



# EPHA GAMBLING COMMITTEE

October 14, 2024

Meeting called to order at 5:33 p.m.

## ROLL CALL

**Invited:** Day, Engelstad, Gerszewski, Hedlund, Heller, Hendrickson, Hilden, Huestis, Kiecker, Langaard, Pieper, Pike, Richards, Rink, Sarazine, Tucker, Waltman, Walters, Pieper

**Present:** Hendrickson, Pieper, Kiecker, Walters, Hedlund, Richards, Huestis

**Meeting Minutes:** Review and approve last month's meeting minutes for posting on EP Hockey website.

**Motion to approve last month's minutes. Motion by Hendrickson, second by Huestis; 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](mailto:President@ephockey.com) or [Secretary@ephockey.com](mailto:Secretary@ephockey.com)

## Agenda and Notes

## NOTES

**Monthly Financials: Update** presented and is available for all board members and EPHA membership to review in detail. A summary of expenses includes:

Pull tabs: ~\$252k in gross receipts from all locations  
Total net receipts: ~\$39k  
    o E-tabs: \$7k  
    o Bingo: \$1k  
Total net gain: ~\$12k  
Checking account balance: ~\$59k

**Reading and Approval of Expenses:** Gambling Manager presented the allowable expenses from last month and estimates for next month.

Last month allowable expenses actual: \$27k  
Last month allowable expenses forecast: \$40-50k  
Next month forecasted expenses: \$30-40k

**Motion to approve presented expenses. Motion by Kiecker, second by Richards; all approved.**

## Location Updates:

- 1) New employee inquiry, will follow up.
- 2) Sick and safe leave will contribute to expenses and minimum wage increases 1/1/25.
- 3) TJ Houligan's, FKA Campiello is up and running and needs promo and signage. Doing well.

## Follow-ups, Action Items and Additional Notables:

- 1) Planning to prepay jerseys this month and IRS payment.

**Motion by Hendrickson at 5:45 p.m., second by Walters; all approved.**

Next Meeting is 5:30 p.m. on November 11, 2024, Eagles Nest.