

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:14 PM January 22, 2014
- II. Board Members Present** – Scott Little, Carmen Jorgensen, Richard Poppke, Randy Graczyk, Ken Dee, Dave Haugen, Chris Johnson, Nick Skoy, Leslie Weed, Jim Tosney, Jon Krueger
- III. Members Present** – none
- IV. Secretary’s Report** – Richard Poppke motioned to approve the December report Scott Little second all in favor.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for December. Nick Skoy motioned to approve, Scott Little seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Carmen Jorgenson made a motion to approve, Dave Haugen seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Scott Little made a motion to donate \$1,500 to Hugo Good Neighbor Food Shelf and two \$30,000.00 donations to CYHA. Carmen Jorgenson seconded Motion passes. Reviewing the remainder of outstanding requests at the February meeting.

Nick Skoy made a motion to adjourn, Jon Krueger seconded the motion – Meeting adjourned at 6:28 PM.



**White Bear Lake Area Public Schools**  
Independent School District 624

**Michael J. Lovett, Ph. D.**  
Superintendent of Schools

4855 Bloom Avenue  
White Bear Lake, MN 55110-2731  
(651) 407-7563 • Fax (651) 407-7566

December 16, 2013

Centennial Youth Hockey  
PO Box 549  
Circles Pines, MN 55104

Dear Centennial Youth Hockey,

On behalf of the White Bear Lake Area School Board, I would like to thank you for your donation of \$500 to the White Bear Lake Area Schools Community Services and Recreation Department. Your donation was put towards the rink improvements and equipment purchased for the Hugo Elementary Community Rink.

Again, thank you for supporting the students of the White Bear Lake Area Schools.

Sincerely,

Michael J. Lovett, Ph.D.  
Superintendent of Schools

ML:jr