

**Rogers Youth Hockey
Monthly Board Meeting
October 15, 2012**

Present: Bob Anderson, Greg Haakonson, Diane Brewer, Sue Belden, Erik Swenson, Becky Smith, Barb Timm, Rich Smisek, Heather Palumbo, Aaron Bailey. Later: Bob Reimer, Missy Courteau

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:02 p.m.
Gambling Account	<p>Beginning Cash Balance: \$ 78,496.48</p> <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> • \$12,977.00 - 26 closed games from Boondox • \$2.24- Interest Paid <p>Total Deposits: \$12,979.24</p> <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> • \$2,819.87 – Paychex Payroll • \$872.29– Paychex Tax • \$105.28 – Paychex EIB • \$89.76 – Paychex Workman’s comp • \$1,296.70- August rent for Boondox • \$1,139.00 – MN Dept of Revenue • \$907.68 – Pull Tabs Plus • \$900.00 – Clifton Larson Tax Prepare • \$22.50 – Supplies and Postage • \$265.00 – Cash for game loss • \$350.00 – Cash for bingo start bank • \$192.28 – Central Gaming • \$60.00 – Two Guys Repair for upgrade on booth • \$700.00 – Edinburg ProAm Safe <p>Total Expenditures: \$9,720.36</p> <p>Ending Cash Balance: \$81,755.36</p>
Gambling Director	<ul style="list-style-type: none"> - Started on 9/1/12 at Rockwoods but have had no games closed. Ticket machine is not in a great location and they are looking into moving it. - They are interested in an electronic pull-tab machine. Our contact at Pull Tabs Plus suggested we wait on this to see how the pull tab tickets go first. - We were unable to start at Cowboy Jacks on 10/1 as our background check was not back. We should be able to start on 11/1/12. - Bob Bishop is resigning as he has found full time work. Thought we had someone but it did not work out so now we are looking for a replacement. Will mention the position again at the regular meeting. The job is approximately 15-20 hours a week but can fluctuate. Will post the position on the RYHA website and send out a blast. The position pays \$10 per hour - Motion made, seconded and passed for up to 20K in operating and payroll expenses.
	Adjourned 7:26p.m.

