

CYHA Gambling Meeting Minutes May 27, 2026

- **Call to order by Tom Schoolmeesters** at 6:00pm
- **Board Members Present** – Tom Schoolmeesters, Noelle Valberg, Kristy Swenby, Ryan Cardinal, Kelly Green, Katie Sundseth, Tim Mortenson
- **Review last month meeting minutes – May 2026 – Ryan** motion to approve, Tim seconds the motion
- **Gambling Activity Reports** – Reviewed LG1004 Report, Noelle motion to approve, Ryan seconds the motion
- **Gambling Activity & Expenses** – Reviewed recap of Operations - Kristy motion to approve, Tim seconds the motion
- **Gambling Funds Request** –
 - CYHA requested an early donation of \$100,000 two separate checks of \$50,000 on 03/18/2026 with executive board donation approval

Compliance Review – Minnesota gambling control board compliance review complete by Pete Wilson. Yearly audit due in the middle of June.

Bank Statement – signed

Adjournment of Gambling Meeting - 6:10pm Tim motion, Kelly seconds the motion