

CYHA Gambling
June 25, 2013

- I. Call to order by Scott Little at 6:01 PM**
- II. Board Members Present** – Scott Little, Carmen Jorgensen, Randy Graczyk, Ken Dee, Jim Tosney, Jon Krueger
- III. Members Present** – n/a
- IV. Secretary's Report** – Scott Little motioned to approve, Jon Krueger seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Carmen Jorgensen motioned to approve, Jim Tosney seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Little made a motion to approve, Carmen Jorgensen seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Scott Little made a motion to donate \$3,000.00 to the Hugo Good Neighbor Food and \$10,000.00 to Centennial Sports Arena and \$300.00 to CHS Boys Hockey Program add and hole sponsor and \$15,000.00 to CYHA, Carmen Jorgensen seconded. Motion passes.
- VIII. Gambling meeting amendments:** Scott Little made a motion to reverse the \$10,000 donation to Centennial Sports Arena. This was based on information received from Arena Board Members and discussion with the Arena board President that that the Arena Board approved to increase the hourly ice rate to assist with paying for the dehumidification improvements. Motion passed with approval of 9 board members and none against. Second motion also made and approved by 9 board members to change the gambling meeting start time from 6 pm to 6:15 pm starting at the August meeting. CYHA board meeting time will remain 6:30 PM

Scott Little made a motion to adjourn, Carmen Jorgensen seconded the motion – Meeting adjourned at 6: 08 PM.