

# Bison Blueline

BYHA Newsletter - February 2012



## GAMBLING REPORT

Julie Prince covered the December numbers. Games, prizes and employee costs were under budget but the gambling taxes were slightly underestimated. All expenses were very close to monthly estimate.

Gambling wrote check to the association for \$20,800 to cover the ice bill refund reflected in the January bill for all traveling team families.

Gambling is providing pull tabs for the Ice Out coming up on March 17<sup>th</sup>. Julie received the permit to run two boxes, one with a hockey theme and the other with a St. Patrick's Day theme. Proceeds for the \$1 pull tabs will go back to the association.

We are looking for other people to run pull tabs at Buffalo Bar & Grill. Although the hourly pay is not much it provides a flexible schedule and great tips. Contact Julie Prince if interested.

Cards for Monday night bingo's coverall game have increased to \$2. Progressive Bingo will start at \$500.00 when coverall bingo is reached within 52 numbers. The payout will increase by \$100.00 and 1 ball each week, not to exceed 58 balls, until the prize is won. The maximum payout will not exceed \$1000. Consolation prize is 50/50 split of the dollars earned for the coverall game, not to exceed \$99.

Cory Carlson has offered to make a spinning bin to be used for the raffle drawing for this year's Ice Out party.

Request was made for \$41,250 to cover February expenses. Motion was approved.

## EVENT SCHEDULE

### HOC MEETING -

Sunday March 11th @ 7:00 PM

### BYHA BOARD MEETING -

Wednesday March 14th @ 7:00 PM

### 3RD ANNUAL ICE OUT -

Saturday March 17th 7PM - 12AM

### BYHA BOARD ELECTION -

Wednesday, April 11 @ 7:00 PM

## GAMBLING

### BUFFALO BAR & GRILL -

Bingo Monday 7:00pm - 9:00pm

Pull Tabs

Meat Raffle: Thursday @ 5:30pm &

Sunday @ 4:30pm

### J'S DOWN UNDER -

Meat Raffle: Wednesday & Sunday @

5:30pm

## GAMBLING NUMBERS

Revenue and Expenditures – regulatory basis – for the month ended December 31st, 2011.

Total Revenues	\$ 44,355.00
Less: Total Allowable Expenses	- \$ 16,501.06
Less: Total State Gambling Tax	- \$ 17,138.80
Excess Revenues over Expenses	\$ 10,715.14
Less: Total Lawful Purpose Expenditures	- \$ 20,800.00
Revenue: Over (Under)	- \$ 10,084.86
Profit Carryover This Month	\$100,383.47

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### Meeting was called to order at 7:15 PM

#### President's Report:

5 Board positions open for April election. All nominees need to be in good standing with the association and must have nominations in no later than the March 14<sup>th</sup> board meeting.

Steve Pearson quickly explained what happens if we don't have enough candidates to fill open positions. Please reference the association by-laws if you have any questions regarding election procedure.

District 5 failed to pass the new redistricting proposal. There is some question as to how our D5 president represented this proposal and a letter was sent to address this issue (see D5 notes and link).

District tournaments are coming up. Make sure that your team and managers have everything covered ahead of time.

Reminder that per Minnesota Hockey all teams need to have a locker room monitor for all games and practices.

Other topics were discussed by Steve Pearson during his D5 report.

#### Registration Report:

#### Treasurer Report:

Cheryl Zitur reported that we currently have \$200,000 in the bank after paying January bill. \$50,000 will be due to the city in June.

The coach's credit reimbursing coaches for fees has paid out around \$1500 which is higher than budgeted. Injury refunds also paid out more than budgeted with a total of roughly \$2000.

The association lost \$1200 when we signed up for a tournament before realizing that we would not have a team at that level. We will need to double check our team status next year before moving forward with tournaments at certain levels.

Ice Out party is coming up on March 17<sup>th</sup>. Get order forms from your manager or at the concession stand. Managers will need to get their team baskets ready and plan to drop off February 28th between 6pm - 8pm in the new arena meeting room. We need more silent auction items for the Ice Out so let us know if you have any ideas or items.

