



PTHA Board Meeting January 16th News & Notes



Date:
January 16, 2026



Time:
11:00am



Location:
PTHA Boardroom

Title:

PTHA Board Of Directors Meeting

Objective:

Welcome Meeting
Formation of Association Roles



Attendees:

13

In-Person: DeMasi - Armstrong - Hutt - Lake - Reid - Velazquez
Dial In / Zoom: Fanelli - Malouf - Newell - Coletti - PTHA Counsel
Absent: Servis

- Executive Director Matty & Director of Operations Mangini were present

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Welcome Remarks By President DeMasi

Kathleen DeMasi

- Welcomed the New Board of Directors, congratulated all
- Emphasized the importance of working together
- Informed the Board of her meeting with Casino Management earlier that day

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Motion To Appoint Greg Newell as PTHA Vice President

John Servis emailed the motion to be read in the meeting

- Scott Lake seconded the motion
- All were in favor, motion passed
- Congratulations to Greg Newell

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Motion To Appoint Jeffrey A. Matty, Jr. as PTHA Secretary

Daniel Velazquez made the motion

- Richard Malouf seconded the motion
- All were in favor, motion passed

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Motion to Appoint Turning For Home Committee

President DeMasi made the motion

- Motion to appoint Coletti - Lake - Matty to Turning For Home Committee
- All were in favor, motion passed
- President DeMasi was a current member, designated Lake to fill the position

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Motion to Appoint Forensic Audit Committee

Robert Hutt made the motion

- Motion to appoint Asensio - Hutt - Julia - Matty
- 8 Yes Votes / 1 No Vote (Reid), motion passed
- This same committee has worked together since the settlement (July 2025)

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Forensic Audit Update

Presented by Jeffrey A. Matty, Jr.

- Auditing firm, Stout, is continuing their forensic audit (Phase 2)
- Forensic Audit cost as 12/31/25, \$182,156.
- Update from Stout is planned to be presented soon

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Summary

Recap

- Board Meeting Minutes from January 8, 2026 passed unanimously
 - Motion - Newell , Seconded - Reid
- Turf course construction on pace to start March 1st, weather depending
- Horsemen's Awards Nominations Open - Contact Office
- Awards Banquet - March 7th / Turning For Home Golf Outing - June 18th
- Owners & Trainers Appreciation Day / Turning For Home Day - August 15th
- President DeMasi would like all meeting recaps to be sent to membership
- PTHA Board Of Directors will look to appoint a Treasurer