

CYHA Gambling Meeting Minutes October 25, 2023

Call to order by Tom Schoolmeesters at 6:11PM

Board Members Present

- Tom Schoolmeesters
- Kristi Brusletto
- Ryan Cardinal
- Barb Salchow
- Chris Orlett
- Chelsea Johnson
- Cali Cheesebrow
- Meg Sawyer
- Michelle Rice
- Lindsay Martin
- Rachel Micheletti
- Kaylee Wissink

Members Present

- John Olmschenk – CYHA Gambling Manager

Secretary's Report –

- Chelsea Johnson motioned to approve the September 2023 report, Kristi Brusletto 2nd-motion passes.

Gambling Activity Reports – Reviewed monthly activity reports. Chelsea Johnson motioned to approve, Michelle Rice seconded the motion, motion passes.

Gambling Activity & Expenses

- Kelly's fund losses reported to the board. Police are involved and report filed.

Gambling Funds Request

- Motion to accept donations to CYHA of \$87k Tom Schoolmeesters motion to approve and Michelle Rice 2nd, motion passes

Chelsea Johnson motioned to adjourn, Michelle Rice 2nd motion. The meeting adjourned at 6:22 pm.