



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

**Date:** January 19, 2020

**Called to Order:** 8:01PM by Jim Kirkwood

**In Attendance:** Alex Rogosheske, Brandon Sampair, Kelly Taff, Nate Demars, Mark Harris, Cory Huberty, Dan Miller, Pete Moosbrugger, Aaron Pederson, Jesse Sampair, Brent Sorenson, Tifini Lipovetz, Dan Kruse, Mikalynn Hauer

**Prior Meeting Minutes Approval:** December 2019 meeting minutes were approved without corrections. Motion made by Alex Rogosheske. Second by Branson Sampair. Unanimous. Motion passes.

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

- No new business/member feedback

### **Opening Comments**

- Recap of the December 2019 meeting minutes with the members, prior to the approval.

### **Budget:**

- Reviewed budget, \$189KK in revenue/gross sales for Quinny's; \$47K in revenue/gross sales Dugout/Forester's; Total for both locations = \$236K; \$202K paid out in prizes. Net deposit, \$34K.
- As of January 2020 we have over \$\$49,848.78 on hand.
- Tax return and LG1000A were on hand for December for anyone to review.
- Loan repayment; paid back \$12.5K of the \$30K to date; given \$44k to the association to date.

\* **MOTION** made by Pete Moosbrugger to approve the Operational Expenses and lawful purpose spending (LG1004) for February 2020 not to exceed \$20,000 per location (40k total) and the loan repayment of \$2,500 for each location. Second by Mikalynn Hauer. Unanimous. Motion passes.

### **Gambling Report:**

- Dugout sales were slow again last month; lost money; will trim back sales; no longer selling on Tuesday's/Wednesdays will also will cut back sales on Sundays' now that football season has ended; when pull tabs are not staffed will move behind the bar
- December 2019 loss (\$133); total both locations.

- Paper tabs at Quinny's continue to be positive; \$189K in revenue; \$24.7K in deposits; December 2019
- Audit by the state should happen within the first thirty (30) days of operations; just received the letter indicating they will be auditing; after we have been running for (7) months; audit date will be scheduled soon.
- Gambling Committee continues to meet monthly on Tuesday's and the week prior to the MYHA monthly Board Meeting.

#### **CPA Firm**

- Officially changed over to Burke, Wheeler & Rolling; January 2020.

#### **Taxes**

- Remain in the highest tax bracket (37%); based on gross receipts.

#### **Location of Charitable Gambling Meetings**

- Meetings will continue to be held at Quinny's. Our next meeting is February 16<sup>th</sup>.
- Continue to support Quinny's & Forster's/Dugout.

**Motion to Adjourn the Meeting:** Made by Alex Rogosheske, Second by Mikalynn Hauer.

**Meeting Adjourned:** 8:11PM

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