



## **Mahtomedi Youth Hockey Association – Charitable Gambling Minutes**

**Date:** April 16, 2023

**Called to Order:** 8:05PM, Jim Kirkwood, Charitable Gambling Manager

**In Attendance:** Alex Rogosheske, Abe Appert, Kelly Taff, Dan Bonne, Nick Frattalone, Luke Juhl, Luke Spannbauer, Brent Sorenson, Kyle Veenis, Tim Boberg, Garth Pawluk.

**Prior Meeting Minutes Approval:** March 2023 meeting minutes approved. Motion made by Alex Rogosheske. Second by Tom Larson, Unanimous. Motion passes.

### **New Business/Member Feedback:**

- No new business/member feedback.

### **Opening Comments**

- Recap of the March 2023 meeting minutes with the members prior to the approval.

### **Budget:**

- LG1004 A for March 2023 for April 2023 spending; LG100/LG100C/LG100F for February 2023 and Schedule of B2's of games played are not on hand but are available to review or by e-mailing Jim Kirkwood.

### **Gambling Report:**

- Quinny's and Dugout; both locations, \$600k in gross sales; Net Receipts/Deposits \$83k; Profit/loss for the month: Quinny's \$14,600; Dugout \$-1,100, (Total \$-13,400) loss for the month; donated \$22,220 to Mahtomedi in February (ice bills).
- Average Month at Quinny's, very slow at the Dugout.
- Paid \$29k in taxes.
- Reconciled cash; \$57,245 in the bank account as of 3/31/2023.
- Provided a check to Jenny Garrity, MYHA Bookkeeper for \$10,800 for payment for Marauders (Mahtomedi – Roseville) Co-op coaches.
- Incident at Quinny's (last Friday) with a customer who was angry re: pull tabs being sold after closing; booth closes at 11PM with a 30-minute run out after closing to cash out.
  - Seller continued to sell to a regular after closing, but not to others who were playing the same box; complaint was posted on Facebook.
  - Verbal altercation took place at Quinny's.
  - Jim found out on Saturday; reached out to the person who posted the complaint; have not heard back.
  - Verbal warning was given to the Seller; was also re-trained in customer service.

- Need vote to approve the May 2023 Budget and Lawful Purpose spending.

\***MOTION** made by Kyle Veenis to approve the Budget/Operational Expenses (LG1004) for April 2023, not to exceed \$35K at Quinny's and \$20k at Forster's Dugout (\$45k total); Lawful purpose spending (LG1004) of \$29k in taxes; \$\$10,800 to Marauders (Mahtomedi-Roseville) Co-op; \$0 to MYHA and \$1,300 (Park Fee) to the City of Mahtomedi. Second by Dan Miller. Unanimous. Motion passes.

**Location of Charitable Gambling Meetings**

- Next month's meeting May 21st at Forster's/Dugout.
- Continue to support Quinny's & Forster's/Dugout.

**Motion to Adjourn the Meeting:** Made by Alex Rogosheske, Second by Tom Larson.

**Meeting Adjourned:** 8:12PM

**Minutes Submitted by** Kelly Taff, MYHA Secretary