

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko** at 6:14 PM
- II. Board Members Present** – Kirk Matko, Carmen Jorgensen
- III. Members Present** –
- IV. Secretary’s Report** – Carmen Jorgensen motioned to approve the November 2016 report Kirk Matko second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for November 2016 Carmen Jorgensen motioned to approve, Kirk Matko seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Kirk Matko made a motion to approve, Carmen Jorgensen seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
  - 1. Carmen Jorgensen made motion, all in favor to donate \$25000.00 to the CYHA General Fund Kirk Matko seconded the motion, motion passed.**
  - 2. Carmen Jorgensen made a motion, all in favor to donate \$4000 (\$2000 per family) for player/family expenses for the Hughs and Linser family for Team USA U18 girl’s team, Kirk Matko seconded the motion, motion passed.**
  - 3. Carmen Jorgensen made a motion, all in favor to donate \$500 to the Hugo Good Neighbor Food Shelf, Kirk Matko seconded the motion, motion passed**

Carmen Jorgensen made a motion to adjourn, Kirk Matko seconded the motion – Meeting adjourned at 6:25 PM.