

## CYHA Gambling Meeting Minutes March 26, 2025

- **Call to order by Tom Schoolmeesters** at 6:15 pm
- **Board Members Present** – Tom Schoolmeesters, Noelle Valberg, Glen Jenkins, Ryan Cardinal, Erik Rakow, Logan Nugent, Mark
- **Secretary's Report** – Ryan Cardinal motioned to approve the report, Logan Nugent second the motion
- **Gambling Activity Reports** – Reviewed LG1004 Report Ryan Cardinal motioned to approve, Jake Swenson seconded the motion, – motion passes.
- **Gambling Activity & Expenses** – Reviewed recap of Operations Ryan Cardinal made a motion to approve, Jake Swenson seconded the motion, - motion passes.
- **Gambling Funds Request** –
  - CYHA - \$ 45,000 Tom Schoolmeester motioned to approve, Erik Rakow seconded the motion, – motion passes

Glen Jenkins made a motion to adjourn, Ryan Cardinal seconded the motion – meeting adjourned at pm 6:22pm