

CYHA Gambling Meeting Minutes April 22, 2026

- **Call to order by Tom Schoolmeesters** at 6:00pm
- **Board Members Present** – Tom Schoolmeesters, Noelle Valberg, Kristy Swenby, Ryan Cardinal, Kelly Green
- **Review last month meeting minutes – March 2026** –Noelle motion to approve, Ryan seconds the motion
- **Gambling Activity Reports** – Reviewed LG1004 Report, Ryan motion to approve, Kelly seconds the motion
- **Gambling Activity & Expenses** – Reviewed recap of Operations - Noelle motion to approve, Ryan seconds the motion
- **Gambling Funds Request** –
 - CYHA requested an early donation of \$130,000 on 04/5/2026 with executive board donation approval

Compliance Review – CYHA has sent in responses and corrective actions

Bank Statement – signed

Adjournment of Gambling Meeting - 6:11pm Ryan motion, Kelly seconds the motion