



Mahtomedi Youth Hockey Association – Charitable Gambling Minutes

Date: April 28, 2019

Called to Order: 8:03PM by Jim Kirkwood, Gambling Manager

In Attendance: Alex Rogosheske, Cory Huberty, Kelly Taff, Joe Curran, Nate Demars, Mark Harris, , Pete Moosbrugger, Aaron Pederson, Brandon Sampair, Jesse Sampair, Mikalynn Hauer, Tifini Lipovetz, , Brent Sorenson, Kimberly Peterson, Matt Lindstrom.

Prior Meeting Minutes Approval: March 2019 meeting minutes were approved without corrections. Motion made by Brandon Sampair. Second by Cory Huberty. Unanimous. Motion passes.

New Business/Member Feedback:

- No new business.

Budget:

- Reviewed April budget, \$133K. Handouts were provided to Members; partial month LG100 report for April and the tax form, MN Lawful Gambling LG1004 May Gambling Report.
- Ahead of budget for the Paddle Wheel & Meat Raffle, \$115K in sales for Pull Tabs, Bingo two largest deposits in the first two weeks of operation, Profit of \$4,800.
- Total deposits to date are on target.

* Motion made by Mikalynn Hauer to approve the Operational Expenses for May 2019 of \$24,000. Second by Tifini Lipovetz. Unanimous. Motion passes.

- Lawful Purpose Expenditures - \$30K start-up costs, with first loan repayments starting.

* Motion made by Aaron Pederson to authorize the first loan repayment of \$2,500.

Second by Pete Moosbrugger. Unanimous. Motion passes.

- Bingo Program – Details were provided on the law and how Bingo is run. Twelve (12) games for 2 hours. Bingo program will change in the fall. This is the Saturday Bingo program.

* Motion made by Alex Rogosheske to approve the Bingo Program. Second by Brandon Sampair. Unanimous. Motion passes.

Gambling Report:

- Remain on budget. Revenue will slow down a bit in the summer. Budget reflects this and it has been planned for.

- Gambling Committee is being formed. Will meet on Tuesday's prior to the MYHA Board Meeting.
- If anyone is interested in being on the Gambling Committee, reach out to Jim directly. The current Gambling Assistant is leaving next Month. Looking for a replacement. This is a paid position.

Misc.:

- Question on how the gambling money is spent. A recommendation from the Gambling Committee will be made to the members on how it could be used in accordance with specific ways the State will allow the money to be spent. The spending must be earmarked for a specific purpose and voted on by membership. Once the membership vote is taken the money can be spent from the Charitable Gambling Acct.
- Jim is looking to have more communication go out on Facebook specific to Bingo & the Meat Raffle. Jim to connect with Brie Heath.

Motion to Adjourn the Meeting: Made by Cory Huberty, Second by Mark Harris.

Meeting Adjourned: 8:18PM

Minutes Submitted by: Kelly Taff, MYHA Secretary