



MLAHA Annual Meeting

April 2026 Minutes

DATE: 4/19/26

TIME: 6p

MEETING LOCATION:
Hockey Rink

MEETING CALLED BY: Jordan Collins, Mike Eull 2nd

APPROVAL OF:

Agenda:

Meeting Minutes:

NOTE TAKER: Jordan Collins - Secretary

OPEN FORUM:

GAMBLING/FUNDRAISING (Tasha and Victoria)

Gambling: March Update Summary-

Bank Balance:

March ending balance: \$29,311.49

March membership report (attached)

Total gross- \$267,443.50

Total prizes- \$230,635.60

Gross receipts- \$36,807.90

Merchandise awarded- \$600

Compliance & Audit Updates:

As per our February meeting, I proposed putting a lock box on the machine to allow a 3rd person access to do the monthly inventory.

After reaching out to our compliance officer, I was told it was not a good idea.

For now, Vic or myself will be there to let that person in for the inventory.

- Continued work on compliance corrections. Met with CG to confirm all required documentation is in order.

- A meeting with the Gambling Control Board is scheduled for May 18, 2026 at 11:00 a.m. in Roseville. Tasha and Ashley will attend.
- Raffle corrections are in progress:
 - The first raffle process is complete.
 - Second raffle is underway and expected to be finalized by month-end.
 - Tax returns have been completed and submitted via USPS; awaiting billing for any balance due.
- Laura and Mike conducted a random audit on #9225150 (closed April from 02071-07).

Operations & Organization:

- Retrieved laptop and printer from Stephanie.
- Completed full clean-out and reorganization of the storage unit:
 - All boxes removed
 - Inventory consolidated into plastic totes
 - Vic is now responsible for disposal of outdated inventory

Staffing & Training:

- Began training Vic for the assistant position.

Financial Transfers:

- Sent communications regarding transferring raffle deposits from the general fund back into the gambling account.

Pending / Action Items:

- Revisit implementation of 50/50 drawings (previously paused due to audit corrections).

The 50/50 is donated to another organization - no exception. Must be from Master List, announced ahead of the raffle and printed on the tickets each month. Is not a requirement from the MN Gambling Association. 50% to ticket winner, 25% to MLAHA, 25% to other organizations from Master List.

Could be covered by At-Large?

Motion to 50/50 Drawing for rest of April and through the end of August, then will vote again to continue it once we see the outcome of our "trial period". Money will go to MLAHA. Drawings are on the last day of each month at one of our sites at 6p:

1st Jordan

2nd Mike Eull

All ayes, no oppose.

- Accountant, James Fraser, issued agreement for gambling audit and taxes:
 - Awaiting Ashley's signature before returning documents.
- Plan for future purchase of:
 - \$2 games for Route 61
 - \$2 games for the Muni

General

- Voting for Board Members
- Final Votes for At Large from Members
- Transitions Discussion:
 - Remove Access & Set Up New Access

Registration, Equipment

Registration-Fees & Set Up Portal

Waiting for D11 Meeting to see if there are additional fees from USA Hockey, etc. regarding game cards, etc. that we have to pay for. April 28th meeting.

****Need Disclaimers to confirm that families know the expectations, initial/signature on policy****

Equipment - Equipment Return & Inventory

Scheduling

Scheduling - N/A

Finance

Credits: \$24,583.25

Debits: \$ 26,104.07 (1,520.82)

Rinks and Grounds

Looking into Camps over the summer to utilize early and late ice.

Zamboni is done for the year, bill coming to change out blades in the coming months.

Volunteering

Volunteering- Maggie Resigned from her position, interested board members can finish out 1 year term. Recommend 1 change to our current policy.

Motion to Approve Brittini Warpula to Complete Maggie's Term:

Mike 1st, VP 2nd

All ayes, no nays

- End of year hours calculated and shared in file on shared drive which includes all families along with credit \$ to allocate for next registration season
- Crossbar quick reference guide added to shared drive
- Invoices are sent this week for families who didn't meet the volunteer requirements

Recruitment, Retention and Webmaster

No Updates

Concessions

No updates

Tournament Director

Tournament- Tournament Policy and Tournament Dates for Upcoming 2026-2027

Will have 10U tournament, no 12U; D11 has updated tournament policy (sent earlier this month) regarding refs, ages, times, days, (i.e. Bantams can't pick up games in D11, D12 ok), blackout dates, etc.

ALL COMMITTEE (including Grievances)

Boys High School Program - Reviewed the discussion with the superintendent regarding potential options for high school students to participate in hockey if there are not enough players to form a High school team.

ALEC 2026 - Join Association leaders from 100+ associations to share ideas, learn best practices, and strengthen your organization. This is a perfect opportunity for new board members! Conference May 1 - 2, 2026. Board members should plan to attend (not req'd but highly encouraged).

