

Bison Blueline

BYHA Newsletter - August 2012



EVENT SCHEDULE

HOC MEETING -

Sunday October 7th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday October 10th @ 7:00 PM

GAMBLING

Julie Prince provided a monthly report for June and a brief fiscal year analysis. A full report of both the monthly numbers and the fiscal year are on file for review. A request was made for \$29, 875 to cover the August expenses. The motion was made by Joe Prince and seconded by Kris Holthaus. A motion was made by Ed Roethke to approve a transfer of \$25,000 from the gambling account to BYHA to help cover the annual facility charge that is paid to the City of Buffalo and seconded by Stephanie Kohnen. Motion approved

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 &

GAMBLING NUMBERS

Revenue and Expenditures – regulatory basis – for the month ended June 2012.

Total Revenues	\$38,874.00
Less: Total Allowable Expenses	\$11,032.05
Less: Total State Gambling Tax	\$13,689.00
Excess Revenues over Expenses	\$14,152.95
Less: Total Lawful Purpose Expenditures	\$27,100.00
Revenue: Over (Under)	\$12,947.05
Profit Carryover This Month	\$93,821.66

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Meeting was called to order at 7:00 p.m.

President's Report:

Season is approaching soon and there's a lot of preparation underway to ensure a great start to this year. Changes this year to the AA pilot program could have an impact on team levels, such as B1, B2 and C. Until all associations within our district have finalized the designation of teams by age and level, it is difficult to tell how scheduling of games will turn out. More will be determined as we progress into September. Volunteers are still needed in some key areas. We need to ensure we have In-house tournament coordinators at each level. If you are interested, please contact Koren Swenson or Stephanie Kohnen. We are looking for someone to volunteer to handle a fun day event for girls hockey. For more details, contact John Reynolds. USA hockey is requesting that all associations have a recruitment/retention coordinator. If you have an interest in helping our association with this new volunteer opportunity, please contact me. Interviews for coaching positions have started and will continue through September. Tryouts are approaching, please look at the updated tryout process so you are well informed. Budgets were approved. Keep in mind, that the skater fees are estimates. Ultimately, the total fees for skaters are impacted by the number of skaters by age and level, along with total ice time used.

Treasurer Report:

The balance in our account is \$200,349.00

Secretary Report:

Motion was made by Stephanie Kohnen and seconded by Blake Palmer to approve the August minutes. Motion was approved

Registration Report:

Dan and Kathy Rodelius will be the registration coordinators, but were unable to attend tonight. Joe Prince reported that the dates on the website were inconsistent with those originally discussed. We will verify that the dates are Tuesday August 28th and September 6th from 6-9

ANNOUNCEMENTS

Need Volunteers

- Billing & Deposit Managers
- G.O.A.L Coordinator

Contact President or Treasurer ASAP

BYHA Golf Tournament: September 30th. Golfers and Sponsors needed.

p.m.. Past due accounts will also be collected at the time of registration. Derek Gale and Joe Prince will post signs around town with the registration dates. Eric Poncius will open the equipment room for One Goal on September 22 at 10:45.

Tournament Report:

No Report.

Manager Report:

No Report.

GOAL Report:

No Report.

Fundraising Report:

The annual golf tournament is September 30th starting at 1:00 p.m. We want to encourage parents to participate in this event.. There will be a sign-up table at the registrations. Anyone interested in sponsoring a hole should contact Blake Palmer.

Equipment Report:



(Continued from page 2)

Eric Poncius has ordered the new jerseys, socks and sticks. We will sell old jerseys and give away old trophies at registration. We may use some of the jerseys for golf prizes. We will retain a few jerseys sets until all teams have what is needed. We also have old purple breezers to donate.

Volunteer Report:

No Report.

Metro Report:

No Report.

Hockey Operations Report:

Shawn Oberg provided the HOC report. They are currently working on finalizing the away tournaments for each team. Some of the tournaments will not be finalized until registration is complete .

Preseason clinics, except for Squirts, will run from September 22nd-October 16th. All tryouts for 12U/Peewee and up will be complete before MEA. Euro American will run the clinics. One goal is scheduled to run from September 22nd-November 3rd. This is a program for new skaters . They have an opportunity to rent equipment and try hockey before signing up for the entire season.

