**Rogers Youth Hockey**

**Monthly Board Meeting**

**September 22, 2021**

**Present: Mike Johnston, Jamie Davis, Dan Gilbert**

|  |  |
| --- | --- |
| **Agenda Item** | **Updates / Comments / Notes** |
| Call to Order | Meeting called to order at 5:30 p.m. |
| Gambling Account |  |
| Gambling Director | * D. Gilbert reviewed and approved electronic payments on Aug 2021 bank statement. * Cash Account for Aug 2021 reviewed. * Reviewed of Schedule A – “Lawful Gambling Receipts” for each location – Boondox, Clives, Cowboy Jacks and Maynards for Jul 2021 & Aug 2021. * 2nd draw on PPP loan forgiven – requesting permission to repay General Fund. * Site review.   + Clives – Doing well. Good recent Purse Bingo.   + Maynards – Still working through loss of Mary.   + Boondox – Losing some hours. Closed Monday starting in October.   + Riverwood – Strong chance of losing site due to potential ownership change of restaurant. * Motion by M. Johnston/Second by D. Gilbert to approve monthly operation expenses of $65k. Motion approved. * Motion to adjourn by M.Johnston /Second by D. Gilbert. |
|  | Adjourned 6:30 p.m. |