CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little at 6:15 PM February 26, 2014
- II. Board Members Present Scott Little, Brian Clancy, Richard Poppke, Dave Haugen, Scott Everson, Leslie Weed, Kelly Fellows, Jon Krueger
- III. Members Present Karen Jamison, Kim Brouillit, Jodi McGregor
- **IV. Secretary's Report** Dave Haugen motioned to approve the January report Jon Krueger second all in favor.
- V. Gambling Activity Reports Reviewed LG1004 Report for January. Richard Poppke motioned to approve, Leslie Weed seconded the motion, all in favor motion passes.
- VI. Gambling Activity & Expenses Reviewed recap of Operations. Kelly Fellows made a motion to approve, Jon Krueger seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request Scott Little made a motion to donate \$500 each for a boys and girls HS scholarship for hockey players, \$1000 to the Centennial HS soccer booster club, \$1,000 to the Centennial boys Swim and Dive team for the lifetime leader board which will include a "1 ft x 1 ft CYHA sign", \$500 to Oneka Elementary School solar powered sign, and \$23,000 donations to CYHA. Richard Poppke seconded Motion, all in favor.

Richard Poppke made a motion to adjourn, Kelly Fellows seconded the motion – Meeting adjourned at 6:36 PM.

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

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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