**Rogers Youth Hockey**

**Monthly Board Meeting**

**September 22, 2021**

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

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| **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.
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|  | Adjourned 6:30 p.m. |