

Bison Blueline

BYHA Newsletter - April 2012



New Board Members for 2012

Jim DiOrio
Stephanie Kohnen
Sally O'Borsky
Blake Palmer
Kris Holthaus
Erik Poncius
Eric Pederson

EVENT SCHEDULE

HOC MEETING -

Sunday May 6th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday May 9th @ 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 REPORT

Julie Prince reported on February gambling numbers. Gambling will write a check to the association in the amount of \$14,903.15 for the tax refund from unsold pull-tab tickets. We received roughly \$28,500 on raffle tickets that will go back to BYHA. Bingo has been going great over the past few weeks making upwards of \$700 per Monday.

Request was made for \$46,350 to cover April expenses. Motion was approved.

GAMBLING NUMBERS

Revenue and Expenditures – regulatory basis – for the month ended February 29th, 2012.

Total Revenues	\$ 32,534.00
Less: Total Allowable Expenses	- \$ 14,601.95
Less: Total State Gambling Tax	- \$ 19,672.64
Excess Revenues over Expenses	\$ (1,740.59)
Less: Total Lawful Purpose Expenditures	- \$ 14,903.15
Revenue: Over (Under)	\$ 13,162.56
Profit Carryover This Month	\$114,207.27

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Meeting was called to order at 7:13 PM

Kristi Beugen presented information on a Discovery channel proposal regarding hockey moms. She was contacted by a producer from Discovery who apparently has been researching buffalo hockey this past year and would like to highlight 6 hockey moms in Buffalo. Kristi would like to find out if there is any interest so she can respond back to Discovery with a yes, no or maybe. If there is interest, Discovery would like to set up a Skype meeting with interested parties. Steve Pearson didn't think that we should discard this idea but we would need to have a considerable amount of control if we were to move forward. It may be a good way to promote youth hockey and Buffalo youth hockey.

Further information and interest will need to be obtained and the new board and HOC will need to continue to discuss.

President's Report:

Steve Pearson announced a special meeting after tonight's meeting. This meeting will allow new board to elect new officers so we don't have a 30 day lapse during a busy schedule of events. Steve really wants to thank all of the people who helped get the association back in a positive place financially. We were in bad shape a few years ago and since then we have really come back. We are collecting more ice bills, gambling is rolling and things are really on an up-swing. Biggest thanks go to our outgoing Treasurer Cheryl Zitir for all of her countless hours over the past four years also past member Cindy Trousdale for her efforts before Cheryl. We are back, clean and all above board. Steve wants to make sure that the new board stays on task so meetings don't drag on. Every member has a right to speak during gambling meetings. Steve recommends that the new President goes to the gambling classes. As far as helping out... everyone will help out during the transition to the next board. Steve wants to remind all association members to not be shy about looking at the books. The treasurer should have reports available and try to keep everything above board. The new president will need to meet with Doug Kephart. The new board will need to review HOC positions that may be up. Concussions and baseline testing...board should think about offering testing for next year. Also offer an area for new skaters at registration to let them know what type of equipment to buy. The junior varsity locker room in the old arena above locker rooms is a shared space for coaches/locker room/BYHA equipment room. There is a proposal to take some of the storage room that we can afford to lose and turn into locker room space for an additional 15 kids. Mark Levine helped come up with a plan and would donate time to construct the addition. The total cost would be \$2100 and the junior varsity would like to know if BYHA would help with the expense. Different ideas were discussed about a plan to fund. The request is there and will be something the new board can discuss and will need to be decided in the near future.



Registration Report:

Kathy and Dan Rodelius will continue as Registration Coordinators.

Treasurer Report:

Cheryl Zitir reports that everything is in good shape with the bank balance at roughly \$180,000. We owe \$50,000 in June for the city obligation. Raffle made almost \$30,000 and we will be in great position for the upcoming year. We are in great shape considering where the association was at 4 years ago. Cheryl hopes that we will continue to be smart with our money. The "Ice Out" made a total of \$5,000 not including the raffle. Cheryl took a moment to thank all who helped with the "Ice Out" especially to Sara Carothers for all of her hard work. We will need an "Ice Out" Coordinator, Golf Tournament Coordinator, Raffle Coordinator and Home Tournament Coordinator. We did find a Picture Coordinator and Rick Mueller may possibly take over the budget proposal duties.

We received our last insurance payment from theft case and we have roughly \$21,000 in the account. Fees have been very consistent over the past few years so hopefully we can keep offering a good value.

Congratulations to Dave Callicott who won the "Metro Hockey Award"! Dave is a non-parent coach that does not get paid so the idea was brought up to have a plaque made for Dave.

Steve Pearson mentioned that we claimed over \$80,000 for the past theft case. To date we have received a little over \$46,000. Steve also mentioned that we



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need to work on home tournaments and find someone to fill Deb Lee's position. Ava Stensby wanted to know if there are guidelines to run tournaments so someone can jump right in. We do have procedures and it should be easy to step right in to this position.

Secretary Report:

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

Tournament Report:

Steve Pearson will send new board the High School schedule for next season so we don't have any tournament conflicts this coming year.

Manager Report:

GOAL Report:

Fundraising Report:

Fundraising Coordinator needed and possibly a Wreath Coordinator. Julie Prince would still like to have the allowed once per year bingo bash.

Equipment Report:

Joe Prince will be moving forward with the purchase of new jerseys for the 10U and Squirt teams. Joe has also been involved in discussions regarding the expansion of the junior varsity locker room which would involve giving up a small portion of storage space.

Volunteer Report:

Metro Report:

Hockey Operations Report:

All Girls team coaches will meet to go over the season and a meeting will be scheduled for all boys' team coaches. HOC will be getting surveys together to send out to the association. We will need a new ice scheduler and tryout coordinator for next year. There was discussion regarding equipment and trying to find ways to get rid of and buy equipment as opposed to selling to second hand shops. Could be a good way for families to find and sell equipment. Shawn wants to thank all of the outgoing members, especially Steve Pearson and Cheryl Zitursky for all of the work that they have done over the past years.

Sponsor Report:

New Business:

District 5 girls meeting contained the normal talk regarding numbers and co-ops. The District 5 Girls "Fun Day" that occurred last fall will happen again this year. John Reynolds is trying to see if we can have a "Fun Day" on the local level to generate interest. Steve Pearson and John Reynolds talked about making sure that we check equipment for all ages next season to make sure that all are safe. Should plan on an annual equipment check.

Old Business:

\$2,100 proposal to remodel junior varsity locker room in old arena. New board can discuss and come to a decision. (see presidents report)

Marketing Report:

District 5 Report:

District 5 voted in Steve Kapinsky as West President. District 5 also voted to require all D5 associations to have WSOA officials, even in Willmar. Steve Pearson believes that if we stay in good graces with D5 and keep the pressure on, the previous redistricting proposal that was not tabled but withdrawn involving Hutchinson, Willmar and Litchfield can be passed in two years. A and AA will be a reality for playoffs next year.

Link below for complete D5 meeting minutes:

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

BYHA Board Meeting Adjourned at 8:18pm:

Present: Julie Prince, Derek Gale, David Nylander, Chris Russett, Eric Pederson, Ed Roethke, Joe Prince, Shawn Oberg, Kris Holthaus, Cheryl Zitursky, Steve Pearson, Blake Palmer, Stephanie Kohnen, Greg Clarke, Bruce Stensby, Eva Stensby, Brent Wittenberg, John Reynolds, Erik Poncius, Rob Sohler

Special meeting held to elect the following positions:

President - Joe Prince

Vice President - Stephanie Kohnen

Treasurer - Kris Holthaus

Secretary - Sally O'Borsky



Board of Directors

Position	Name	Phone	Term Expires
President	Joe Prince	763.331.5035	April 2013
Vice President	Stephanie Kohnen	763.248.1836	April 2015
Secretary	Sally O'Borsky	763.682.3195	April 2015
Treasurer	Kris Holthaus	763.227.3798	April 2013
Director	Ed Roethke	920.427.2253	April 2013
Director	Derek Gale	952.292.5375	April 2013
Director	Bill Anderson	763.682.9462	April 2014
Director	David Nylander	612.669.1332	April 2014
Director	Cindy Loch	612.490.7300	April 2014
Director	Blake Palmer	763.428.9989	April 2015
Director	Eric Pederson	612.834.1150	April 2015
Director	Erik Poncius	612.554.7353	April 2015
Director	Jim DiOrio	612.366.1627	April 2015

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			
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	Joe Prince	763.331.5035	April 2012



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		
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/>