



EPHA GAMBLING COMMITTEE MINUTES

July 14, 2025

Meeting called to order at 5:38 pm

Invitees: H. Pieper, Huestis, Kiecker, Richards, Walters

Attendees: 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 ~\$341k in gross receipts from the two locations
 - Total Net Receipts: \$58k
 - Etab: \$12k
 - Bingo:\$3k
 - Total Net Gain: \$12k
 - Checking account balance: \$64k
- **Reading of Bills & Approval of Bills** //
 - State fiscal year closed at the end of June, we paid \$20k.
 - EPHA final lawful purpose rating is 4 stars.
 - EPHA Gambling Manager presented bills for monthly allowable expenses of \$46,000k against a forecast of \$40-52k.
 - Rehired Tom Bowlin to conduct required EOY gambling audit.
 - EPHA Gambling Manager presented anticipated expenses for August at \$45-55k.
 - **Motion to Approve all presented expenses Huestis // Second // Walters; All approved.**
- **Upcoming Openings & Location Updates** //
 - Champps final layout has been approved by Champps corporate. Est. cost is \$7500, with half due for build.
- **Follow-Ups & Action Items** //
 - Schedule \$25k prepayment of jerseys.
 - Misc. new items needed at some locations including meat raffle board and horseracing game.
Motion to approve \$2100 Huestis // Second // Walters; All approved.

Meeting Adjourned at 5:56 pm.

Motion to approve Walters // Second // Huestis; All approved.

Next Meeting is **5:30** pm on 8/4/2025, Eagles Nest.