



EPHA GAMBLING COMMITTEE MINUTES

June 9, 2025

Meeting called to order at 5:38 pm

Attendees // H. Pieper, Huestis, Kiecker, Richards, Walters

Meeting Minutes // Meeting Minutes from May meeting were approved and will be posted on EPHockey website with the EPHA board meeting minutes. **Motion to approve minutes by Huestis// Second // Walters; All approved.**

Monthly Financial Reporting // All financial reports are available upon request by membership. If you would like to view, please contact President@ephockey.com or Secretary@ephockey.com

AGENDA & NOTES:

- **Monthly Financial Update** // was presented and is available for all board members and EPHA membership to review in detail.
 - Pull Tabs ~\$358k in gross receipts from the two locations
 - Total Net Receipts ~\$52k
 - Etabs \$9k
 - Bingo \$2k
 - Total Net Gain ~ -\$5k
 - Checking account balance is ~\$75k
- **Reading of Bills & Approval of Bills** //
 - \$500 insurance fee paid
 - EPHA Gambling Manager presented bills for monthly allowable expenses of ~\$47,228k against a forecast of \$40-52k.
 - EPHA Gambling Manager presented anticipated expenses for July at \$45-55k.
 - **Motion to Approve all presented expenses Huestis // Second // Walters; All approved.**
- **Upcoming Openings & Location Updates** //
 - Sold approximately 5,000 tickets at Schooner Day, for great event exposure.
 - **Motion to approve a \$300 donation to EP Lions for Bingo by Huestis // Second // Walters; All approved.**
- **Follow-Ups & Action Items** //
 - Pre-pay for new booth at Champps @ estimate of \$15,000
 - Pre-pay on jerseys @ estimate of \$25k
 - **Motion to spend \$15k for new booth at Champps by Walters, Second Huestis, all approved**

Meeting Adjourned at 5:55 pm.

Next Meeting is **5:30** pm on 7/14/2025, Eagles Nest.