



**SCYHA Board of Directors Agenda**

**Date: Wednesday, May 25 2022**

**Time: 7:00 pm**

**Location: Pesty's**

**Roll Call:**

**Voting Members Present:**

**Non-Voting Board Members Present:**

**Voting Members Absent:**

**Staff:**

**Guests:**

**Acknowledgements and Appreciations**

**Secretary Report:**

**Additions/Corrections to the agenda:**

**Motion to approve Minutes:**

**February 16, 2022 Meeting: 1<sup>st</sup>: 2<sup>nd</sup>:**

**Executive Board Meeting Summary: (Given at the BOD Meeting)**

**Monthly Gambling Report to Members:**

Below is a summary of the April Gambling activity:

**April 2022 Gambling Report to Members:**

**Howie's**

Net Pull Tab Revenues	\$8,460	
Electronic Pull Tab	\$37,582	
Electronic Linked Bingo	\$1,714	
Meat Raffle Receipts	\$2,277	
<b>Net Profit before Taxes</b>		<b>\$27,502</b>

**MT's**

Net Pull Tab Revenues	\$19,698	
Electronic Pull Tab	\$44,931	
Bar Bingo Receipts	\$1,388	
Electronic Linked Bingo	\$2,158	
Meat Raffle Receipts	\$5,009	
<b>Net Profit before Taxes</b>		<b>\$29,960</b>

**Pesty's**

	Net Pull Tab Revenues	\$63,606	
	Electronic Pull Tab	\$72,681	
	Electronic Linked Bingo	(\$481)	
	Meat Raffle Receipts	\$4,799	
	<b>Net Profit before Taxes</b>		\$70,806
<b>Friends Bar</b>			
	Net Pull Tab Revenues	\$27,006	
	Electronic Pull Tab	\$78,184	
	Bar Bingo Receipts	\$1,816	
	Electronic Linked Bingo	\$1,321	
	Meat Raffle Receipts	\$4,922	
	<b>Net Profit before Taxes</b>		\$53,917
<b>Shooter's</b>			
	Net Pull Tab Revenues	\$23,854	
	Electronic Pull Tab	\$30,123	
	Bar Bingo Receipts	\$1,237	
	Electronic Linked Bingo	\$1,022	
	Meat Raffle Receipts	\$4,408	
	<b>Net Profit before Taxes</b>		\$28,662
<b>Ducks</b>			
	Net Pull Tab Revenues	\$10,142	
	Electronic Pull Tab	\$30,214	
	Bar Bingo Receipts	\$960	
	Electronic Linked Bingo	\$1,672	
	<b>Net Profit before Taxes</b>		\$20,292
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	<b>Net Profit before Taxes</b>		\$231,139
	<b>Gambling Taxes</b>		(\$170,391)
	<b>Unrealized Business Income Taxes</b>		(\$1,290)
	<b>Net Profit for April</b>		<u>\$59,458</u>

The profits for the month before taxes from our gambling operations were \$231,139. Gambling taxes paid during the current month were \$170,391 and income taxes for the period ending 04/30/21 were \$1,290. After taxes, we had a net profit from gambling of \$59,458. Please keep in mind the current month taxes paid were for the previous month and not on the current month's operations. The gambling taxes for the month of April are approximately \$169,000.

**Motion to approve:**

**1<sup>st</sup>.**

**2<sup>nd</sup>.**

MEAT RAFFLE				HOWIE'S
<u>DATE</u>	<u>TEAM</u>			<u>AMOUNT</u>
	TOTALS			<b>\$0.00</b>

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

**Motion to approve:**                      **1<sup>st</sup>.**                      **2<sup>nd</sup>:**

**D5 Report:** Chad Sheetz

**Age Level Coordinator Reports:** “Start/Stop/Continue” analysis

- **Jr. Mites/Mites:**  
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- **Squirts:**
- **Peewees:**
- **Bantams:**
- **Girls:**

**Coach in Charge Report:**

**Goalie Coordinators Report (Jeff/Matt/Tanner):**

**Old Business:**

- EB and BOD Election appointments
- Junior Gold
- Baseline concussion testing
- Logo

**New Business:**

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**Open Forum:**

**Announcements:**

- **Next BOD Meeting:** Wednesday, June 15<sup>th</sup>

**Adjournment:**                      1<sup>st</sup>:                      2<sup>nd</sup>: