

## CYHA Gambling Meeting Minutes November 24, 2025

- **Call to order by Tom Schoolmeesters** at pm 7:00pm
- **Board Members Present** – Tom Schoolmeesters, Noelle Valberg, Tim Mortenson, Mark Engstrom, Glen Jenkins, Kelly Green, Michelle Rice, Nathan Hall, Logan Nugent, Ryan Cardinal
- **Secretary's Report** – Ryan Cardinal motion to approve, Michelle Rice seconds the motion
- **Gambling Activity Reports** – Reviewed LG1004 Report, Ryan motion to approve, Michelle seconds the motion
- **Gambling Activity & Expenses** – Reviewed recap of Operations Michelle motion to approve, Kelly seconds the motion
- **Gambling Funds Request** –
  - CYHA Donation- Recommended \$97,000 - Tom motions to accept, Ryan Cardinal seconds the motion

Michelle motion to adjourn, Ryan seconded the motion – meeting adjourned at pm 7:06pm