report (November 2021)

Gambling Operations Financial Health/Metrics

In order to update the membership on the financial health of the gambling operations, several graphs and statistics are provided with this report (Attachment A).

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 December 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, \$ 95,000.00 for the month of December 2021 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: _____

Seconded By: _____

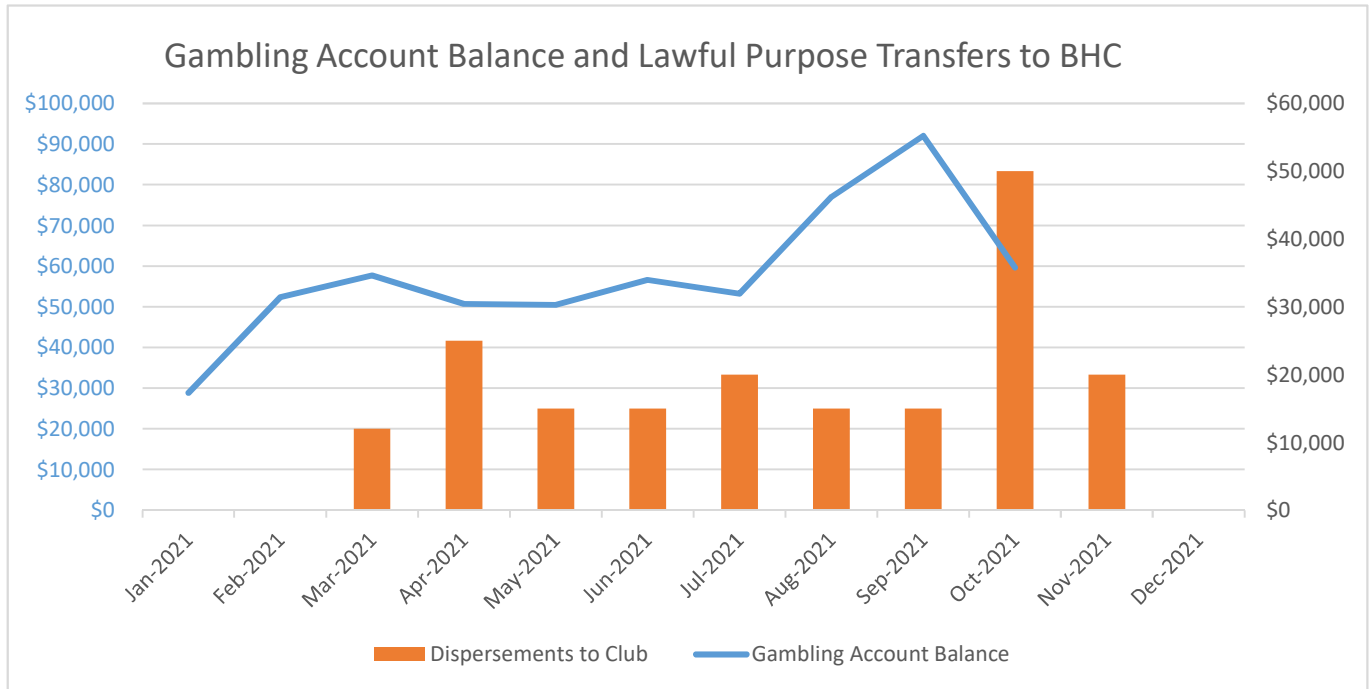
Motion Passed / Failed (Circle One)

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

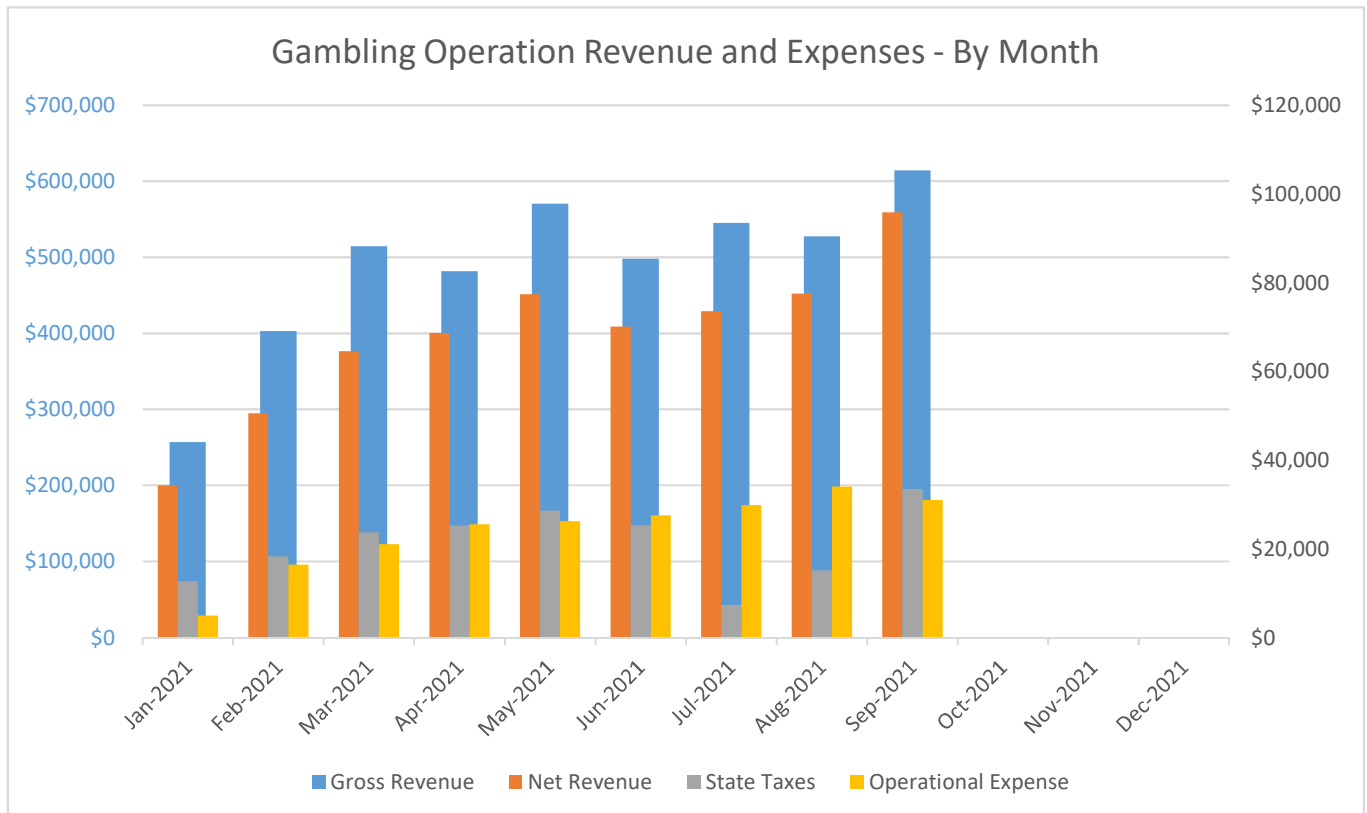
Submitted by: 

