



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: February 19, 2023

Called to Order: 8:01PM, Jim Kirkwood, Charitable Gambling Manager

In Attendance: Abe Appert, Kelly Taff, Krissy Wright, Luke Juhl, Tom Larson, Tom Leonard, Luke Spannbauer, Brent Sorenson, Kyle Veenis.

Prior Meeting Minutes Approval: January 2023 meeting minutes approved with corrections. Motion made by Luke Spannbauer. Second by Abe Appert, Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

Opening Comments

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

Budget:

- LG1004 for February 2023 for March 2023 spending; LG100/LG100C/LG100F for January 2023 and Schedule of B2's of games played are on hand and available to review or by e-mailing Jim Kirkwood.

Gambling Report:

- Quinny's and Dugout; both locations, \$630k in gross sales; Net Receipts/Deposits \$100k; Profit/loss for the month: Quinny's \$28,329; Dugout \$7,087, Total \$35,416 profit for the month; donated \$28,557 to Mahtomedi in January (ice bills).
- Looking to pay between \$10k-15k in ice bills for next month.
- Reconciled cash; \$106,041 in the bank account as of 1/31/2023.
- State is considering legalizing Sports Gambling; Jim to research, as it may will have impact on e-tabs/paper tabs.
- Much higher net percentage; 84% vs 88% in December; In January 2023 e-tab revenue is now higher than paper tabs.
- Seeing larger crowds at the Dugout; deposits have been positive; need to vote on Bingo program; changing it at the Dugout (10 games to 11 games)

***MOTION** made by Tom Leonard to change the Bingo program from 10 games to 11 games at the Dugout. Second by Krissy Wright. Unanimous. Motion passes.

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

***MOTION** made by Krissy Wright to approve the Budget/Operational Expenses (LG1004) for February 2023, not to exceed \$35k at Quinny's and \$16k at Forster's Dugout (\$51k total); Lawful purpose spending (LG1004) of \$35k in taxes; \$5,670 to MYHA for ice bills and \$350 to the City of Mahtomedi. Second by Tom Larson. Unanimous. Motion passes.

Location of Charitable Gambling Meetings

- Next month's meeting March 19th; at Forster's/Dugout.
- Continue to support Quinny's & Forster's/Dugout.

Motion to Adjourn the Meeting: Made by Abe Appert, Second by Luke Juhl.

Meeting Adjourned: 8:09PM

Minutes Submitted by Kelly Taff, MYHA Secretary