

CYHA Gambling Meeting Minutes April 23, 2025

- **Call to order by Tom Schoolmeesters** at 6:15pm
- **Board Members Present** – President Tom Schoolmeesters, Secretary Noelle Valberg, Goalie Director Rob Kelly, Vice President Ryan Cardinal, Mite Director Nathan Hall, Girls Director Tim Mortenson, Ice Scheduler Mark
- **Secretary's Report** – Ryan Cardinal motion to approve, Tim Mortenson seconds the motion
- **Gambling Activity Reports** – Reviewed LG1004 Report Tim Mortenson motion to approve, Rob Kelly seconds the motion
- **Gambling Activity & Expenses** – Reviewed recap of Operations Ryan Cardinal motion to approve, Rob Kelly seconds the motion
- **Gambling Funds Request** –
 - CYHA Donation- Recommended \$132,000 - Tom Schoolmeesters motion to approve, Ryan Cardinal seconds the motion
- Kellys Bar had a break in on 3/27/2025 - Damages to the safe of \$800

Tim Mortenson made a motion to adjourn, Rob Kelly seconded the motion – meeting adjourned at pm 6:24pm