

Bison Blueline

BYHA Newsletter - September 2012



GAMBLING

Julie Prince provided a monthly report for July. This is the first month of our gambling fiscal year. As the table below indicates, it was a very lucrative month for gambling. A full report of the monthly numbers is on file for review. A request was made for \$26,250.00 to cover the September expenses. The motion was made by Kris Holthaus and seconded by Eric Poncius. Once the final registration numbers are updated, the board will consider the need for a draw from the gambling fund to keep monthly ice fees at their budgeted amount. The BINGO game will be at \$1000 September 17th.

GAMBLING NUMBERS

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

Total Revenues	\$37,399.25
Less: Total Allowable Expenses	\$14,568.34
Less: Total State Gambling Tax	\$3,851.00
Excess Revenues over Expenses	\$22,830.91
Less: Total Lawful Purpose Expenditures	(\$2958.00)
Revenue: Over (Under)	\$19,872.91
Profit Carryover This Month	\$113,694.66

EVENT SCHEDULE

HOC MEETING -

Sunday October 7th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday October 10th @ 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 &

TABLE OF CON-

Gambling	1
Monthly Meeting	2
Monthly Meeting	3
Directory	4
Volunteers	5



Meeting was called to order at 7:03 p.m.

President's Report:

Season is approaching fast, and there's a lot of volunteer work approaching. Registration numbers continue to climb. As of Sept 20 we have 309 registered, which doesn't include Jr Gold or some of the 60 one goal registered kids. Registration for New mites and mini mites is Oct 4. Please start talking to your friends, neighbors about the fun opportunity to play hockey. As we progress with final registration numbers, we have some tough decisions to make on amount of teams by level and skaters per level. Now that all associations in D-5 are finalizing their registration at the U10 & up level, we will begin to understand the overall teams by age and level. I'm sure by the next D-5 meeting in October, we will have more concrete information. In the past few months, we have lost two board members. Eric Pederson and Derek Gale have both resigned. One for work purposes and the other doesn't have a child in the program. We still are above the minimum level required which is 9 board members. At this time, we are not considering replacement. We will review that in later months once the season gets under way. Many of my report notes are covered in other areas of this newsletter. Let's prepare for a fun filled season.

Treasurer Report:

The balance in our account is \$246,385.00. We will contact EuroAmerican regarding the invoice from ice hours this summer. Kris needs to volunteers immediately to help with billing and deposits during the hockey season. Please contact Kris or the volunteer coordinator if you are interested in filling this position.

Secretary Report:

Motion was made by Eric Poncius and seconded by Ed Roethke to approve the August minutes with the noted changes being made. Motion was approved.

Registration Report:

These are the numbers per level currently: U10=16; U12=14; U14=30; Mini-mites= 44; Mites= 67; Squirts=45;

ANNOUNCEMENTS

VOLUNTEER OPPORTUNITIES:

Billing Coordinator

Deposit Coordinator

Retention and Recruitment Coordinator

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

PeeWees=49; Bantams = 37. These numbers will continue to change slightly as late registrations come in. The number at the Bantam level may also change as there are a few players registered for Bantams that are also trying out for the JV/Varsity team. If you have not registered yet, please contact Dan and Kathy Rodelius. The final numbers impact how many teams BYHA will have at each level. This ultimately also affects the budget and tournament registration.

Tournament Report:

The in-house tournament coordinator is Karen Swenson. Registration for our home tournaments is open and we do have several teams already filling spots in the brackets.

Manager Report:

No Report.

GOAL Report:

No Report.

Fundraising Report:

Scott Goodmanson presented a new fundraising opportunity for this year that is sponsored by General Motors.

(Continued on page 3)



(Continued from page 2)

BYHA would be provided with 2000 raffle tickets that we can sell at whatever price we choose. The raffle tickets will offer some type of discount on a service from Bob Ryan dealership. The exact services discounted have not yet been determined. All people that use their raffle coupon for service at Bob Ryan, will be entered into a grand prize drawing for a WILD hockey game experience. Five different BYHA teams will also get T-shirts, hockey pucks, practice cones and a dry erase board. In addition, General Motors will donate an automatic \$500 to BYHA just for participating in this fundraiser. Scott made the recommendation that we use the revenue generated from this event for recruitment of new players and retention of our younger players. More information will be given to families and players once the details are finalized.

The annual golf tournament is September 30th starting at 1:00 p.m. We want to encourage parents to participate in this event. Thirteen holes have filled. We could use more raffle and silent auction items. Anyone interested in sponsoring a hole, donating items or volunteering to help at the tournament, should contact Blake Palmer. High School players will also be asked to help at the tournament.

