

Bison Blueline

BYHA Newsletter - December 2012



GAMBLING

Julie Prince provided the gambling report from October. We had another good month for gambling revenue. Julie made a request for \$35,650 to cover the December expenses. The motion to approve this request was made by Eric Poncius and seconded by Jim DiOrio. Motion approved. An additional motion was made by Joe Prince and seconded by Jim DiOrio to move \$25,000 from our gambling account to our general fund or ice subsidies. Motion was approved.

GAMBLING NUMBERS

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

Total Revenues	\$44,893.00
Less: Total Allowable Expenses	\$16,391.71
Less: Total State Gambling Tax	\$9705.00
Excess Revenues over Expenses	\$28,501.29
Less: Total Lawful Purpose Expenditures	\$9705.00
Revenue: Over (Under)	\$18,796.29
Profit Carryover This Month	\$139,216.49

EVENT SCHEDULE

HOC MEETING -

Sunday January 6 th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday January 9 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 7:05p.m.

President's Report:

Joe reported that he felt that our girl's tournaments that we hosted last weekend were successful. He did request that board members assist with tournaments as able and be visible at the rink to help coordinators as needed. He also discussed how we can attract more teams and more competitive teams to our tournaments. For future tournaments we will look at better marketing, choosing weekends that don't conflict with other big tournaments and a consideration to offer a guarantee of four games.

The President would like to remind parents and coaches that it's important to always represent your team in a positive manner during both regular games and tournament play. Away tournaments are a time for kids, parents and coaches to bond, but we need to make sure that we still hold ourselves to the highest level of responsibility and accountability while making it a fun and enjoyable experience.

Many teams are establishing scrimmages in the month of December and January. Keep in mind that each team is only budgeted a certain amount of individual ice time for scrimmages. As we progress into January, we will need to make adjustments for February billing to compensate for extra alone ice time and referee fees.

Other information is detailed in other sections of the meeting minutes.

Treasurer Report:

The balance in our account \$320,549.85. We are anticipating ice bill from the city to be at least \$50,000 for this month. Parents have been notified that their raffle checks will be cashed this month. Mangers will be handing out the raffle tickets this weekend. The current ice bills should have all credits applied to them including wreaths sales, goalie discounts and bingo hours worked.

Even though our account balance looks healthy, it's important to understand that this time of year we have what

ANNOUNCEMENTS

WANTED: GOAL program coordinator. See description in newsletter.

THANK YOU to Community Lawn Care for the \$5000 donation !!!!

appears to be an excess of available funds, however we also have many outstanding expenses that will need to be paid. These expenses including items such as ice bills, referee charges and tournament fees, could equate to \$60,000-70,000 per month. These payments are not yet reflected in our current balance. We will also notice the effect of ice subsidies over the next few months.

Secretary Report:

Motion was made by Ed Roethke and seconded by Dave Nylander to approve the November minutes. Motion was approved.

Registration Report:

No Report.

Tournament Report:

The in-house tournament update was provided by Koren Swenson. The tournaments currently have the following number of teams registered: PeeWee B=8, Squirt C=8, Junior Gold=12. These tournaments could play with the current numbers using either bracket or pool play where appropriate. The PeeWee tournament will be run on Saturday and Sunday only. We would need four more teams soon for the Junior Gold tournament or we will cap it at twelve teams. Squirt B = 6 teams, Squirt C = 7 and U10B =4, but two more teams pending. Tournament coordina-



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tors have been assigned in all areas except for Junior Gold. They are seeking one more person to assist with this tournament

There was discussion about doing simple budget reports for tournaments that would include a projected budget and then a final budget report.

Manager Report:

No Report.

GOAL Report:

We are looking for somebody to fill the GOAL coordinator position immediately. This person is in charge of planning the end of the year event that rewards skaters who have maintained a B average during the hockey season.

