

Board of Directors Meeting Minutes

December 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, Lina Sheema**

Called to order at: 6:30pm Quorum present: Yes

I. **Public Forum-** Micheal Sheema interested in Equipment Director Position

II. **Executive Committee**

President-Jason Mishica:

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)

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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).

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: Dan Darcy **Seconded By:** Bryanna Klostad

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: Bobby Procaccini **Seconded By:** John Nori

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

October 2021 Gambling Document Review and Voting: Dan Darcy motions to approve Gambling Documents for October 2021, Nicole Jenne seconds. No one opposes motion passes.

November 2021 Meeting Minutes Vote: Joe Robinson motions to approve meeting Minutes for November 2021, Bobby Procaccini seconds. No one opposes, motion passes.

Treasurer Dan Darcy:

Budget update: Budget update posted on Board Document page

Hockey Mom's: Pick up for Raffle Tickets @ Hockey mom Sale went well. Drop off for tickets will be January 14th. Drawing will be January 18th.

Sponsorship: Nothing to report

VP of Administration Karri Pearson:

Registrar: Coaches need to complete their requirements by December 31st to be rostered.

DIBS: No Current Dib updates

Ice Scheduler: No Current concerns/updates

BHC Senior Scholarship: Proposing a BHC Scholarship for Graduating Seniors. If you are interested in helping with ideas please Contact Karri Pearson.

Secretary Nicole Jenne:

Thanksgiving Tournament: Tournament ran really well, all Dibs spots with some Teen For Hires were filled and we received lots of positive feedback on the tournament.

****February 19th-27th** are District 6 Tournaments hosted by BHC. **March 4th-6th** are Peewee AA Regions hosted at Burnsville ICe Center. These are the last two opportunities to get Tournament Required Dibs in for the season.

VP of Development Bobby Procaccini:

Power Skating: Working a Spring and Summer Power skating clinic. Sunday Nights Divided into age groups. Possible 20-30 spots per session. Dates March 20th-August 24th 2022

III New Business:

Kevin Deutch looking for a way to streamline the girls Valkyrie program. Website, registration etc.

IV. Adjourned:

Motioned by: Dan Darcy Seconded by: Kevin Deutch Adjourned at: 7:35 pm