

CYHA Gambling Meeting Minutes February 25, 2026

- **Call to order by Tom Schoolmeesters at**
- **Board Members Present** – Tom Schoolmeesters, Ryan Cardinal, Kaylee Wissink, Nathan Hall, Tim Mortenson, Mark Engstrom, Rob Kelly, Mark Engstrom, Noelle Valberg
- **Secretary’s Report** –**January Noelle** motion to approve, Ryan seconds the motion -
- **Gambling Activity Reports** – Reviewed LG1004 Report, Erik motion to approve, Ryan seconds the motion
- **Gambling Activity & Expenses** – Reviewed recap of Operations Ryan motion to approve, Mark seconds the motion
- **Gambling Funds Request** –
 - CYHA requested an early donation of \$100,000 on 2/19/2026 with executive board donation approval.
- **FY2025- Organization Annual Report** – 5 star review

Tavern on Main – Resumed regular hours

Blue Heron – Open on Mondays again, no breakfast on the weekends

Carbone’s Pizzeria – Starting meat raffle on March 5th Thursday nights at 5:00pm

Bank Statement – signed

Adjournment of Gambling Meeting - Ryan motion to adjourn, Kaylee second the motion at 7:09pm

motion to adjourn, Ryan seconded the motion – meeting adjourned at pm 7:15pm