



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

**Date:** February 16, 2025

**Called to Order:** 8:03 PM Luke Juhl MYHA President

**In Attendance:** Luke Juhl, Abe Appert, Krissy Wright, Jody Briske, Adam Buckley, Brent Sorenson, Nate McClanahan, Brent Sorenson, Luke Spannbauer, Garth Pawluk, Ali Peterson, Tim Boberg, Aaron Freer Angela Coffey, Ryan Zahler, Alethia Schwagel, Diane Zenk, Caitlin Powell, Max Birkenbus, Kristina Lucius, Lucas Stellmach, John M., Kyle Zenk, Brian Powell, Nicki Zahler

**Absent:** none

**Prior Meeting Minutes Approval:** January 2025 meeting minutes approved. Motion made by Jim Kirkwood, First Luke Spanbauer, Second Brent Sorenson. Unanimous Motion passes.

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

- No new business/member feedback.

### **Opening Comments:**

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

### **Budget:**

- LG1004A for February 2025 for March 2025 spending, LG100/LG100C/LG100F for January 2025 Results (Quinny's and Dugout) and Schedule of B2's of games played are on hand and are available to review or by e-mailing Jim Kirkwood

**Gambling Report:**

- Quinny's and Dugout; both locations \$481k in gross sales
- \$407k paid out in prizes
- \$74.5k deposited Profit to MYHA \$-5,104.10
- Dugout: \$-6,054.12 Quinny's: \$950.02
- Reconciled cash in bank account 12/31 \$37,063.84
- Slow month and high prize to sales ratio
- Dugout very slow and we are making changes

**MOTION** made by Jim Kirkwood to approve the Budget/Operational Expenses for March 2025, not to exceed ; 55k in ops; not including Quinny's 35k; 20k Dugout; Lawful purpose spending (LG1004) First Ryan Zahler, Second by Brent Sorenson. Unanimous. Motion passes.

**Location of Charitable Gambling Meetings:**

- Next month's meeting March 23, 2025 at the Dugout
- Continue to support Quinny's and the Dugout

**Motion to Adjourn the Meeting:** Made by Luke Spanbauer, Second Ryan Zahler

**Meeting:** Adjourned: 8:08 PM

**Minutes:** Submitted by Jody Briske, MYHA Secretary