



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

**Date: September 19, 2021**

**Called to Order:** 8:22PM Jim Kirkwood, Charitable Gambling Manager

**In Attendance:** Alex Rogosheske, Brandon Sampair, Kelly Taff, Joe Curran, Abe Appert, Nate Demars, Nick Frattalone, Craig Mickelson, Dan Miller, Aaron Pederson, Jesse Sampair, Brent Sorenson, Kyle Veenis, Krissy Wright, Kimberly Peterson, Amanda Boberg, Tifini Lipovetz, Mikalynn Hauer.

**Prior Meeting Minutes Approval:** August 2021 meeting minutes approved without corrections. Motion made by Mikalynn Hauer. Second by Aaron Pederson, Unanimous. Motion passes.

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

- No new business/member feedback

### **Opening Comments**

- Recap of the August 2021 meeting minutes with the members prior to the approval.

### **Budget:**

- Audit starting for fiscal year 2020-2021 (August); with audit results in October/November 2021.
- Taxes will be up again in August (37.5%); taxes are not retroactive they are month to month; taxed on net deposits.
- LG1000/LG1004/LG100C and LG100F for September 2021 are on hand and available by e-mailing Jim Kirkwood if anyone wishes to review.

\* **MOTION** made by Brandon Sampair to approve the Operational Expenses and Lawful purpose spending (LG1004) for October 2021 not to exceed \$25K per location (50k total). Second by Craig Mickelson. Unanimous. Motion passes.

### **Gambling Report:**

- Quinny's and Dugout; both locations, \$463,586.75K in gross receipts; Net Receipts/Deposits \$76,591.48K; Expenses \$40,485.37K; Profit for the month (less. state taxes on lawful gambling) \$28,361.11K; paid \$11,403.13 taxes & fees.
- Sales are high/up for the month, doing well, adding Meat Raffles & Bingo at Quinny's on Wednesday's
- New bill in the house (HF2366) from last month; made it to the House; did not make it to the Senate.

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

- Next month's meeting will be October 17, 2021, in person either at the Dugout again or at another location.
- Continue to support Quinny's & Forster's/Dugout.

**Motion to Adjourn the Meeting:** Made by Brent Sorenson, Second by Nate Demars.

**Meeting Adjourned:** 8:32PM

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