

## **CYHA Gambling Meeting Minutes January 24, 2024**

Call to order by Tom Schoolmeesters at 6:19PM

### **Board Members Present**

- Tom Schoolmeesters
- Kristi Brusletto
- Ryan Cardinal
- Barb Salchow
- Meg Sawyer
- Kaylee Wissink
- Chelsea Johnson
- Glen Jenkins
- Mark Engstrom

### **Members Present**

- Nick Skoy, Junior Gold Coach

### **Secretary's Report**

- Barb Salchow motioned to approve the December 2023 report, Meg Sawyer 2<sup>nd</sup>, motion passes.

### **Gambling Activity Reports**

- Reviewed monthly activity reports. Chelsea Johnson motioned to approve, Barb Salchow 2<sup>nd</sup>, motion passes.

### **Gambling Activity & Expenses**

- Chelsea Johnson motioned to approve, Barb Salchow 2<sup>nd</sup>, motion passes.

### **Gambling Funds Request**

- Tom Schoolmeesters motion to accept donations to CYHA of \$90,000, Kristi Brusletto 2<sup>nd</sup>, motion passes

Chelsea Johnson motioned to adjourn, Meg Sawyer 2<sup>nd</sup> motion. The meeting adjourned at 6:30 pm.