



EPHA GAMBLING COMMITTEE MINUTES

January 12, 2026

Meeting called to order at 5:37 pm

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

Attendees: H. Pieper, Hedlund, Huestis, Kiecker, Richards, Walters, Rochford

Meeting Minutes // Meeting Minutes from December meeting were updated and approved and will be posted on EPHockey website with the EPHA board meeting minutes.

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: \$360k in gross receipts from
 - Total Net Receipts: \$47k
 - Etab: \$14k
 - Bingo: \$2k
 - Total Net Loss: \$3k
 - Checking account balance: \$58k
- **Reading of Bills & Approval of Bills** //
 - Total expenses \$46k
 - \$100 gambling bond
 - EPHA Gambling Manager presented anticipated expenses for February at \$40-55k.
- **Upcoming Openings & Location Updates** //
 - Boom Island: Delivered check for annual taxes. Looking into new game options at Boom Island.
 - Applebees: Opening January 15, 2026.
 - Champps: Also interested in new game options. Will continue to investigate.
- **Follow-Ups & Action Items** //
 - Documenting: Hedlund motioned to increase minimum wage for 2026// second Richards. // All approved via email.

Motion to approve minutes and expenses: Huestis// Second Walters // All approved.

Motion to adjourn: Huestis// Second Walters // All approved.

Next Meeting is **5:30** pm on 2/09/2026, Eagles Nest.