

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:16 PM Sept 25th, 2013
- II. Board Members Present** – Scott Little, Richard Poppke, Brian Clancy Carmen Jorgensen, Jon Krueger Randy Graczyk, Ken Dee, Scott Everson, Fellows, Leslie Weed
- III. Members Present** – Jodi McGregor, Karen Jamison, Kim Jennrich, Joel Peterson
- IV. Secretary's Report** – Richard Poppke made motion to approve June secretary report, Brian Clancy seconded the motion, all in favor – motions passes. Scott Little made motion to approve July secretary report, Jon Kruger seconded the motion, all in favor – motions passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July. Carmen J motioned to approve, Scott L seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Carmen Jorgenson made a motion to approve, Jon Kruger seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Scott Little made a motion to donate \$27,000 to CYHA, \$3,000 to Centennial Arena for Locker Room 1 Improvements (contingent on receipt of voided \$10,000 check from Centennial Arena) to make improvements to locker room 1, \$250 to Girls HS blue line club for HS program Ad, \$1,500 to Hugo fire department and \$500 to Hugo Public ice rink. Richard Poppke seconded Motion passes.

Richard Poppke made a motion to adjourn, Carmen Jorgenson seconded the motion – Meeting adjourned at 6: 28 PM.