Equipment Report:

There are still two sets of goalie equipment from last year that have not been returned. Please return them as soon as possible. Socks, sticks and jerseys are here. The equipment swap was a great concept, but had limited participation this year. We will consider doing it during registration next year. BYHA has 48 bags with gear from USA hockey to be used for ONE Goal program. The varsity girls hockey players will help size the equipment at our one goal clinics. Each team this year will receive 25 pucks to use for the season.

Volunteer Report:

We have the following vacancies to fill: Deposit Coordinator, Billing Coordinator, GOAL Program Coordinator. If you would like more information on these positions contact our new volunteer coordinator, Angie Jerde.

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, start September 22nd. Check the website for the clinic schedule. All tryouts with the exception of squirts will be complete before MEA. The squirts will continue to have evaluations through November 8. Euro American will run the clinics. They will also assist with goalie evaluations starting at 10U. 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. There will be a Goalie Parent Meeting. Check the website for the exact date and time.

The S squirt tryout process was again discussed at great length. HOC recommended that S squirt try-outs would be complete by November 14th. Many people feel that this process is too long, but it was also recommended that these players have adequate number of hours to adjust to full ice before the final teams are chosen. The ice available to the S squirts is limited early in the season due to MEA vacation and use by the older teams. Ed Roethke made a motion that S squirt Evaluations/tryouts should be completed by November 8th, not to exceed 12 hours and working with the ice scheduler to ensure that we maximize use of the ice time available for S squirts. The motion was seconded by Stephanie Kohnen. The motion was approved.

Coaching interviews for the girls are complete and in process for the boys teams. The following recommendations were presented to the board for girls A level team: A1= Mike Golden, head coach, Matt McAlpin assistant –he will be a paid non-parent coach; U12A= Jeff Ryan: U10 and 14UA2 TBD. A motion was made to accept these coaching recommendations, with the stipulation that those coaches children would have to make that team level from tryouts. If the player doesn't make that level, then other coaches will be considered from the interview process. The motion was made by Stephanie Kohnen and seconded by Blake Palmer. Motion carried with an 8:1 vote.

There were also two proposed handbook changes. The first one involves removing the bylaw regarding an HOC or board member coaching a BYHA team. The second by-



(Continued from page 3)

bylaw is located on page 19 of the handbook at will be rewritten to clarify dual eligibility for those players who are still BYHA eligible, but try-out for the JV/Varsity team. The motion to accept these by-law changes was made by Joe Prince and seconded by Eric Poncius. Motion approved.

The smaller nets for mites and mini-mites, need to be replaced. The U8 coordinators are recommending that we purchase 6 new nets at \$129 for a total of \$774. The motion to approve this purchase was made by Joe Prince and Seconded by Jim DiOrio. Motion approved.

New Business

Parent meetings for all players will be scheduled. Time clock training and minor officials training will also be done again this year. USA hockey is recommending that each association have a recruitment and retention coordinator. There is information on the D5 website detailing the position. D5 also would like each association to host a local Girls Fun Day. John Reynolds presented this and asked for a committee of board members to put something together. The committee will consist of Joe Prince, Blake Palmer, Ed Roethke and Sally O'Borsky. Information on the Girls Fun Day will be posted on the website.

A recommendation was made that the board implement a 10 minute rule for future discussions. We will limit discussion on topics to 10 minutes before taking a vote. All board members were in favor and we will implement this on a trial basis starting at the next meeting.

Adjourn

The motion to adjourn the meeting at 9:45 was made by Stephanie Kohnen and seconded by Blake Palmer.



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	David Nylander		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	763.497.8476
Marketing Coordinator	Jim Diorio	612-366-1627
Picture Coordinator	Marie Lambrecht	
Purchasing Coordinator	Eric Poncius	
Registration Coordinator	Dan Rodelius	
	Kathy Rodelius	
G.O.A.L. Coordinator	Volunteer needed	
Sponsor Coordinator	Jim DiOrio	612-366-1627
Initiation Level Team Manager Coordinator	Marie Lambrecht	763.248.1836
Squirt and Above Level Team Manager Coordinator:	Deb Carlson	
Home Tournament Coordinator	Koren Swenson	
Volunteer Coordinator	Angie Jerde	
Website Administrator	Shawn Oberg	763.477.5428
Billing Managers	Volunteer needed (billing)	
	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/>