**Rogers Youth Hockey**

**Monthly Board Meeting**

**March 21, 2022**

**Present: Mike Johnston, Jamie Davis, Dan Gilbert, Josey, Sara Weis**

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| **Agenda Item** | **Updates / Comments / Notes** |
| Call to Order | Meeting called to order at 6:30 p.m. |
| Gambling Account |  |
| Gambling Director | * D. Gilbert reviewed and approved electronic payments on Feb 2022 bank statement.
* Cash Account for Feb 2022 reviewed.
* Reviewed of Schedule A – “Lawful Gambling Receipts” for each location – Boondox, Clives, Cowboy Jacks and Maynards for Feb 2022.
* Site review.
	+ Game at Maynards was considered defective when seller noticed two different serial numbers. Paid out $438 to a player, these expenses are generally reimbursed.
* Motion by M. Johnston/Second by D. Gilbert to approve monthly operation expenses of $75k. Motion approved.
* Motion by M. Johnston/Second by D. Gilbert to approve transfer of $150k to Hockey Ops account. Motion approved.
* Motion by M. Johnston/Second by D. Gilbert to move 4/18 meeting to 4/25 due to the fiscal year ending on 5/1.
* Motion to adjourn by M.Johnston /Second by D. Gilbert.
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|  | Adjourned 7:00 p.m. |