**Membership Meeting September 28th, 2015**

**Members present:**

Corrie Anderson, Chellie Connolly, Pete Connolly, Todd Iverson, Angie Iverson, Charlene Croal, Kerry Harvey, Lindsey Whiting, Alissa Pool, Spenser Magnison, Cory Gariepy,

**Board Present:** Kelly Eiklenborg, Don Schmitt, Tim Hinks, Jessica Richter, Cherie Monson, Dave Gerten

Meeting called to order at 6:36 pm.

**Gambling Report:** Ryan Coleman

**Gambling Report:** September 28th, 2015

Month Ended 31st, 2015

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Site Name/ # of Boxes Closed** | **Gross Receipts** | **Prizes Paid** | **Net Receipts** | **Shortages/Overages** |
| Big Daddy’s ( 11 Boxes) | $52,770 | $46,629 | $6,141 | -$7 |
| Pizza Pub ( 20 Boxes) | $89,250 | $74,918 | $14,332 | -$325 |
| Oak Inn ( 17 Boxes) | $61,941 | $55,172 | $6,769 | -$3 |
| Stars & Strikes ( 1 Box) | $2,458 | $2000 | $458 | 0 |
| The Fuse ( 10 Boxes) | $44,357 | $38,177 | $6,180 | -$43 |
| Bulrush Golf Club (5 Boxes) | $15,967 | $12,352 | $3,615 | -$19 |
| **Totals (64 Boxes)** | $266,743 | $229,248 | $37,495 | -$397 |

**Allowable Expenditures for Gambling September, 2015.**Oak Inn Rent $2,000.00

Pizza Pub Rent $3,000.00

Stars & Strikes Rent $2,000.00

Big Daddy’s Rent $2,500.00

The Fuse Rent $2,000.00

Bulrush Golf Club $1,000.00
Copies and Office Supplies $300.00
Postage $49.00
John Trudeau CPA (Consulting Services) $1,500.00
Payroll (Wages/Taxes/Invoices) $8,000.00

Miscellaneous $700.00
3 Diamond (games/supplies) $5,000.00

Charitable Products LLC $700.00

Bruce’s Foods (Meat Raffle) $1800.00

Shared advertising with The Fuse $200.00

Central Gaming Services (S&S Lease) $500.00

AC of MN Convention $700.00

Hermann Insurance Gambling Mngr Bond $150.00

**Lawful Purpose Expenditure**

City of Wyoming 10% Donation $700.00

City of Harris 10% Donation $900.00

Tom Bibeau Benefit $500.00

ISD 138 Community Carnival $300.00

**Actual Allowable Expenditures for Gambling August, 2015.**

Oak Inn Rent $2,000.00 Actual $1,353.00

Pizza Pub Rent $3,000.00 Actual $2,541.40

Stars & Strikes Rent $2,000.00 Actual $91.60

Big Daddy’s Rent $2,500.00 Actual $1,221.20

The Fuse Rent $2,000.00 Actual $1,193.00

Bulrush Golf Club $1,000.00 Actual $ 704.00
Copies and Office Supplies $300.00 Actual $208.11
Postage $49.00 Actual $0.00
John Trudeau CPA (Consulting Services) $1,500.00 Actual $250.00
Payroll (Wages/Taxes/Invoices) $7,000.00 Actual $4,595.86

Miscellaneous $700.00 Actual $311.09 (Central Gaming $271.09; County Market $40.00 Billing Mixup)
3 Diamond (games/supplies) $5,000.00 Actual $3,514.69

Charitable Products LLC $700.00 Actual $635.91

Bruce’s Foods (Meat Raffle) $1800.00 Actual $840.00

Shared advertising with The Fuse $200.00 Actual $0.00

Central Gaming Services (S&S Lease) $500.00 Actual $771.09

MN GCB (License and Site Permits) $2,000.00 Actual $1,350.00

AC of MN Convention $700.00 Actual $0.00

**Actual LPE’s for August, 2015**

City of Wyoming 10% Donation $700.00 Actual $ 0.00

City of Harris 10% Donation $900.00 Actual $571.68

Estimated: $32,949

Actual: $19,309.86

Ryan mentioned that they were looking to hire additional Gambling Personnel.

It was proposed that the association donate $1000 to the Angel Foundation, but was decided that $500 was an acceptable donation.

A motion to approve lawful expenditures was made by Jessica Richter and seconded by Cherie Monson.

**Secretary’s report**

Report was read and approved.

**President’s Report:** Craig Moline was not present

**VP Report:**

Don has secured dates and times for Impact testing for Bantam and Pee Wees. These should be held on October 12th from 6:00 to 6:30 pm and on October 20th, T 6:30-7:00 p.m.

**Treasurer’s Report:**

**Fundraising account balance:** $19197.13

**General account balance**: $42474.54

**Outstanding AR:** $925.00

**New Business:**

There are some Mites that are going to be at try-outs to possibly move up to Squirts early. It is a possibility that there will not be enough kids to make a B mite team.

Squirts numbers are 17 with 3-4 possible mites to add. No goalie thus far. It is a possibility that Pine City might have an extra goalie at the Squirt level.

Motion to adjourn the meeting was made and seconded at 7:05 p.m.