Fundraising Report:

Planning for the Ice Out Party has started. Notify the committee chair if you wish to help with the Ice Out Party. BYHA is receiving five team equipment packages as part of a Chevrolet fundraising opportunity. All teams were entered into the drawing. The five teams that got picked to receive the Chevy equipment packages were Squirt B Black, PeeWee B1 Black, Bantam Black, U10A and U10 B. The equipment packages will be headed out in January. BYHA will also receive a \$500 check as part of this same fundraiser.

In the past few years, Community Lawn Care has donated money to our youth hockey program. BYHA would again like to thank Community Lawn Care for their continued generosity and support. We received a \$5000 donation from them this year.

Equipment Report:

All mite teams now have a set of goalie pads and a set of traveling jerseys for games. We will need to purchase a few more goalie sticks for the mites. In Lee Ryan's office there is an extra set of jerseys for Bison Buddies and ex-

tra goalie gear.

Volunteer Report:

Please check DIBS to complete volunteer hours. We have a lot of opportunities and openings to fill for upcoming tournaments that we are hosting. There are also DIBS openings for raffle collection and GOAL coordinator.

Metro Report:

No Report.

Hockey Operations Report:

Shawn Oberg presented the HOC report. A reminder that each team should have a coach represented at the goalie clinics. There have not been enough coaches attending. The coaches are to attend so that they can continue to reinforce what is being taught in their regular practices.

Ice schedule availability is posted.

Discussion has started on the options for summer programs. Coach Fairman may want to run clinics starting at the Squirt level.

The high school schedule will be added to our BYHA schedule. High school players will be assigned as mentors to the mite teams.

Coaches felt that it was valuable last year to have Euro hockey clinics for mites at the end of the year. We will try to arrange for that to happen again this year.

Acceleration hockey sent a representative to hand out information on their off ice training program. The thought is that we should try to train our regular coaches better in dryland versus incurring the much higher expense of paying an outside company to regularly run our dryland.

District play-off locations have been set: U14/U12A= Monticello; PeeWee/Bantam AA = Buffalo, Bantam B= New Ulm, PeeWee B= Hutchinson, PeeWee C = Monticello, Squirt/U10= TBD. Modules MUST be completed by December 31st. They will not be available online after this time. There are no exceptions. There will be one more coaches clinic offered this year, but location not yet set.

Mark Nordvall is the new District 5 ACE coordinator. There will also be a district open forum after the season regarding checking/boarding call. Time and location TBD.



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Sponsorship:

Jim DiOrio provided an update on sponsorship for this year. BYHA only gets four of the available spaces. The other banner and dasher sponsors are split with the city. There are also some sponsors that we can not approach because they are sponsors that the city has previously been in contact with. The city is responsible for getting the banners and dashers up for new sponsors.

Old Business

ICE Out Posters are displayed. Sara Carrothers and her committee have been working hard to prepare for the event.

New Business:

We will be hosting the Bantam and PeeWee AA District play-offs February 22, 23, 24th. The District creates the schedule, but we will need a coordinator and support for the tournaments including the box, scorekeepers and the clock. We will also be hosting the Bantam State A tournament March 15-17th. In addition, we were also asked by the district if we had available ice to have the Squirt and U10 district play-offs in Buffalo. With our busy in-house tournament schedule, hosting district bantams/peewees, and the State tournament in March, the board felt that it would task our volunteer hours too much to host yet another district play-off this year.

It has been suggested that we develop a long term plan for our association including future needs and upgrades. Kris Holthaus will be in charge of this committee to consist of BYHA members, HOC, and interested parents. They would collect information and consider a wish list of visions for long range development.

The Bantam B Districts have been scheduled to be held in New Ulm/Sleepy Eye. Many parents and coaches have raised concerns about the choice of location. District 5 director, Doug Kephart has been contacted. New Ulm was chosen because they had ice availability and access to three sheets of ice. This tournament will involve 17 teams for the play-offs.

District 5 Report:

No additional report.

Link below for complete D5 meeting minutes.

<http://district5pucksystems2.com/page/show/14765-meeting-minutes>

Adjournment: A motion to adjourn the meeting at 8:50 p.m. was made by Ed Roethke 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	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	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	(Billing)	763.682.6909
	(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/>