

BYHA Monthly Meeting Minutes
When: April 21st, 2025, at 7:00 pm
Where: Fogerty Conference Room and Online via Microsoft Teams

Present: Brad Keogh, Jed Rohlf, Lindsay Axelrod, Jerry Anderson, Shannon Schutte, Jake Geisler, Rick Japor, Chris Fore, and Jeff Meister (See Exhibit D for list of attendees)

This meeting was called to order at 8:30PM by Jeff Meister

Motion made (Lindsay Axelrod), seconded by (Jerry Anderson) approve the agenda for tonight's meeting. Motion passed.

Secretary's Report: Lindsay A – No update, excited to get started on the new year with our new board members.

The following motions were made between the March and April meetings:

- Motion made by Lindsay Axelrod to donate \$2500 to the following organizations
 - Blaine Area Traveling Baseball Association
 - Blaine High School Baseball
 - Blaine High School Boys Golf Team
 - Blaine Youth Lacrosse Association
 - Blaine High School Boys Soccer
 - Blaine High School Boys Lacrosse
 - Blaine High School Girls Track and Field
 - Blaine High School All Night Senior Party
 - Blaine High School Girls basketballseconded by Neal Verhulst, motion passed.
- Motion made by Neal Verhulst to donate \$3000 to Jam Hope, seconded by Lindsay Axelrod, motion passed.
- Motion made by Brad Keogh to provide \$2500 to the Blaine Veterans Memorial park, seconded by Lindsay Axelrod, motion passed.
- Motion made by Shannon Schutte to approve the proposed 24-25 coaches credits, this was seconded by Chris Fore, motion passed.
- Motion made by Chris Fore to MOTION TO APPROVE the NSCF Super Rink Master Agreement v2024.7 (attached) to secure 812 hours of prime-time ice on the front 4 sheets at the Super Rink for a term of 20 years starting on 9/15/2024, seconded by Jed Rohlf, motion passed.
- Motion made by Lindsay Axelrod to approve an expense of \$2000 to purchase a Horse Racing/Bingo computer for gambling operations at Ole Piper, seconded by Shannon Schutte, motion passed.

Motion made (Shannon Schutte) second (Lindsay Axelrod) to approve the March 17th, 2025, meeting minutes. Motion passed.

Treasurer's Report: Shannon Schutte – Total revenue for the month was \$167,743. Gambling contributions received during the month were \$180,000.

March gambling contribution was \$100,000

Total expenditures for the month were \$178,281. Ice expenses made up the largest portion at \$53,099, followed by coach and coordinator expenses.

Net revenue for the month was (\$10,538).

Vice President's Report: Brad Keogh – No report

President's Report: Jeff Meister – No Report

Open Forum: None

Girls Traveling Director: OPEN reported – No report

Boys Traveling Director: Jed Rohlf reported – No report

In-House Director: Chris Fore reported the following - No report

Equipment Director: Jerry Anderson reported - need to finalize jerseys to get those ordered! Chris wants to include Mites, wants B mites to be different than A's. Maybe use sublimated socks.

Hockey Director: Rick J. reported - Tryout schedule will go as planned as football doesn't know what is happening and we will avoid homecoming.

Charitable Gambling Report: Suzanne S. reported that this month's charitable gambling contribution was \$100,000.00.

Motion made (Lindsay Axelrod) second (Jed Rohlf) to approve the March 2025 charitable gambling report. Motion passed.

Motion made (Rick Japor) second (Jake Geisler) to approve the May 2025 proposed Gambling expenditures as shown in the attached report. Motion passed.

Old Business: No old business.

New Business: No New Business

Motion made by (Lindsay Axelrod) seconded by (Shannon Schutte) to close the session. Motion passed.

Session closed at 8:41 pm.

Exhibit A: Charitable Gambling Report

**BLAINE YOUTH HOCKEY ASSOCIATION
STATEMENT OF REVENUES
AND EXPENSES - REGULATORY BASIS
FOR THE PERIOD THEN ENDED
March 31, 2025 and 2024**