Kevin Lienau
Burnsville Hockey Association
Gambling Director

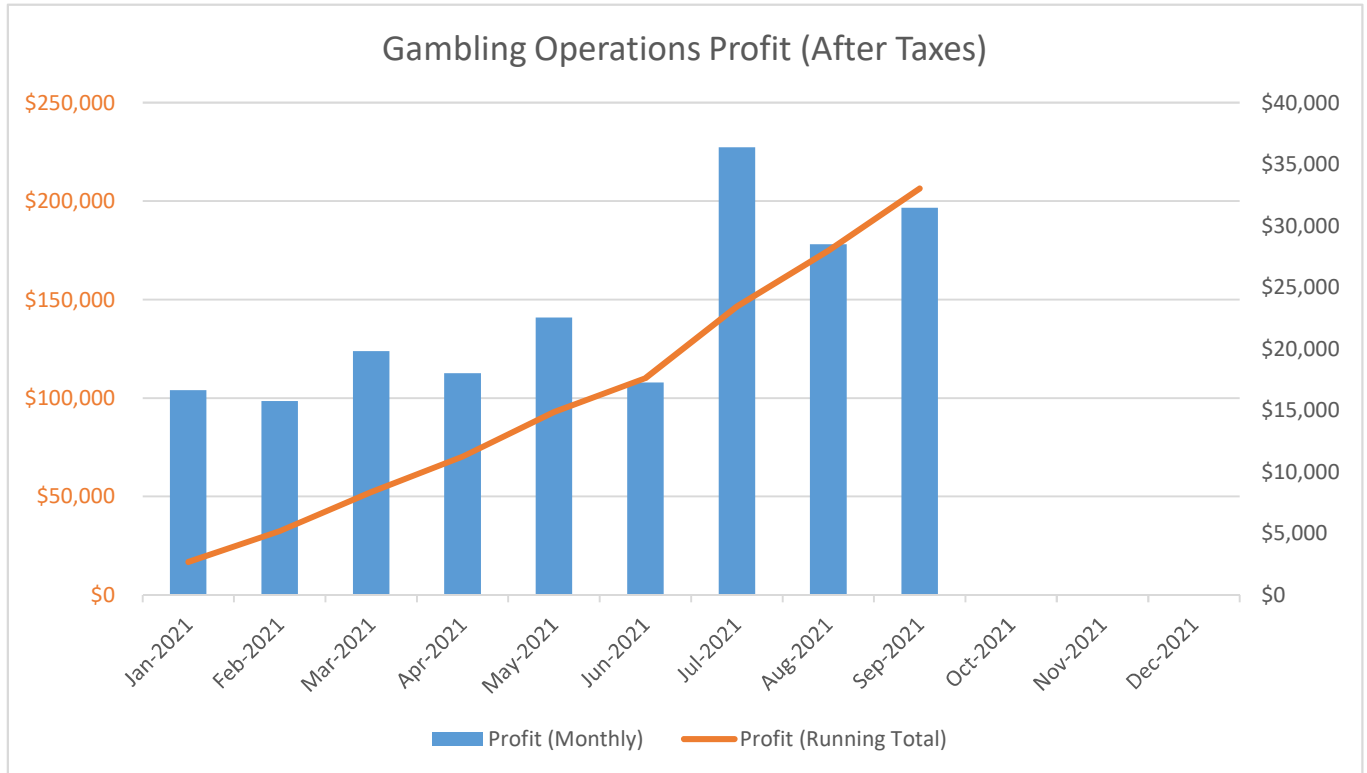
Attachment A - Gambling Metrics



Total Amount of Lawful Purpose Transfers to BHC (In 2021): \$187,000



Attachment A - Gambling Metrics



2021 - Total Traditional Pull Tabs Net Receipts (No Expenses): \$559,363

2021 - Number of Traditional Pull Tab Games Conducted: 964

2021 - Average Profit per Traditional Pull Tab Game: \$166

2021 - Total Electronic Pull Tabs Net Receipts (No Expenses): \$40,366

2021 - Total Bingo Net Receipts (No Expenses): \$11,929

2021 - Total Tipboard Net Receipts (No Expenses): \$690