



PTHA, Inc. Board Meeting

August 27, 2026

News & Notes

**Date:**

August 27, 2026

**Time:**

11:00 am

**Location:**

PTHA Boardroom

**Attendees:** In-Person: DeMasi - Newell - Krebs - Lake - Reid - Servis

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Dial-In / Zoom: Asensio - Fanelli - Malouf - Velazquez - PTHA Counsel

- PTHA Employee Directors Present: Matty - Mangini

Opening Board Actions

- Approval of August 27, 2026 Agenda
- Approval of August 17, 2026 Meeting Minutes

Racing Rules & Regulations

- Licensing (Making Licensing Easier For New Owners)
- Commission's 12 Length Rule (Horsemen and Track Suggested Revisions)
- Claiming Raise Rule (Horsemen and Track Are In Support Of Eliminating - Present To Commission)

Conflict Of Interest Policy / Board Training

- New COI Policy and Compliance Form for Directors, Officers, and Employees
- Revisit Board Training Materials/Refresher

PTHA, Inc. Committees

- PTHA Charities, Inc. Committee - John O'Hara (Chair) - Edward J. Coletti, Jr. - Dee Curry
- Turning For Home, Inc. Committee - Scott Lake (Chair) - Edward J. Coletti, Jr. - Daniel Velazquez
- PTHA, Inc. Finance Committee - Charles Asensio (Chair) - Greg Newell - Robert E. Reid, Jr.
- PTHA Condition Book Committee - Scott Lake - John Servis - John Fanelli
- Discussion On ByLaws Committee Formation And Process

Pennsylvania Derby Week / Marketing

- PTHA Charities, Inc. Golf Outing - Wednesday, September 16th - Sponsorships Welcomed
- PA Derby Day Post Time 10:30 am / 15 Races
- Airshow Will Take Place During The Afternoon
- PA Derby Postcards Getting Mailed Out
- PA Derby and Cotillion Stakes Will Be Aired On America's Day At The Races (Fox Sports)
- PHYL SPORTS - On Site - Anthony Gargano & Dick Jerardi (Derby Eve Show)

Live Racing Agreement / Turf Update

- LRA Expires On 12/31/2026
- Pre-Discussions With Board In The Near Future
- Sod Getting Installed On Or Around Monday, September 21st
- Flexible Training Hours Expected
- Horsemen Will Be Well Informed On Any Changes To Training
- All Scheduled Race Days Will Go On Without Interruption

PTHA Executive Director Contract

- Board Renewed PTHA Executive Director Employment Agreement

Vacant Owner Director Seat

- Discussions And Suggestions On Possible Candidates
- Further Board Discussions Expected



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***This update is "preliminary" - Minutes From This Meeting Will Be Approved At The Next Board Meeting ***