

## CYHA Gambling Meeting Minutes September 24, 2024

Call to order by Tom Schoolmeesters at 5:23PM

### Board Members Present

- Tom Schoolmeesters
- Barb Salchow
- Glen Jenkins
- Michelle Rice
- Kaylee Wissink
- Eric Rakow
- Logan Nugent
- Lindsay Martin

### Members Present

- None

### Secretary's Report

- Motioned to approve the August 2024 report by Michelle Rice, Lindsay Martin 2<sup>nd</sup>, motion passes.

### Gambling Activity Reports

- Reviewed monthly activity reports.
- Motion to approve by Michelle Rice, Kristi Brusletto 2<sup>nd</sup>, motion passes.

### Gambling July Estimation Summary

- Reviewed October Estimates
- Motion to approve by Michelle Rice, Kristi Brusletto 2<sup>nd</sup>, motion passes.

### Gambling Funds Request

- None

Motion to accept a donation in the amount of \$200,000 designated to the Super Rink by Tom Schoolmeesters, Michelle Rice 2<sup>nd</sup>.

Michelle Rice motioned to adjourn, Kristi Brusletto 2<sup>nd</sup> motion. The meeting adjourned at 5:27 pm.