

Bison Blueline

BYHA Newsletter - January 2012



GAMBLING

Julie Prince provided the gambling report from November. A full report is on file for review. She noted that \$22,750 was given back to the association in November. \$20,000 to help cover ice fees, \$2000 for improvement of dryland area and an additional \$750 for state gambling taxes. Julie made a request for \$35,650 to cover the January expenses. The motion to approve this request was made by Stephanie Kohnen and seconded by Blake Palmer. Motion approved. It should also be noted that another \$25,000 will be used from our gambling fund to cover the \$100 discount given to each traveling skater who had their ice bill current at the end of December.

GAMBLING NUMBERS

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

Total Revenues	\$43,043.50
Less: Total Allowable Expenses	\$17,306.98
Less: Total State Gambling Tax	\$13,553.00
Excess Revenues over Expenses	\$25,736.52
Less: Total Lawful Purpose Expenditures	\$36,303.00
Revenue: Over (Under)	-(\$10,568.48)
Profit Carryover This Month	\$128,650.11

EVENT SCHEDULE

HOC MEETING -

Sunday February 10 th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday February 13th @ 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 7:10 p.m.

President's Report:

District tournaments are only weeks away. You can find information on these tournaments on the District 5 website. Buffalo will be hosting the Bantam/PeeWee AA tournaments on February 22-24th.

Parents, please note that February ice bills will include referee fees for home scrimmages. Many teams use some of their ice time to schedule these scrimmages. The referee fees are never in the budget because the scrimmages established by a team are arranged by the coaches and managers throughout the season and the number of games varies by team. If scrimmages are set-up for mid to late February, those teams will be invoiced in March.

VOLUNTEER HOURS: The board can't emphasize enough the need to fulfill your volunteer hour obligations of 14 hours per single skater or 18 hours per family total. We have many tournaments coming up that need volunteer spots filled. Please go to the Dibs portion of the website and sign up for the tournament volunteer needs. We have positions open for the upcoming Squirt/U10B tournament on February 8-10; Bantam/PeeWee AA Districts on February 22-24th and the **Bantam A State tournament on March 15-17th**. Remember to put the correct date range in to see all of the opening to be filled. The Bantam A State tournament positions will be posted soon.

Many other president's topics are covered in other portions of the newsletter.

Treasurer Report:

The balance in our account \$329,600. The current balance doesn't include the ice bills for December, January, February or March. We will have heavy expenditures for the next 3 months, but the income generated will drop substantially. We also have the additional expense of mite and mini-mite jamborees. The mite costs will be \$360 x 4 teams and the mini-mite costs will be \$250 x 9 teams.

ANNOUNCEMENTS

WANTED: GOAL program coordinator. See description in newsletter.

Several HOC and Board Positions will expire in April. Submit your application to the board.

We had a request that raffle checks not be cashed next year until January. December can be a difficult time for families due to holiday expenses and if our gambling revenues remain consistent, we have been able to offer a \$100 discount to traveling skaters on their January ice bill. This could help offset the cashing of the raffle checks.

Secretary Report:

Expiration dates for current HOC positions will be updated. A motion to approve the minutes with these changes was made by Blake Palmer and seconded by Stephanie Kohnen.

Registration Report:

No Report.

Tournament Report:

Koren Swenson was present to provide an in-house tournament update. All paperwork has been sent for the Junior Gold and Squirt tournaments. We will have 12 Junior gold teams. 8 Squirt C teams, and 6 teams each for the Squirt B and U10 B tournaments.

Suggestions for improvements for future tournaments that we host included: 1. Awareness of dates for other big tournaments



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in this area 2. Better advertising 3. A four game guarantee. To move to a four game tournament we would need to further analyze the cost for registration and the cost of adding an additional game. The estimated cost for referees and ice for an additional game is \$150.

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:

ICE out committee continues to work on plans for the event in March. The city will need to repair or replace our raffle tumbler as it was damaged when they borrowed it last year. The committee is still looking for a band and considering a DJ if they can not find a band soon.

Raffle collection dates are as follows: January 28th, 30th (Monday , Wednesday), February 19th, 21st (Tuesday, Thursday) The collection time for these dates is 6-8:00. The final collection day is Saturday March 2nd from 9-11:00 a.m

Equipment Report:

Some parents have asked if we could have jackets, warm-ups and sweatshirts be more consistent from year to year. John Reynolds was present at the meeting. He noted that the girl's program tried this a few years ago with mixed results. The original warm-up they chose was discontinued after the second year. Other teams wanted the option to have something different and chose their own team gear. Eric Poncius will invite potential vendors to our March meeting. The plan would be to have sam-

ples , to order, available at registration in the fall. The objective of this program would be cost savings and uniformity.

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. Many people have not completed or done any of their volunteer hours for this season.

