

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko 6:15** at PM
- II. Board Members Present** – Kirk Matko, Carmen Jorgensen, , Todd Adams, Tony Marciano, Jason Frank, Bill Cody, Scott Little, Scott Anderson, James Flint, Bill Sicora
- III. Members Present** – Brian Hemr,
- IV. Secretary’s Report** – **Scott Little** motioned to approve the July 2016 report Kirk Matko second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July 2016. Kirk Matko motioned to approve, Bill Sicora seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Scott Little seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
  - 1. Scott Anderson made motion, all in favor to donate \$1000.00 to the Yellow Ribbon Foundation of Hugo for, Todd Adams seconded the motion, motion passed.**
  - 2. Jason Frank made a motion, all in favor to donate \$10300.00 to CYHA General Fund, Scott Anderson seconded the motion, motion passed.**
  - 3. Todd Adams made a motion , all in favor to donate \$5000 to the Centennial HS Girls Blue Line, Bill Sicora seconded the motion, motion passed**
  - 4. Bill Sicora made a motion, all in favor to donate \$4700 to Centennial Sports Arena for an additional door, Todd Adams seconded the motion, motion passed.**

Scott Little made a motion to adjourn, Todd Adams seconded the motion – Meeting adjourned at 6:30 PM.