

CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko** at 6:12 PM
- II. Board Members Present** – Kirk Matko, Carmen Jorgensen, Jerry Sauber, Todd Adams, Scott Anderson, Jason Frank, Jody Parkinson, Bill Sicora
- III. Members Present** –
- IV. Secretary's Report** – Todd Adams motioned to approve the December 2016 report Jason Frank second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for December 2016 Kirk Matko motioned to approve, Jason Frank seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jason Frank made a motion to approve, Kirk Matko seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - 1. Kirk Matko made motion, all in favor to donate \$20000.00 to the Centennial Sports Arena new Zamboni fund, Todd Adams seconded the motion, motion passed.**
 - 2. Todd Adams made a motion, all in favor to donate \$1000.00 to the Hugo Good Neighbor Food Shelf, Bill Sicora seconded the motion, motion passed**
 - 3. Scott Anderson made a motion, all in favor to donate \$1000.00 to the District 10 Boys 15U trip to nationals Todd Adams seconded the motion, motion passed**
 - 4. Todd Adams made a motion, all in favor to donate \$750.00 to CHS Boys Blue Line Club locker room technology upgrade, Bill Sicora seconded the motion, motion passed.**
 - 5. Jason Frank made a motion, all in favor to donate donate \$20000.00 to CYHA General Fund, Jerry Sauber seconded the motion, motion passed.**

Todd Adams made a motion to adjourn, Scott Anderson seconded the motion – Meeting adjourned at 6:21 PM.

