

Bison Blueline

BYHA Newsletter - November 2012



GAMBLING

Julie Prince provided a monthly report for September gambling numbers. A full report of the monthly numbers, as well as the annual audit, is on file for review. A request was made for \$37,800 to cover the November expenses. This number is higher than usual due to additional expenses including \$750 for the gambling permit, \$4900 for our annual audit. A motion to approve these funds was made by Kris Holthaus and seconded by Sally O'Borsky. Motion approved. There was also a motion made to approve that each traveling skater, who is **CURRENT** on their ice bills through December, be given a \$100 credit towards their ice bill for that month. This does not include co-op or junior gold players. The motion for this proposal was made by Joe Prince and seconded by Blake Palmer. Motion approved.

GAMBLING NUMBERS

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

Total Revenues	\$37,000.50
Less: Total Allowable Expenses	\$17,997.00
Less: Total State Gambling Tax	\$4680.00
Excess Revenues over Expenses	\$19,003.50
Less: Total Lawful Purpose Expenditures	\$4680.00
Revenue: Over (Under)	\$14,323.50
Profit Carryover This Month	\$120,420.20

EVENT SCHEDULE

HOC MEETING -

Sunday December 9 th @
7:00 PM

BYHA BOARD MEETING -

Wednesday December 12 th
@ 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 &

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Meeting was called to order at 7:20 p.m.

President's Report:

I want to thank all Board & Hoc members and parent volunteers that have assisted in getting the season started. There's a lot of effort that goes into this and without your support it wouldn't be possible. Gambling continues to go well. Please remember the importance of this and support the establishments that provide these opportunities for us. Buffalo Bar & Grill for Pull tabs and Monday night Bingo and J's Down Under for meat raffles. We have upcoming volunteer hours for tournaments. These in-house tournaments help pay for the away tournaments. Please keep an eye on Dibs for tournaments in Dec, Jan & Feb. Other presidents report information is in other sections of this meeting report.

Treasurer Report:

The balance in our account \$316,232. We are anticipating ice bill from the city to be to be much higher for the months to come, they can range from \$45,000-\$50,000 plus depending on the month, Wreath credits are ready to be applied to ice bills. There was a discussion regarding reduced ice bills for goalies due to the extra expense of their equipment.. Kris Holthaus made a motion that all goalies, U10 through Bantam, who buy their own equipment and our a full time committed goalie, will get 25% off of their ice bills. It was seconded by Sally O'Borsky. Motion approved. A notice will be sent to all BYHA parents notifying them that the raffle ticket checks are ready to be cashed.

Secretary Report:

Motion was made by Stephanie Kohnen and seconded by Jim DiOrio to approve the October minutes. Motion was approved.

Registration Report:

Rosters have been submitted. These are the current registration numbers by level: U10=21, U12=16, U14=27, Bantams=38, PeeWee =47, Squirts=47, Mites/mini mites=139. The U8 number could still change slightly since One Goal has just finished. ONE Goal participants receive \$50 off of their registration.

ANNOUNCEMENTS

PICTURE DAY: DECEMBER 10,& 11;

See web for schedule

\$100 Ice Bill Credit will be applied for each traveling skater who has all of their payments current through December.

Tournament Report:

The in-house tournament update was provided by Koren Swenson. The tournaments currently have the following teams registered: U10A=6, U12A=6, U14A=8, PeeWee=8, Squirt C=8, Junior Gold=12. These tournaments could play with the current numbers using either bracket or pool play where appropriate. We are still seeking additional teams for the Squirt B and U10B tournaments. The decision was made to not allow Canadian team to enter the Junior Gold tournament. We are still looking for PeeWee and Squirt tournament coordinators.

Manager Report:

No Report.

GOAL Report: Still need a volunteer for this. I

Fundraising Report:

Planning for the Ice Out Party has started. Stephanie will order 9000 raffle ticket. Kris Holthaus will print the labels and the books will be given to the managers for distribution. Notify the committee chair Sarah Carothers if you wish to help with the Ice Out Party.



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Equipment Report:

All equipment has now been handed out. We have enough goalie gear for all players who expressed an interest in trying this position. The equipment room remodel is complete. BYHA will cover the cost of putting names on the mite/mini mite jerseys.

Volunteer Report:

No Report.

Metro Report:

No Report.

Hockey Operations Report:

Shawn Oberg was not present. Joe Prince presented the HOC report.

Tournaments: Bantam B Black is having a hard time finding a third tournament to enter. One of the original tournaments was given to the Bantam B Purple team. Bantam coaches asked about the possibility of using tournament funds to travel to a location where they could play several different teams over a weekend. It was determined that BYHA would agree to pay for ice fees and officials instead of the normal registration fee, if this is a better option for the team. The Squirt B Black is also looking for their third tournament.

Dryland: Plans are in place to finish off the dryland area and update equipment as needed. New shooting tarps have already been identified as one necessity. A motion was made by Blake Palmer to dedicate \$2000 toward dryland improvements based on HOC's recommendations and the board's approval of this plan. The motion was seconded by Stephanie Kohnen. Motion approved.

Sponsor Report:

Jim DiOrio provided an update on sponsorship for this year. Eight of the locations for sponsorship are full and four remain open. Please contact Jim if you are interested in a BYHA sponsorship this year.

Old Business:

No Report.

New Business:

Boys High School coach, Jason Fairman informed the board of upcoming events. December 1st is skate with the Bison and December 15th is Youth Hockey Night. BYHA players will receive free admission if they wear their jerseys. The high school also has a few one hour open ice slots. Teams that would be available to fill these time slots will be identified once the times are posted.

Rink concerns: There have been some concerns regarding general housekeeping and maintenance of our rinks. There have also been a few problems with the doors to the front entrance not being unlocked on time. We also received a concern about the Zamboni not entering the ice until all kids are cleared from the rink and exit doors are closed. For the most part, these are just isolated incidences, Joe will talk to Lee Ryan regarding these issues.

Photos are December 10 & 11th. A schedule will be posted on the website once it is available.

Dryland area can be reserved through Monica, but it normally is on a first come basis.

Bullying: There is concern that this might be occurring at the rink. To avoid further problems, all coaches are reminded that locker rooms are to be monitored by an adult for ALL levels of skaters.

Marketing Report:

No Report.

District 5 Report:

D5 representatives wanted to send their thanks to all registration people. Fair Play Points will be recorded and submitted as of 11-16-12. There is a memo on the D5 website regarding this process. There will be no exceptions for those coaches who do not get their correct certification done on time. You will not be allowed on the ice without the proper level completed. The 35 game limit for squirts and U10 players will be strictly enforced. Even if the games are scrimmages with coaches doing the officiating, they will count as game played. Finally, D5 does have grants available for pilot programs including things like Girls Fun Day.



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 2015
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	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 2013



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	Jim DiOrio	612-366-1627
Picture Coordinator	Marie Lambrecht	
Purchasing Coordinator	Eric Poncius	
Registration Coordinator	Dan Rodelius	
	Kathy Rodelius	
G.O.A.L. Coordinator		
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	Pam Kothrade (Billing)	
	Andie Johnson (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/>