

TOC BOARD OF DIRECTORS MEETING - APPROVED MINUTES

Date: Friday, August 14, 2026
Time: 11:00 AM
Del Mar Executive Conference Room or via Zoom

Participating: Gary Barber, Joe Ciaglia, Tim Cohen, Matt Dohman, Gary Fenton, Mark Glatt, Ty Green, Ryan Hanson, Stephanie Hronis, Bob Liewald, Terry Lovingier, Andy Mathis, Samantha Siegel, Richard Rosenberg

Absent: Darren Filkins, John Sikura

TOC Staff Participating: Bill Nader, Joe Hasson, Wayne Atwell, Diane Pirzada

AGENDA ITEM	DISCUSSION/COMMENTS/RECOMMENDATIONS	ACTION TAKEN
Welcome and Call to Order		Meeting was called to order at 12:00 PM
1. Del Mar Mid-Term Update	Josh Rubinstein and Tom Robbins provided the Del Mar Summer Mid-Term Update.	No Action Required
2. Proposed Horse Racing League	A discussion on a proposed Horse Racing League was postponed to a later date.	No Action Required
3. Approval of the Minutes (July 16, 2026)		On a motion by Tim Cohen, seconded by Mark Glatt, the minutes were unanimously approved. There were no objections.
4. Bylaw Amendment- Updated August 10, 2026	The proposed amendments to TOC bylaws are required as a result of the cessation of full-time racing in the Northern Zone which makes it impossible to nominate and elect a full slate of Directors. By vote of members, all geographic based qualification requirements would be eliminated along with the requirement that at least three Directors be from the Northern Zone to address the emergency situation. It was further agreed that the language proposed to members would include that upon material resumption of racing in Northern California, the Board of Directors will re-evaluate the bylaws to appropriately address Northern California representation.	On a motion by Gary Fenton, seconded by Terry Lovingier to adopt the proposed amendment language and approval to place on a ballot for member vote. There were no objections.

5. Del Mar Fall Overnights and Stakes	Tim Cohen, Chair of the Racing Affairs Committee led the discussion on Del Mar overnights and stakes races.	On a motion by Bob Liewald, seconded by Gary Fenton the stakes races were approved. There were no objections.
6. Overview of Purse Structure	Bill Nader provided an in-depth presentation and discussion on purse money allocation.	No Action Required
7. Finance Update	Bob Liewald provided the Financial Report.	No Action Required
8. Del Mar Stats- Mid-Term Report	Bill Nader presented the Del Mar Mid-Term Report	No Action Required
9. Del Mar Purse Report	The Del Mar Purse Report was provided.	No Action Required
For Information	July Stats- National July - Key Performance Indicators California Horse Census	No Action Required
AOB	Fox and 1/ST Racing have come to an agreement with Gulfstream Park regarding broadcasting rights. An agreement with Santa Anita Park is still pending.	No Action Required
Adjournment		With no further business the meeting adjourned at 1:16 pm.