Managers...please send photos (limit 3) of this years season asap to Sherri Englund for use in the slideshow running during the Ice Out party.

## **5 Open Board Positions**

Nominations must be in by March 14th

Nominees must be in good standing

Email letters to:

[chrisrussett@netscape.net](mailto:chrisrussett@netscape.net)

#### Secretary Report:

Motion was made to approve January minutes. Motion was passed.

#### Tournament Report:

All tournaments have gone really well this year. We have 9 teams involved in the Squirt B tournament. One team registered and paid earlier this year but it did not show up in the system. After contacting the team to make them aware of the situation, they decided they still wanted to be involved so the decision was made to hold a 9 team event.

#### Manager Report:

Ice Out order forms have been placed in managers folders for team distribution. Make sure to get baskets completed by the end of the month. Basket drop off will take place on February 28 from 6pm to 8pm in new arena conference room.

Marie Lambrecht will be taking over the One Goal program and managing the initiation level.

#### GOAL Report:

Stephanie Golden was present to address the board regarding the 2012 G.O.A.L. program. The G.O.A.L. program was set up to recognize our traveling team players for academic achievement during the hockey season. Academic achievement is considered the A and B honor roll based on the term during the season. Players achieving this goal can





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attend an end of year party in their honor which usually includes open skate, food and possibly door prizes.

This year the program is thinking of making bag tags for the kids. The G.O.A.L. budget is usually around \$500 per year and this year Stephanie presented a proposed budget of \$560 to cover the cost of food, bag tags, supplies etc. A motion was made and approved to provide \$560 to the G.O.A.L. program for the 2011-12 season.

Stephanie would like to see a committee formed to plan and run future G.O.A.L. events and it was suggested that we use volunteer hours to provide help with the program. This committee would consist of the Chairperson, Donations Lead, Event/Communications Planner, At Event Volunteers and On Ice/Coach volunteers.

If you have any interest or would like more information regarding the G.O.A.L. program, contact Stephanie Golden or the Board.

#### Fundraising Report:

The city is currently trying to work a deal regarding banners in the rink that would benefit both the city and BYHA.

#### Equipment Report:

#### Volunteer Report:

Stephanie Kohnen reminds everyone that there are plenty of opportunities left to fill your volunteer hours.

Stephanie has also been working on trying to find people to fill open positions.

#### Metro Report:

#### Hockey Operations Report:

HOC has recommendations regarding the summer hockey program. High School coach Jason Fairman wants to bring his program in and Cory Laylin wants to continue working with BYHA along with his work with Maple Grove and Monticello. Laylin is already signed up to run the high school girls on ice program but no dryland. Coach Fairman's proposal is to use guest coaches from different college levels throughout

the program and suggested an evening schedule. He was told that evenings would be difficult for the younger levels but may be good for the high school level considering other summer evening activities for the youth. The cost of each program is similar and it was recommended that coach Fairman run the high school level and we continue with Cory Laylin and EuroAmerica for the Bantam level and below.

There was opposition throughout the board with pieces of this recommendation and some thought that the high school coach should at least get the Bantam and high school level. There was also concern about the dryland and goalie instruction with EuroAmerica and that most of the goalies would not participate if they return. More discussion needs to take place before a full recommendation and approval can happen. Plans are to meet and discuss to come up with a final recommendation for the March meeting.

#### Sponsor Report:

#### New Business:

Reminder to all teams that LOCKER ROOM MONITORS must be present for each team at all practices and games. This is not a volunteer opportunity but a Minnesota Hockey requirement that all teams must address.

We have received comments on the number of late practices scheduled for certain teams. We will have to address with scheduler prior to next season.

Names for board nominees need to be in by the next board meeting on March 14<sup>th</sup>. All nominees must be in good standing with the association.

#### Old Business:

#### Marketing Report:

#### District 5 Report:

The redistricting proposal presented at last month's meeting and referenced in the January BYHA newsletter did not pass. There was opposition to this final decision, also to the way the proposal was presented by



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District 5 President Tim Hanson that has many D5 associations, including BYHA troubled with the representation. Steve Pearson sent a letter on behalf of St. Michael Albertville, Buffalo, MAML, and Sauk Rapids Youth Hockey Associations asking that District 5 President Hanson explain his actions at the MN Hockey winter meeting. Further details can be found on the D5 link below.

