

CYHA Gambling Meeting Minutes January 26, 2026

- **Call to order by Tom Schoolmeesters** at pm 7:01pm
- **Board Members Present** – Tom Schoolmeesters, Michelle Rice, Kelly Green, Ryan Cardinal, Kaylee Wissink, Nathan Hall, Tim Mortenson, Glen Jenkins, Mark Engstrom, Rob Kelly
- **Secretary’s Report –November** Michelle Rice motion to approve, Tom seconds the motion - December –Noelle Valberg motion to approve, Kelly second the motion
- **Gambling Activity Reports** – Reviewed LG1004 Report, Tim motion to approve, Kaylee econds the motion
- **Gambling Activity & Expenses** – Reviewed recap of Operations Nathan motion to approve, Michelle seconds the motion
- **Organizational Annual Report was presented**
- 5 Star Rating from Minnesota Gambling Control Board
- **Gambling Funds Request** –
 - CYHA requested \$76,000 donation
- Tavern on Main has adjusted hours
- Blue Heron has closed on Mondays

Michelle motion to adjourn, Ryan seconded the motion – meeting adjourned at pm 7:15pm