



EPHA GAMBLING COMMITTEE MINUTES

December 8, 2025

Meeting called to order at 6:08 pm

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

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

Meeting Minutes // Meeting Minutes from November 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@ep hockey.com or Secretary@ep hockey.com

Agenda & Notes:

- **Monthly Financial Update** // was presented and is available for all board members and EPHA membership to review in detail.
 - Pull Tabs: \$403k in gross receipts from the two locations
 - Total Net Receipts: \$58k
 - Etab: \$11k
 - Bingo: \$2k
 - Total Net Gain: \$8k
 - Checking account balance: \$92k
- **Reading of Bills & Approval of Bills** //
 - Total expenses \$49k
 - EPHA Gambling Manager presented anticipated expenses for December at \$40-55k.
 - Minnetonka taxes due next month
- **Upcoming Openings & Location Updates** //
 - Champps looking into running horses
 - Applebees will be our new location for pulltabs starting in January. Rent machine \$260/month
 - Gambling audit completed
- **Follow-Ups & Action Items** //
 - \$30K toward EPCC ice

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 1/08/2026, Eagles Nest.