

## **CYHA Gambling Meeting Minutes November 29, 2023**

Call to order by Tom Schoolmeesters at 6:13PM

### **Board Members Present**

- Tom Schoolmeesters
- Kristi Brusletto
- Ryan Cardinal
- Barb Salchow
- Chris Orlett
- Cali Cheesebrow
- Lindsay Martin
- Rachel Micheletti

### **Members Present**

- John Olmschenk – CYHA Gambling Manager

### **Secretary's Report –**

- Chris Orlett motioned to approve the October 2023 report, Kristi Brusletto 2nd- motion passes.

**Gambling Activity Reports** – Reviewed monthly activity reports. Kristi Brusletto motioned to approve, Chris Orlett seconded the motion, motion passes.

### **Gambling Activity & Expenses**

- Kristi Brusletto motion to approve, Chris Orlett 2<sup>nd</sup>. Motion passes.

### **Gambling Funds Request**

- Tom Schoolmeesters motion to accept donations to CYHA of \$75k, Michelle Rice 2<sup>nd</sup>, motion passes

Chris Orlett motioned to adjourn, Ryan Cardinal 2<sup>nd</sup> motion. The meeting adjourned at 6:20 pm.