CONSOLIDATED

	1 Month Ended Mar. 31, 2025		1 Month Ended Mar. 31, 2024		12 Months Ended Mar. 31, 2025		12 Months Ended Mar. 31, 2024	
		Pct		Pct		Pct		Pct
RECEIPTS								
INTEREST INCOME	\$ 7.46	0.00	\$ 6.06	0.00	\$ 80.94	0.00	\$ 89.00	0.00
PULL TAB RECEIPTS	1,250,238.00	44.43	1,150,184.00	42.29	11,951,381.00	40.46	12,724,560.00	43.46
E-TAB RECEIPTS	1,482,496.50	52.69	1,499,012.25	55.11	16,754,296.75	56.73	15,790,514.00	53.93
E-BINGO RECEIPTS	37,296.70	1.33	24,458.60	0.90	365,224.20	1.24	302,061.30	1.03
PADDLETICKET RECEIPTS	4,350.00	0.15	4,260.00	0.16	41,730.00	0.14	44,940.00	0.15
BINGO RECEIPTS	<u>39,478.00</u>	<u>1.40</u>	<u>41,958.00</u>	<u>1.54</u>	<u>422,490.00</u>	<u>1.43</u>	<u>417,152.00</u>	<u>1.42</u>
TOTAL RECEIPTS	2,813,866.66	100.00	2,719,878.91	100.00	29,535,202.89	100.00	29,279,316.30	100.00
COST OF SALES								
PULL TAB PRIZES	1,074,554.00	38.19	980,825.00	36.06	10,186,445.00	34.49	10,800,629.00	36.89
E-TAB PRIZES	1,288,104.40	45.78	1,302,252.55	47.88	14,592,436.10	49.41	13,759,473.75	46.99
E-BINGO PRIZES	31,702.18	1.13	20,789.79	0.76	310,440.45	1.05	256,751.97	0.88
PADDLETICKET PRIZES	2,900.00	0.10	2,840.00	0.10	26,860.00	0.09	29,020.00	0.10
BINGO PRIZES	<u>27,397.88</u>	<u>0.97</u>	<u>26,468.39</u>	<u>0.97</u>	<u>322,815.25</u>	<u>1.09</u>	<u>325,892.53</u>	<u>1.11</u>
TOTAL COST OF SALES	2,424,658.46	86.17	2,333,175.73	85.78	25,438,996.80	86.13	25,171,767.25	85.97
GROSS PROFIT	389,208.20	13.83	386,703.18	14.22	4,096,206.09	13.87	4,107,549.05	14.03
OPERATING EXPENSES								
PULL TAB EXPENSE	17,596.04	0.63	16,114.32	0.59	164,488.36	0.56	175,406.89	0.60
PADDLETICKET EXPENSE	95.15	0.00	68.93	0.00	928.85	0.00	618.45	0.00
BINGO PAPER SUPPLY	1,562.83	0.06	82.20	0.00	6,124.68	0.02	1,846.40	0.01
WAGES & PAYROLL TAXES	20,430.80	0.73	20,672.99	0.76	277,742.37	0.94	288,534.12	0.99
ACCOUNTING EXPENSE	1,285.00	0.05	1,238.79	0.05	22,400.00	0.08	21,270.79	0.07
CASH SHORT/OVER	(290.59)	(0.01)	(139.78)	(0.01)	(105.37)	(0.00)	3,872.38	0.01
CASH SHORT REIMBURSED	0.00	0.00	(125.08)	(0.00)	(718.43)	(0.00)	(1,591.02)	(0.01)
E-TAB REVENUE SHARING	43,792.55	1.56	68,473.97	2.52	635,737.53	2.15	665,122.80	2.27
E-BINGO PROVIDER FEE	856.14	0.03	426.36	0.02	8,572.86	0.03	7,385.53	0.03
ADVERTISING EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00	2,574.00	0.01
INSURANCE EXPENSE	0.00	0.00	0.00	0.00	249.00	0.00	120.00	0.00
OFFICE & POSTAGE	785.34	0.03	5,355.87	0.20	24,523.46	0.08	51,409.93	0.18
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	100,964.56	0.34	106,056.57	0.36
MN COMB REC TAX	106,295.40	3.78	118,010.02	4.34	1,300,821.84	4.40	1,333,547.42	4.55
MN 8.5% TAX	1,100.69	0.04	1,296.61	0.05	10,023.64	0.03	8,695.20	0.03
REGULATORY FEE	2,895.91	0.10	3,249.75	0.12	36,801.52	0.12	36,387.33	0.12
RENT EXPENSE	<u>44,488.48</u>	<u>1.58</u>	<u>49,145.99</u>	<u>1.81</u>	<u>558,407.18</u>	<u>1.89</u>	<u>478,040.76</u>	<u>1.63</u>
TOTAL EXPENSES	240,893.74	8.56	283,870.94	10.44	3,146,962.15	10.65	3,179,297.55	10.86
OPERATING INCOME	148,314.46	5.27	102,832.24	3.78	949,243.94	3.21	928,251.50	3.17
LAWFUL PURPOSE EXPENSES								
DONATION	100,000.00	3.55	90,000.00	3.31	917,500.00	3.11	940,000.00	3.21
ORG LICENSE / FEES	0.00	0.00	0.00	0.00	1,050.00	0.00	1,050.00	0.00
TOTAL LAWFUL PURPOSE EX	100,000.00	3.55	90,000.00	3.31	918,550.00	3.11	941,050.00	3.21
NET INCOME (LOSS)	\$ 48,314.46	1.72	\$ 12,832.24	0.47	\$ 30,693.94	0.10	\$ (12,798.50)	(0.04)

