

## **Penalties and Decisions**

Licensee: ALBERTA CRICKET ASSOCIATION

Location: CHESTERMERE

Address: 400 Merganser Drive West

Date Issued: September 13, 2021

Hearing Date: June 29, 2021

Infraction: Charitable Gaming Policies Handbook Section 4.4

Gaming proceeds shall only be spent on charitable and religious purposes approved by

AGLC.

Ruling: subsequent to a hearing, the Panel cancelled a finding of a violation of Section 4.4 CGPH

Administrative Sanction: FINE - \$300

Outcome: Hearing Decision Issued

Infraction: Charitable Gaming Policies Handbook Section 4.4.6

Payments for approved charitable and religious purposes must be:

a) made directly from the gaming account to the vendor or supplier by credit card, debit card, pre-authorized debit (PAD), electronic funds transfer (EFT), bank draft or cheque; b) be fully supported by receipts, invoices and/or other documents such as contracts,

agreements, time sheets, etc.; and

c) authorized by two current members of the group's executive:

i) invoices or other supporting documents for credit card, debit card, PAD, EFT and bank

draft payments must be signed by two members of the group's executive; and

ii) cheques must be signed by two authorized signing authorities of the group's executive.

Ruling: subsequent to a hearing, the Panel cancelled a finding of a violation of Section 4.4.6 CGPH

Administrative Sanction: FINE - \$100

Outcome: Hearing Decision Issued

Infraction: Charitable Gaming Policies Handbook Section 4.4.7

Gaming proceeds shall normally remain in the respective gaming account until spent on the

approved uses.

Ruling: subsequent to a hearing, the Panel cancelled a finding of a violation of Section 4.4.7 CGPH

Administrative Sanction: FINE - \$100

Outcome: Hearing Decision Issued

Infraction: Charitable Gaming Policies Handbook Section 2.1.7

Groups that charge fees for their programs or services for the purpose of generating a profit

rather than on a cost-recovery basis are ineligible for gaming licensing.

Ruling: subsequent to a hearing, the Panel cancelled a finding of a violation of Section 2.1.7 CGPH

Administrative Sanction: WARNING

Outcome: Hearing Decision Issued

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