**Rogers Youth Hockey**

**Monthly Board Meeting**

**October 18, 2021**

**Present: Mike Johnston, Dan Gilbert**

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| **Agenda Item** | **Updates / Comments / Notes** |
| Call to Order | Meeting called to order at X:XX p.m. |
| Gambling Account |  |
| Gambling Director | * D. Gilbert reviewed and approved electronic payments on Sep 2021 bank statement. * Cash Account for Sep 2021 reviewed. * Reviewed of Schedule A – “Lawful Gambling Receipts” for each location – Boondox, Clives, Cowboy Jacks and Maynards for XXXX 2021. * Site review.   + A   + B   + C   + D * Motion by M. Johnston/Second by D. Gilbert to approve monthly operation expenses of $XXk. Motion approved. * Motion to adjourn by M.Johnston /Second by D. Gilbert. |
|  | Adjourned 7:00 p.m. |