

CYHA Gambling Meeting Minutes October 22, 2025

- **Call to order by** Tom Schoolmeester at 5:48pm
- **Board Members Present** – Tom Schoolmeester, Noelle Valberg, Erik Rakow, Glen Jenkins
- **Approve last months report** – Tom motion to approve, Noelle seconds the motion
- **Gambling Activity Reports-** Reviewed LG1004 Report – Erik motion to approve, Tom seconds the motion
- **Gambling Activity& Expenses-** Reviewed revap of Operations – Erik motion to approve, Noelle second the motion
 - CYHA – seeking \$60,000 donation – Tom motion to approve, Glen seconds the motion
 - 401K- offering mandate goes into effect January 1, 2026
 - MN FLMA – Family Leave Act mandate goes into effect January 1, 2026
 - Gambling audit – completed for March 31, 2025 & 2024
 - Site Inspection completed on Southern Rail & Trappers

Bank Statement-signed

Noelle made a motion to adjourn, Erik seconded the motion – meeting adjourned at 5:59pm