

**Board of Directors Meeting Minutes**

November 15th 2021 6:30 pm

Virtual Meeting

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 Klostad, Kevin Lienau, Monty White, Kayla Clark, Allison White, Brook Dawson, Steve Krenn, Brian Lett, Tracy Norri, Mark Espena, Kelly Weigel**

Called to order at: 6:34pm      Quorum present: Yes

**I.      Public Forum-**

**II.     Executive Committee**

**President-Jason Mishica:**

**Burnsville Hockey Club**

**Gambling Report (November 2021)**

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**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.

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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.

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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.

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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.

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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.

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Burnsville Hockey Club

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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).

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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.

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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 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: Dan Darcy \_ Seconded By: Jason Mlshica

Motion **Passed** / Failed (Circle One)

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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: John Norri Seconded By: Dan Darci

Motion **Passed** / Failed (Circle One)

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

**Submitted by:** \_\_\_\_\_

**Kevin Lienau**

**Burnsville Hockey Association**

**Gambling Director**

**September 2021 Gambling Document Review and Voting: Jason Mishica motions to approve September 2021 gambling Documents. Joe Robinson seconds. No one opposes. Documents Approved.**

**October 2021 Meeting Minutes Vote: Jason Mishica motions to approve October 2021 board meeting Minutes. Joe Robinson seconds. No one oppose. Minutes approved.**

**Treasurer Dan Darcy:**

**Budget update:** Budget Document posted under Board Documents.

Warm ups for coaches: Jason Mishica motions to approve warm ups for all new mite coaches. Coaches who have already coached a full season will be offered a \$75 voucher to purchase what they would like from Hockey Mom's. Total cost anticipated at around \$4,500. Karri seconds motion. No one opposes. Approved

**Hockey Mom's:**

Apparel Sale On December 11th. Raffle tickets will be available for pick up.

**Sponsorship:** Jason Mishica motions to add Lina Sheema to the board, she will take the role of Sponsorship Director. Dan Darcy seconds, no one opposes.

**VP of Administration Karri Pearson:**

**DIBS:** Dibs for Thanksgiving tournament already posted. Most are filled sitting at around 35 open.

**Ice Scheduler:** Ice is out. Talk to other managers and coaches about trades then let Mark know.

Ipads are installed at all rinks.

Jersey's are out to all teams. Some need to be redone, extra Jersey's are being used.

**Secretary Nicole Jenne:**

**Thanksgiving Tournament:** Concession stand will be open for Thanksgiving Tournament. Everything is set to go, Gamesheet is being used to run all scoresheets and tournament standings all that has to be done is upload the games after and Gamesheet takes care of everything else.

**VP of Development Boby Procaccini:** Looking to add some summer training opportunities.

**III New Business:**

BHC room at rink needs to be cleaned and organized. Plan a day to do that possibly after the new year.

**IV. Adjourned:**

**Motioned by: Jason Mlshica   Seconded by: Karri Pearson   Adjourned at: 7:53**