

Meeting Minutes for BYHA

July 11, 2012

- I. **Gambling Report:** Julie Prince provided a report on the May gambling numbers. A full report is on file for review. A request was made for \$43,250 to cover the July expenses. The motion was made by Stephanie Kohnen and seconded by Jim DiOrio. Motion approved. In addition, the following items were discussed:
 - A. Julie will provide a fiscal year review for the year ending 6/30/2012.
 - B. **There are volunteer hours available for each bingo night. Julie reports that this has not presented a chronic problem. Most of the hours are taken when they are available.**
 - C. **The \$1000 bingo winner this round was Joyce Collins.**
 - D. **The gambling summary of revenue and expenses for May: Interest Income= \$36,648; Cash Long/Short= \$15, 381.60; Combined Receipts= \$17, 014.52; Excess Revenues over Expenses=\$4251.88; Total Lawful Purpose Expend.= \$0; Revenues Over= \$4251.88; Profit Carryover This Month= \$106,768.71**
- II. **Call to Order:** The meeting was called to order by president, Joe Prince, at 7:26 p.m.
- III. **President's Report:** Season is getting closer and lots of action from board members will be required over the next few months. Registration assistance, preseason clinics, tryouts, one goal program and other preparation activities. We reviewed the budget for 2012-2013 and agreed that our goal was to keep this year's fees at or close to previous year. This will require subsidy from gambling. Finalization of the estimated fees will be determined before the next meeting. We still need to fill the important volunteer position for ice scheduler. I need all board members to be active in engaging with volunteer prospects so we can fill this requirement asap. Other topics were discussed by Joe Prince during his D-5 report.
- IV. **Secretary's Report:** The minutes for June were approved. The motion to approve was made by Dave Nylander and seconded by Stephanie Kohnen.
- V. **Treasurer's Report:** This report was provided by Kris Hotthaus. A full report is on file for review. BYHA has a bank balance of \$259,750. We have a payment due to the City of Buffalo on 7/15/2012 in the amount of \$50,000. The motion to approve the treasurer's report was made by Dave Nylander and seconded by Stephanie Kohnen. The motion was approved.
- VI. **Registration Report:** This report was provided by the coordinators , Dan and Kathy Rodoelius. **There was discussion on offering both onsite registration dates and the opportunity for returning players to register through the mail. Dan and Kathy may need volunteers to sort through the mail-in registration materials. The consent to treat form is on-line. Fees would**

also need to be paid for raffle, volunteer hours and the registration cost. A motion was made by Stephanie Kohnen and seconded by Jim DiOrio to allow mail-in registrations this year. There was a second motion made to offer two registration days at the rink. One will be Tuesday 8/28 and the second on Thursday 9/6. This motion was made by Ed Roethke and seconded by Bill Anderson. The motion was approved. For those wanting to pay by credit card, there will be a 3.65 % fee.

VII. **Tournament Report:** Ads for our home tournament have been placed in MN Hockey publication. We will have the following home tournaments:

A. 12/7/-12/09: Girls U10, U12, U14 A. 8 teams per bracket.

B. 1/18-1/20/2013: PeeWee B and C: 8 teams for each division.

C. 2/01-2/03/2013: Jr. Gold: 16 teams

D. 2/08-2/10/2013: U10 B girls, Squirt B, Squirt C-8 teams per division

VIII. **Fundraising Report:** A reminder that our annual golf tournament fundraiser is September 30th at the WILD Marsh starting at 1:30. It is a 4 person scramble and the cost is \$100 per player. Please see on line registration information

IX. **GOAL Report:** No report.

X. **Equipment Report:**

A. Eric Poncius will be ordering jerseys. BYHA will be purchasing 140 jerseys for a total cost of \$14,700. We will look at trying to resize some of the Extra-large Jerseys that we already have. The purple and black socks will be \$3000 and the sticks for one goal will be \$500. At this time it is unknown about the goalie equipment.

B. **PLEASE** return all goalie equipment. Contact board member, Eric Poncius, via e-mail to make arrangements for the returns.

XI. **Volunteer Report:** Still in need of Volunteers for Ice scheduler, Picture Coordinator, Wreath Fundraiser

XII. **Metro Report:** No Report.

XIII. **Hockey Operations Report:**

A. HOC has made the recommendation that BYHA not use an outside evaluation service.

B. Pro Hybrid Coaches with coaching volunteers will help run our pre season clinics, 7 clinics during the year and assist with goalie evaluations. We will pay them \$7500 annually for the next two years for these services. They will also provide the association with some free equipment. A motion to pay Pro-Hybrid the \$7500 fee for clinics, goalie evaluations and training for the next two years was made by Jim DiOrio and seconded by Stephanie Kohnen. The motion carried.

- C. The pre-season clinics tentatively will start on 9/22/12. Hoc committee will be finalizing this in August
- D. There was discussion on purchasing crease shoe covers for \$1800. The board decided we would not do this now.
- E. Seth James provided feedback on which tournaments we attended last year and the overall response to the tournaments to the HOC committee.

XIV. **Sponsor Report:** No Report.

XV. **Old Business:**

- Still waiting to hear about the timing of the JV locker room/ equipment room construction.
- Still in need of an ice scheduler.

XVI. **New Business:**

- HOC and Board members will meet to update tryout procedures prior to August board meeting.

XVII. **Marketing Report:** No Report.

XVIII. **District Report:**

- A. We will participate in a one year pilot program for the boys PeeWees and Bantams. In the post season they will be slotted as AA. This will not affect their regular season play.
- B. D5 is looking for a mite coordinator at the district level.
- C. The initial declaration of teams needs to be given to D5 by August 1.
- D. Registration requirements: Returning players from 2011-2012 already have their birth certificates certified at the District level. Those players needing to provide birth certificates for D5 are new players or players moving from mites to squirts.

XIX. **Adjournment:** After review of budget, meeting adjourned at 10:50