**Rogers Youth Hockey**

**Monthly Board Meeting**

**July 15, 2019**

**Present: Mike Johnston, Jamie Davis, Jim Amoe and Heather Palumbo**

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| **Agenda Item** | **Updates / Comments / Notes** |
| Call to Order | Meeting called to order at 6:30 p.m. |
| Gambling Account | Gambling Account reconciliation not complete at time of the meeting. |
| Gambling Director | * J. Amoe reviewed and approved electronic payments on June 2019 bank statement.
* Cash Account for June 2019 not yet completed at ime of meeting.
* Reviewed of Schedule A – “Lawful Gambling Receipts” for each location – Boondox, Clives, Cowboy Jacks and Maynards for May 2019.
* Fund loss occurred at Maynards on 6/23/2019. $18,603 was lost due to the burglary. A report was filed with the Rogers Police Department. Everything has been filed with Gambling Control Board. A claim was sent to our Business Liability Insurance. Worst case is that the Insurance and GCB denies our claims, General Fund will have to cover the loss.
* The security of each site was examined and changes are being made.
* M. Johnston is meeting with employees and conducting annual reviews. M. Johnston is meeting with site managers as well and in the process of creating an Employee Handbook.
* Purging boxes older than 4 years. 2 years’ worth of games have been destroyed.
* Motion by M. Johnston/Second by J. Davis to approve monthly operation expenses of $65k. Motion approved.
* Site review. Motion to adjourn by J. Davis/Second by M.Johnston.
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|  | Adjourned 7:05 p.m. |