USA Hockey fees have increased by \$10. It is encouraged to send a note to USA Hockey if you have an issue with this fee hike.

There was also talk of concussion baseline testing on how it does not prevent injury. As an association, we can recommend baseline testing and even provide the ability to test on site but it should not be required.

Link below for complete D5 meeting minutes:

<http://district5.pucksystems2.com/page/show/14765-meeting-minutes>

#### **BYHA Board Meeting Adjourned at 8:47pm:**

**Present:** Julie Prince, Tim Morehouse, Cindy Loch, Derek Gale, Chris Russett, Bill Anderson, Steve Pearson, David Nylander, Cheryl Zitun, Stephanie Kohnen, Cory Carlson, Stephanie Golden



# " 3rd Annual ICE OUT "

Saturday March 17th

Food \* Live Music \* Games \* Prizes

Tickets now available at the Arena Concession Area

7 PM - Midnight



## Board of Directors

Position	Name	Phone	Term Expires
President	Steve Pearson	612.916.1161	April 2012
Vice President	Cory Carlson	763.232.6494	April 2012
Secretary	Chris Russett	763.443.5275	April 2012
Treasurer	Cheryl Zitun	763.416.7139	April 2012
Director	Cindy Loch	612.490.7300	April 2014
Director	Bill Anderson	763.682.9462	April 2014
Director	David Nylander	612.669.1332	April 2014
Director	Tim Morehouse	763.498.8900	April 2013
Director	Derek Gale	952.292.5375	April 2013
Director	Joe Prince	763.331.5035	April 2013
Director	Ed Roethke	920.427.2253	April 2013

## Hockey Operations Committee

Position	Name	Phone	Term Expires
HOC President	Shawn Oberg	763.477.5428	May 2012
ACE/HEP & Asst. Coaching Coordinator	Eric Lindvall	763.497.3826	May 2012
Player Development Coordinator	Brent Wittenberg	612.940.4067	May 2012
Tryout Coordinator	Gary Ramsey		May 2012
Scheduling Director	Monica Kunkel		
Away Tournament Coordinator	Seth James		
Squirt Coordinator	Rick Mueller	612.860.5797	May 2012
Girls Coordinator	John Reynolds	612.325.0060	May 2012
U8 Coordinator	Jim Newman		May 2012
Boys HS Coach	Jason Fairman		
Girls HS Coach	Ray Dahlof	763.684.2079	
BYHA President	Steve Pearson	612.916.1161	April 2012

### BISON BOY'S HOCKEY

# FISH FRY

All you can eat !

**Friday March 23rd**

**4 - 8PM**

**@**

**Huikko's Bison Creek**

**\$10 Tickets \$10**

**Tickets available at**

**Huikko's**

**Ice Out Party**

**High School Hockey Players**

**KARAOKE 8pm - Midnight**





## Volunteers

Position	Name	Phone
D5 Rep	Eric Lindvall	
Metro Rep	Jim Cooper	763.628.4684
Equipment Manager	Joe Prince	763.331.5035
Wreath Coordinator	Heidi Quiring	763.497.8476
Marketing Coordinator	Derek Gale	952.292.5375
Picture Coordinator		
Purchasing Coordinator	Steve Pearson	612.916.1161
Registration Coordinator	Dan Rodelius	
	Kathy Rodelius	
G.O.A.L. Coordinator	Steph Golden	763.732.9868
Sponsor Coordinator		
Initiation Level Team Manager Coordinator	Stephanie Kohnen	763.248.1836
Squirt and Above Level Team Manager Coordinator:	Deb Carlson	
Home Tournament Coordinator	Deb Lee	
Volunteer Coordinator	Stephanie Kohnen	763.248.1836
Website Administrator	Shawn Oberg	763.477.5428
Billing Managers	Annie Aslesen (Billing)	763.682.6909
	Sherry Englund (Deposits)	
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair	Chris Bonnell	763.684.1366

**We're on the Web!**

<http://buffalo.pucksystems2.com/>