District 11 Updates - Registrar, Secretary & Treasurer, and Tournaments resigned from their positions. D11 meeting is April 29, 2026. More information to come.

At-Large - Steven Pracher 18 votes, Josh Stanley 16 votes

NEXT MEETING

5/17/2026

TIME:

6:00 PM

MEETING LOCATION:

Golf Course

MOTION TO ADJOURN:

Mike 1st, VP 2nd

LG1004 Monthly Gambling Report to Members

Minnesota Statutes 349.19, Subdivisions 3 and 5, and Minnesota Rules 7861.0320, Subpart 6, require a monthly gambling report to the membership. Members attending this meeting reviewed the documents checked below. The check register and authorization of expenditures are attached to this form and have been made a part of the meeting minutes.

The items listed below are required to be presented to the membership each month and recorded in the minutes of the meeting.

Organization: MOOSE LAKE AREA HOCKEY ASSOCIATION Meeting date: APRIL 19, 2026.

Documentation Provided	Reporting Requirements for each form of lawful gambling conducted
1. LG100 Monthly Lawful Gambling Activity Summary or G1 Lawful Gambling Monthly Tax Return with the following: <input type="checkbox"/> LG100A <input type="checkbox"/> Schedule B2 <input type="checkbox"/> LG100C <input type="checkbox"/> LG100F	<ul style="list-style-type: none"> • Gross receipts. • Dollar amount of all prizes paid out. • Total value of all merchandise prizes awarded from each form of gambling conducted. • Lawful purpose expenditures. • Profit carryover reconciliation.
2. Copy of check register or itemized expense journal that includes electronic transactions.	Complete details on all allowable expenses including payee, amount, date issued, and purpose.
3. Copies of distributor invoices or perpetual inventory records.	Records of gambling equipment purchases, including: type of equipment; quantity purchased, date purchased, unit cost, and name of distributor.
4. Copy of the month-end physical inventory.	Physical inventory taken at month-end, including games in play, that lists the manufacturer's ID, part number, serial number; game name, cost of each game; and date and signature, in ink, of person completing the physical inventory.
5. Copy of itemized bank statement reconciliation (LG100F).	Gambling bank account reconciliation that balances with the profit carryover for each month and lists outstanding checks, including check number, payee, and amount; outstanding electronic transactions; deposits in transit; and beginning and ending bank balances for each month.
6. Fund loss report.	Any fund loss discovered during the month.
7. Correspondence and other documents: <input type="checkbox"/> Gambling Control Board: Approval/denial letters, allegations, questionable expenses, profit carryover variance, other <input type="checkbox"/> Department of Revenue: Error corrections, tax bills, tax orders <input type="checkbox"/> IRS: Tax notices <input type="checkbox"/> Miscellaneous correspondence <input type="checkbox"/> Annual audit <input type="checkbox"/> Compliance review report <input type="checkbox"/> Bingo program	Correspondence sent or received relating to the lawful gambling operations.

LG1004 Monthly Gambling Report to Members

Authorization of Expenditures

Minnesota Statutes 349.15, subdivision 1, requires that "Gross profits from lawful gambling may be expended only for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at a monthly meeting of the organization's membership."

NOTE: When the membership approves an upper limit of expenses for a particular item, the report to the membership the following month must include the specific check or electronic transaction number, payee, purpose, amount, and date of payment for estimated expenditures from the previous month.

Preapproval: Allowable Expenses

Payee or item to be paid	Brief explanation of the purpose for each expenditure	Expense amount			Approved (Yes/No)
		Limit	OR	Actual	
	Allowable Expenses	March 2026			
3 diamond	Gambling Product			3,142.44	yes
	Compensation and Payroll			3,138.70	yes
Pine Tax	Accounting and Legal Services			420	yes
001.002.006.007	Rent *see below*			3,508.21	yes
3 Diamond	E-Pulltab Equipment and Revenue Share			4,401.03	yes
3 Diamond	E-Linked Bingo Provider			376.87	yes
	Misc. Services and Supplies -			451.43	yes
	Cash Long/Short			115.82	yes
	Excess Cash Short			-36.75	
	Total Allowable Expenses			15,517.75	

Preapproval: Lawful Purpose Expenditures

Payee	Brief explanation of the purpose for each expenditure			LPE Code	\$ amount	Approved (Yes/No)
A01 - 501(c)(3) and (4)	20,000.00	5,000.00	5,000.00		5,000.00	5,000.00
A08T - Monthly State Gambling	8,003.00	4,057.30	2,778.66		335.25	831.79
		<i>Muni</i>	<i>PH. Lei</i>	<i>MLBC</i>	<i>P.P.</i>	
Total Lawful Purpose	28,003.00	9,057.30	7,778.66		5,335.25	5,831.79

This report was presented to the organization by the gambling manager or other organization member.

Signature, in ink: *Taller*

Date: *4/19/26*

yes
yes