

MEETING MINUTES for BYHA

JUNE 13th, 2012

- I. **Gambling Report:** Julie Prince provided a report on the April gambling numbers. A full report is on file for review, but a summary is included below. A request was made for \$36,250.00 to cover the June expenses. A motion was made by Jim DiOrio and seconded by Dave Nylander. Motion carried. In addition the following items were discussed:
 - A. Revenue/Expense Summary: Interest Income= \$,32,380.00, Cash Long/Short= \$14,386.19; Combined Receipts= \$17,097.88; Excess Revenue over Expenses= \$918.93; Lawful Purpose Expenditures= \$43,403.15;
 - B. **Revenue=\$42,484.22**; Profit Carryover this Month=\$102,516.83
 - C. Julie indicated that the \$43,403.15 was an expected loss incurred from unsold pull tabs and raffle costs.
 - D. Julie will request that our accounting firm provide a more detailed expense report, as well as, a year-to-date comparison for all future reports.
 - E. A request was made for a transfer of funds from the gambling account to BYHA in the amount of \$27, 100. \$25,000 will be applied towards the payment to the city and \$2100 is for remodeling of the equipment room. The motion was made by Kris Holthaus and seconded by Jim DiOrio. Motion carried.
- II. **Call to Order:** The meeting was called to order by president, Joe Prince, at 7:30 p.m.
- III. **President's Report:** Most of the presidents reports are in the OLD & New Business section of the minutes. Some other points of interest are: Budget approval process needs to take place this month. Eric, Joe, Kris and H.O.C members will meet to start the process. Goal is to have budgets finalized in July. Registration is approaching. Dan & Kathy Rodelius were unable to attend this meeting. They would like to establish early mail in registration process for U-10 &

up. If this could be accomplished, we could minimize the volume of parents coming in for registration, thus possibly only having one day registration. Dan & Kathy will be at the July meeting to discuss. We have many volunteer positions to fulfill. One critical one is Ice Out scheduler. The board is looking for a parent to take on this responsibility. Monica Kunkle will provide training.

- IV. **Secretary's Report:** The motion was made by Eric Pederson to approve the May minutes and seconded by Blake Palmer. The May minutes were approved.
- V. **Treasurer's Report:** Kris Holthaus gave the treasurer's report. The balance for Fiscal Year End 6/30/2012 = \$230.855. Two projected expenses for July include \$50,000 payment to the city of Buffalo as part of our contract with them and \$2100 for equipment room remodeling. A detailed report is on file for review.
 - A. BYHA received \$397.61 for restitution as part of the Jernberg case .Kris will check with the insurance company that reimbursed some of our losses already, to make sure that we can keep all of the restitution payments.
 - B. There was some discussion on reimbursement of coaches for their \$10 USA hockey registration fee and for the cost of completing modules. This topic was tabled for further discussion at the next meeting.
- VI. **Registration Report:** There was a suggestion made that it would be nice for returning players to complete their registration by mail. There was also some discussion regarding incentives or discounts for players that paid early or paid in full for the year.
- VII. **Marketing Report:** BYHA will try to do a direct mailing that would cover all families in the #877 school district.
- VIII. **Sponsor Report:** Jim DiOrio and Blake Palmer will talk to Derek Gale and work with him if he is still interested in being involved with sponsorship.
- IX. **Tournament Report:** No report.

X. **GOAL Report:** Stephanie Golden is retiring from her position organizing the GOAL program. We will be looking for a new coordinator for this position.

XI. **Fundraising Report:** The annual BYHA golf tournament will be held September 30th at the Wild Marsh beginning with a shot gun start at 1:30. The cost to golf will be \$40.

- A. Chairs for the event are Blake Palmer and Dave Carrothers with assistance from Dave Nylander and Brett Wittenberg.
- B. The goal is 80 golfers and Blake would like to see all board members enter a team.
- C. Previous hole sponsors will be contacted and they will also seek new sponsors. Signage will be provided free through Joe Prince
- D. A save the date mailer or email will be sent.

XII. **Equipment Report:**

- A. The equipment room will need to be cleaned out prior to the remodel. There was discussion on what should be done with the items we no longer need.
- B. Eric Poncius is continuing to get bids for the new jerseys for U10 and Squirt teams, as well as a few additional sizes for PeeWee and U14's.
- C. We will be ordering approximately 140 jerseys with an estimated cost of \$14,700.

XIII. **Volunteer Report:** No Report.

XIV. **District Report:** No Report.

XV. **Metro Report:** No Report.

XVI. **Hockey Operations Report:** HOC report was given by Shawn Oberg.

- A. Breakdown of teams for the 2012-2013 hockey season based on projected numbers is as follows: squirts= 4 (A,B,B, C), Pee Wee =4 (AA, B1, B2, C), Bantams = (AA, B1, B2), U10 = 2 (A,B), U12 = A, U14 =(A1, A2)
- B. An independent firm that does evaluations of players for team placement will present their product, both cost and concept, to HOC. All BYHA parents and board members are invited to attend.
- C. Pre- season clinics:
- D. Euro America will run the pre-season clinics.
- E. In season clinics will be run by BYHA coaches
- F. We will have people with special training to assist and coordinate shooting and dryland sessions.
- G. Goalie: HOC has contacted two different goalie programs. They are continuing to evaluate these different options.
- H. The dryland equipment will be kept locked this year. We need to replace the lock. There are also several projects that were started, but never completed. Efforts will be made to complete these tasks.
- I. Zamboni: The city is repairing the motor on the outdoor zamboni we purchased last year. Jamie Stevens will then be painting it.
- J. Non-Parent Coach Pay: HOC is trying to determine what the amount should be and how it should be reimbursed. Kris will contact Cheryl to discuss the reimbursement. The motion was made by Jim DiOrio and seconded by Dave Nylander that the total amount for all paid non-paid coaches should not exceed \$8000. Motion approved. It was felt that a board member should meet with an HOC delegate to determine final salaries based on the individuals qualifications for the position.
- K. Summer Program: Normally the vendor providing the summer ice program purchases the ice time, but the rates are high and the attendance numbers lower. BYHA will purchase the ice time at our rate of \$150 and be

reimbursed by Euro America. The rate of purchasing the ice directly from the city is \$170.

- L. Squirt Coordinator: Rick Mueller's position has expired. Based on his experience at this level, HOC is recommending that Rick be approved for another 2 year term. The motion to approve Rick Mueller as squirt coordinator was made by Jim DiOrio and seconded by Dave Nylander. Motion approved. There was some additional discussion regarding vacant positions and the try-out process at the Squirt level. It is felt that open positions should be announced so that all interested persons could contact HOC. There was also some concern that the squirt try-outs last too long. The recommendation was made that there is a clear start and stop time to the tryouts; pre-season clinics are not part of the try-out process and finally that there should be a longer period of time between teams being chosen and the first scheduled game to allow teams to practice together longer.

XVII. XVII. Old Business:

- A. Buffalo has been selected to host the Bantam A state tournament. The date is tentatively set for some time in March. We will need to confirm the dates with the ice out committee wants we have the actual date. Steve Pearson and Monica Kunkel will assist with the coordination of the tournament.
- B. The renovation of the JV locker room/equipment room will not start until August or September.

XVIII. New Business:

- A. Stephanie Golden is retiring from the GOAL Program.
- B. The dates for the BYHA sponsored 2012-2013 tournaments have been confirmed and ads have been placed for them.
- C. Parades: We do not have time to get ready for the Buffalo Days parade. The Hanover parade is the first week in August. We would like to participate in the Hanover parade if there is a volunteer to organize the float and the kids. Joe Prince will contact Stephanie Kohnen to determine if we already have a float made. Blake Palmer will check his availability to assist with the parade.

- D. City ice contract: Dan Ackmann and Mike MacMillan negotiated the first contract. Joe will talk to Steve Pearson. Jim DiOrio and Eric Pederson will review the city contract. A motion was made by Eric Pederson and seconded by Blake Palmer that we should get a bid from an independent firm on the cost to do an audit on our contract and the fees paid to the city of Buffalo. The motion was approved. Discussion on this included that as a board we should review the contract first. It was agreed that we would look at the cost of the bid and the findings of contract review at the next meeting.
- E. There is a new family from Howard Lake that will be registering with BYHA for the 2012-2013 season.

XIX. **Adjournment:** The meeting was adjourned at 10:00 p.m. The motion to adjourn was made by Dave Nylander and seconded by Stephanie Kohnen.

XX. Present: Julie Prince, Joe Prince, Stphanie Kohnen, Kris Holthaus, Sally O'Borsky, Blake Palmer, Eric Pederson, Dave Nylander, Jim DiOrio, Shawn Oberg, Brett Wittenberg, Rick Mueller,