The BYHA Tryout and Evaluation Procedures have been revised for 2012. The new policies are available online for review.

The Squirt tryout process has not been finalized yet. They will begin on September 22nd, but the date for final team selection has not yet been determined. Rick Mueller will give HOC a recommendation on the number of hours that he feels the Squirts should have in preseason clinics , before tryouts, by the September meeting.

Sponsor Report:

No Report.

Old Business:

Estimated fees and a tentative budget are now ready.

New Business:

Bob Driver and Mark Nordvall made a request from BYHA for \$1500 to help cover extra expenses for the high school girls hockey program.. They are hoping to purchase new white jerseys and some new training equipment. The board has already approved funds for the boys to help remodel the JV locker room/equipment room. If the board approves funds for these type of request, they feel that the high school players need to be involved with our youth teams by helping at practices and serving as mentors to the younger players.. The motion to approve the \$1500 request was made by Stephanie Kohnen and seconded by Blake Palmer. Motion approved with a 9-3 vote. The board has decided that there will be no further request s for funds granted until we can develop a policy for these type of requests.

Jeff Carlen spoke on behalf of the West Suburban Hockey Officials. The contract for officials is now with D5 as a group , and not with each town individually. He outlined the expectations of the coaches and asked that coaches contact them with any concerns. Officiating for all games should be scheduled through them. They will continue to train level 1-3 new referees or those advancing to higher levels..

Sports Star Photography and Sunshine Photography both presented their product, fees, and proposed donation back to BYHA. After the presentation, the board voted and chose Sports Star Photography. They were the company that was used for last year's photos. More information will be provided in the future by the new photo coordinator, Marie.

We have been unsuccessful in finding a new volunteer for the ice scheduler position. Monica Kunkel has filled this position for the past two years, but no longer wishes to volunteer for the 250-300 hours that are involved in the job as ice scheduler. She provided a description of the time commitments involved each month and explained the process of scheduling games and ice times for all the teams. This position needs to be filled quickly, because in September all the other associations begin scheduling games. In many hockey organizations the ice scheduler is a paid position due to the hours that are required. Many people present at the board meeting provided positive feedback on how much more organized the schedules have been during the time Monica has been the ice scheduler.. Since this position needs to be filled immediately and we have no volunteers to assume the position, the board asked for a proposal from Monica to continue as ice scheduler, but as a paid position. A motion was made by Derek Gale and seconded by Ed Roethke, to pay Monica Kunkel



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	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	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 2013
ACE/HEP & Asst. Coaching Coordinator	Eric Lindvall	763.497.3826	May 2013
Player Development Coordinator	Brent Wittenberg	612.940.4067	May 2013
Tryout Coordinator	Gary Ramsey		May 2013
Scheduling Director	Monica Kunkel		May 2013
Away Tournament Coordinator	Seth James		
Squirt Coordinator	Rick Mueller	612.860.5797	May 2013
Girls Coordinator	John Reynolds	612.325.0060	May 2013
U8 Coordinator	Brad Rassmussen		May 2013
Boys HS Coach	Jason Fairman		
Girls HS Coach	Ray Dahlof	763.684.2079	
BYHA President	Joe Prince	763.331.5035	April 2015



Volunteers

Position	Name	Phone
D5 Rep	Eric Lindvall	
Metro Rep	Jim Cooper	763.628.4684
Equipment Manager	Eric Poncius	
Wreath Coordinator	Troy Huebner	
Marketing Coordinator	Derek Gale	952.292.5375
Picture Coordinator	Marie Lambrecht	
Purchasing Coordinator		
Registration Coordinator	Dan Rodelius	
	Kathy Rodelius	
G.O.A.L. Coordinator	Volunteer Needed	
Sponsor Coordinator	Jim DiOrio	
Initiation Level Team Manager Coordinator	Marie Lambrecht	
Squirt and Above Level Team Manager Coordinator:	Deb Carlson	
Home Tournament Coordinator	Koren Swenson	
Volunteer Coordinator	Stephanie Kohnen	763.248.1836
Website Administrator	Shawn Oberg	763.477.5428
Billing Managers	Volunteer Needed (Billing)	763.682.6909
	Volunteer needed (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/>