



MLAHA

May 2026 Minutes

DATE: 5/17/26

TIME: 6p

MEETING LOCATION:
ML Golf Course

MEETING CALLED BY: Rachel Day

NOTE TAKER: Ashley Zuk

OPEN FORUM:

GAMBLING/FUNDRAISING (Tasha and Victoria)

Gambling: April 2026 Gambling Activity Summary

Ending Bank Balance:

\$30,518.92

Revenue & Prizes

- **Gross Receipts: \$189,000.25** (*includes \$1,200 paddle tickets*)
- **Prizes Paid: \$159,241.70** (*includes \$600 merchandise prize*)
- **Net Receipts: \$29,758.55**

Taxes

- **April Tax Amount (to vote): \$10,042.62**

Motion to Approve: Mike Eull, Cheyenne Stanley, Approved

Allowable Expenses

- Cash Short: \$170.72
- Compensation & Payroll Taxes: \$1,174.12
- E-Linked Bingo Provider: \$342.77
- E-Pulltab Equipment & Revenue Share: \$3,461.82

- Gambling Product: \$485.77
- Misc. Services & Supplies: \$773.08
- Reimburse Excess Cash Short: \$139.00
- Rent: \$5,077.19

Total Allowable Expenses:
\$11,624.47

Key Notes / Flags

- The municipal (Muni) account shows a negative net balance, likely due to:
 - Raffle deposit adjustments
 - Payment back to MLAHA
- A city check was not issued this month, tied to those raffle-related corrections.
- Amended return liability from the amended returns due to raffles not accounted for: \$3,645.18 (*requires vote*)
 - *Motion To Approve: Mike Eull, Rachel Day, Approved*

Audit Status

- I've received the initial request list from accountant James Fraser
- Still pending:
 - Final list of specific games for audit review
- Supporting documents:
 - Lawful purpose expenditures (*attached*)
 - Monthly membership report: (*attached*)

Fundraising Victoria

Summer Fundraisers

- Willow River Days
 - Spaghetti Dinner July 24th will need to get volunteer hours
 - Possibly helping with carnival July 25th
- Sandstone Quarry Days
 - Saturday August 8th will need to get volunteer sign up
- Ordering Raffle Tickets

General

Registration, Equipment (Rachel and Cheyenne)

Registration-

- Questions for opening registration
 - Go Live: 6/1/2026 - 7/31/2026 for early bird (eb) registration
 - 2026-2027: No change from registration cost from 2025-2026
 - 25-26 season:

Team	Eb	Regular
Mites (6U)	\$85	\$135
Mites (8U)	\$135	\$185
Squirts/10U	\$485	\$685
Peewees/12U	\$635	\$835
Bantams	\$785	\$985

- Same max per family as 25-26 season:
 - \$1110 eb
 - \$1310 regular

Motion Approve: Mike Eull, Steve Prachar, Approved

Equipment -

- Storage Bins needed for Organization
- Grant Submission Gear Up due June 1, 2026
- Organization of Equipment Room

Scheduling (Maria)

Finance (Julie)

Credits: 46,380.80

Debits: 48,605.24

Updated Bank Account Users:

Savings: Mike Eull, Anne Penix, Julie Waldhalm

Capital Building: Julie Waldhalm, Anne Penix, Mike Eull

General fund: Julie Waldhalm, Anne Penix, Steven Prachar, Brittnei Warpula. Debit Card: Julie & Brittnei

Gambling: Tasha Lapierre, Kyle Olson, Laura Walsh, Victoria Prachar

Concessions: Julie Waldhalm, Mike Arver. Debit Card: Julie & Mike

Equipment: Julie Waldhalm, Cheyenne Stanley. Debit Card: cheyenne

Rinks & Grounds: Julie Waldhalm & Mike Eull. Debit Card: Mike

NVB CDs: Julie Waldhalm, Anne Penix

Motion Approved: Mike Eull, Kyle Olson, Approved

Rinks and Grounds (Mike)

- Ice Logos saved from last year, and will be used this year.

Volunteering (Brittini)

Recruitment, Retention and Webmaster (Amber)

Player Development Committee (Andy)

- Request for Pee wee Home Tournament to be B2
- Seeking Coaches for Upcoming Season (Deadline May 22, 2026)
- Tentative Teams - 4: Mite 1, 2: Mite 2, 8U, Squirt, Pee wee, 10U, Bantam

Tournament Director

- Home Tournaments posted on the website.
- Hosting Pee wee B2 Northern Championship this year.

ALL COMMITTEE (including Grievances)

- Banners updated in the hockey rink

NEXT MEETING

June 14, 2026

TIME:

6:00 PM

MEETING LOCATION:

Moose Lake Golf Club

MOTION TO ADJOURN: Steven Prachar & Mike Eull

MAY GAMBLING ACTIVITY

- **Statement ending 5/31/2026: \$35,259.59**
 - Gross receipts: \$227,893.00
 - Prizes paid: \$190,380.25 (\$600 paddle tickets)
 - Net receipts: \$37,512.75 (\$600 merchandise prize)
 - Allowable expenses: \$16,953.54
 - Lawful purpose expenditures (April taxes): \$10,042
- Attended meeting with Gambling Control Board (GCB) on May 18.
- GCB imposed a \$1,000 fine, to be paid from the general fund.
- President, assistant GM, and gambling manager to attend the in-person seminar in August.
- Compliance audit will be considered closed after payment and seminar attendance. We also need to vote to approve Consent Order which needs to be signed/notarized and returned.
- GCB requests form LG1004 for motions pre approving lawful purpose expenditures and allowable expenses.
- Lawful purpose expenditures: includes transfers from gambling account to general fund (to keep star rating above threshold), taxes on gambling receipts, fees to state for gambling licenses and premises permits.
- Allowable expenses: costs associated with running the gambling operations (supplies, payroll, gambling product, rent, etc.).

ACTUAL & PROPOSED BUDGET

GROSS RECEIPTS	\$227,893.00	PROPOSED MAY BUDGET	-----
PRIZES PAID	\$190,380.25	ACTUAL MAY BUDGET	\$30,397.97
NET RECEIPTS	\$37,512.75	END OF LAST MONTH CARRY OVER	\$64,785.84
ALLOWABLE EXPENSES	\$16,978.54	PROPOSED JUNE BUDGET	\$25,830.88
TAXES PAYABLE	\$12,673.90	PROPOSED JULY BUDGET	\$28,114.42
GAMBLING PRODUCT	\$3050.12	PAYROLL, TAXES (ACTUAL)	\$3701.75
LAWFUL PURPOSE EXPENDITURES	\$13,687.18 (also included amended raffles)	NET PROFIT	\$6,872.03

Motion for June 2026 Budget Approval:

JUNE BUDGET- \$25,830.88

JULY BUDGET- \$28,114.42

I move that the lawful purpose expenditures and allowable expenses budget for **June** and July 2026 be PRE-APPROVED. These amounts reflect the upper limit of estimated expenses for the following month and are submitted to comply with the Gambling Control Board's requirements.

Motion for approval actual expenses from May.

Motion of approval of the Consent Order.

Motion of approval to move \$10,000 to the general fund.