Exhibit B: Next Months Estimated Expenditures

MONTHLY EXPENDITURES TO HAVE BOARD APPROVAL

SITE RENTAL	\$50,000.00	PER MONTH APPROX.
COMPENSATION & TAXES	\$45,000.00	PER MONTH APPROX.
PAYROLL SERVICES	\$1000.00	PER MONTH APPROX.
CONTRIBUTION TO CITIES		
BLAINE 10% TAX	\$140,000.00	PER YEAR APPROX.
SUPPLIES SITES & OFFICE	\$3,000.00	PER MONTH
CONTRIBUTIONS TO B.Y.H.A.	\$1,500,000.00	PER YEAR APPROX.
PULL TAB DISPOSAL	\$5,000.00	PER YEAR APPROX.
WORKERS COMP.	\$2,500.00	PER YEAR APPROX.
COST OF PULLTABS	\$20,000.00	PER MONTH APPROX.
COMBINED RCPT TAX	\$120,000.00	PER MONTH APPROX.
REGULATORY FEE	\$4,000.00	PER MONTH
CASH SHORTAGES	\$800.00	PER MONTH APPROX.
ETAB REVENUE SHARE	\$70,000.00	PER MONTH APPROX.
EBINGO PROVIDER FEE	\$10,000.00	PER MONTH APPROX.
STATE LIC. RENEWAL	\$150.00	PER SITE PER YEAR
MANAGER LIC. RENEWAL	\$150.00	PER YEAR
UNIFORMS	\$3,000.00	PER YEAR
CPA	\$25,000.00	PER YEAR APPROX.
ADVERTISING	\$3500.00	PER MONTH
MEAT RAFFLE INVOICES	\$6,000.00	PER MONTH
PURSES FOR BINGO	\$6000.00	PER MONTH
MISC. ADMINISTRATIVE EXPENSES	\$3,000.00	PER MONTH APPROX.

MUST BE INCLUDED IN MEETING MINUTES MONTHLY WITHOUT FAIL!

Updated September 2024

BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY

March-26

REVENUES	389,208
EXPENSES	(340,894)
NET INCOME	<u>48,314</u>

BEGINNING PROFIT CARRYOVER	146,903.36
PROFIT CARRY OVER +/-	<u>48,314.46</u>
ENDING PROFIT CARRYOVER	<u>195,217.82</u>

		Percentage of Income
Pulltabs (Net)		
OLE PIPER INN	88,363	
BROADWAY PIZZA	9,863	
WILD BILLS	53,835	
CLIVE'S	<u>23,623</u>	
	175,684	45.14%
Etabs		
OLE PIPER INN	56,336	
BROADWAY PIZZA	50,064	
WILD BILLS	72,938	
CLIVE'S	<u>15,054</u>	
	194,392	49.95%
E-Bingo		
OLE PIPER INN	1,164	
BROADWAY PIZZA	1,415	
WILD BILLS	1,141	
CLIVE'S	<u>1,875</u>	
	5,595	1.44%
Sports Tipboard		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
Paddlewheel		
OLE PIPER INN	950	
BROADWAY PIZZA	500	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	1,450	0.37%
Bingo		
OLE PIPER INN	(151)	
BROADWAY PIZZA	593	
WILD BILLS	10,009	
CLIVE'S	<u>1,629</u>	
	12,080	3.10%
Raffle		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
Interest	7	

Taxes	
MN COMBINED RECEIPTS	106,295.40
MN 8.5%	1,100.69
REGULATORY BOARD FEE	2,895.91
LICENSE & PERMITS	-
LOCAL 10%	-
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	110,292.00
Total allowable expenses	
GAMES PURCHASED	19,254.02
COMPENSATION & TAXES	20,430.80
PENALTIES & INTEREST	-
ACCOUNTING	1,285.00
BOND	-
ETAB REV SHARING	43,792.55
EBINGO PROVIDER FEE	856.14
RENT	44,488.48
OFFICE & SUPPLIES	785.34
CASH SHORT	(260.59)
CASH SHORT REIMB	-
REPAIRS & MAINTENANCE	<u>-</u>
	130,601.74
Donations	
Donation	<u>100,000.00</u>
	100,000.00

Net Revenues 389,208.20

Expenses 340,893.74

BLAINE YOUTH HOCKEY ASSOCIATION
 GAMBLING REPORT SUMMARY

March-25

	OLE PIPER INN	BROADWAY PIZZA	WILD BILLS	CLIVE'S	TOTAL
GROSS RECEIPTS	1,059,033.95	567,572.05	870,508.40	316,744.80	2,813,859.20
PRIZES PAID	912,371.97	505,137.10	732,585.66	274,563.73	2,424,658.46
NET RECEIPTS	146,661.98	62,434.95	137,922.74	42,181.07	389,199.74
PRIZE PAYOUT %	86%	89%	84%	87%	
GAME CLOSED	103	8	75	35	
INTEREST EARNED	2.76	1.72	2.01	0.97	
EXPENSES	46,259.81	28,443.59	36,699.40	19,198.94	130,601.74
TAXES PAID	37,878.17	22,068.67	35,403.28	14,941.88	109,891.90
NET PROFIT	62,526.76	11,924.41	65,822.07	8,041.22	148,314.46
			YTD NET PROFIT		30,693.94
			YTD CONTRIBUTIONS		917,500.00

Exhibit D - Attendees:

- Online attendees: None
- In-person attendees: Neal Verhlust