Metro Report:

No Report.

Hockey Operations Report:

Hockey Operations did not meet on Sunday so there is no report tonight. The board has asked that HOC provide us with an update in February on the summer hockey program and the feasibility of the mites reaching the 40 plus hours that were budgeted.

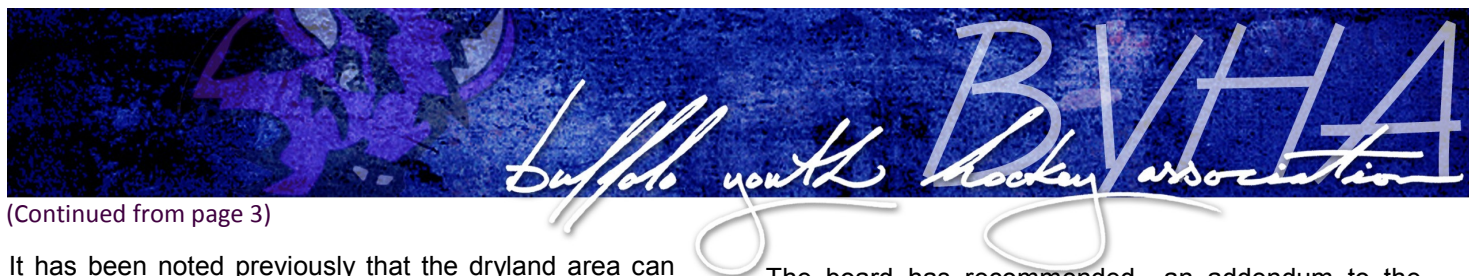
Sponsor Report:

Jim DiOrio provided an update on sponsorship for this year. The collection of new sponsorship money is ongoing. New banners and dashers for these sponsors have been going up around the rinks.

Old Business:

Buffalo is hosting the Bantam and PeeWee AA District tournaments. DIBS need to be filled for the clock, scorebook and penalty box. We also have a few openings for our other home tournaments. If these positions don't fill , we will need to recruit the help.

The Chevy fundraiser/giveaway is currently on hold.



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It has been noted previously that the dryland area can become very unorganized and dirty. Blake Palmer has adopted a plan for clean-up of the area. Teams are assigned by weeks to clean the dryland area. The schedule will be sent to coaches and it will be the coaches' responsibility to have their team check and clean the area. It was also noted that people use the tarps to practice lacrosse. The lacrosse balls cause extra wear on the tarps. Lacrosse association may need to consider purchasing and setting up their own shooting areas.

New Business:

There will be several positions expiring and open for both HOC and the B YHA Board of Directors. An email will be sent to all parents notifying them of the open positions. Interested people should notify the board and submit a short bio with their qualifications. The board will consist of 10 members plus one president. Please see page four of this newsletter for a list of all HOC and Board positions that are expiring.

The treasurer's position for the association demands a lot of extra time. Other board member contacted different hockey associations to determine how they manage this position. All treasurer's in District 10 are paid and the salary ranges from \$2500– 5000. As a board, we recognize the importance of having a trained person in such an important position. Our current treasurer is a CPA. Her term will expire in April 2013.. A motion was made by Ed Roethke and seconded by Jim DiOrio. The motion states that we will not bill our current treasurer for ice fees for the 2012-2013 season. In addition, the board has approved that starting in 2013-2014, the position of treasurer will be appointed by the board and that it will be a paid position not to exceed \$3000. This amount could include both that person's skater's fee and a salary, but the combination would not go over the designated amount of \$3000. All voted yes. Motion approved.

The board has recommended an addendum to the current handbook that will take effect immediately. The addendum will occur under the section that addresses "Failure to pay fees". The recommended change will state the following: **"At any time during the season if a skater's ice bill becomes more than 60 days past due, it is up to the discretion of the board to disallow the skater to resume, until past due accounts are resolved. Parents will be notified prior to any action occurring with the child. Notification will involve both an email and a phone contact."** The motion was made by Blake Palmer and seconded by Kris Holthaus. The vote was 9"1. Motion approved.

Marketing Report:

No Report.

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 10:08 p.m. was made by Dave Nylander and seconded by Ed Roethke.



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 2014
ACE/HEP & Asst. Coaching Coordinator	Eric Lindvall	763.497.3826	May 2013
Player Development Coordinator	Brent Wittenberg	612.940.4067	May 2014
Tryout Coordinator			
Scheduling Director	Monica Kunkel		May 2013
Away Tournament Coordinator	Seth James		
Squirt Coordinator	Rick Mueller	612.860.5797	May 2014
Girls Coordinator	John Reynolds	612.325.0060	May 2013
U8 Coordinator	Brad Rassmussen		May 2014
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 Kathrode	763.682.6909
	Andie Johnson	
	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/>