

Bison Blueline

BYHA Newsletter - February 2013



GAMBLING

Julie Prince provided the gambling report from December 2012. A full report is on file for review. Julie made a request for \$39,050 to cover the February expenses. The motion to approve this request was made by Kris Holthaus and seconded by Erik Poncius. Motion approved. Julie provided clarification on the year end balance in our gambling account. The balance can not be in excess of \$1000 compared to the balance we had last year to avoid a year-end tax penalty. We also would like clarification from Larson Allen, CPA to determine that we can continue to offer \$25 ice credit to bingo workers without jeopardizing our 5013C status. Kris Holthaus will consult with Larson Allen on this matter and report next meeting.

GAMBLING NUMBERS

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

Total Revenues	\$42,559.00
Less: Total Allowable Expenses	\$12,734.81
Less: Total State Gambling Tax	\$15,044.00
Excess Revenues over Expenses	\$29,824.19
Less: Total Lawful Purpose Expenditures	\$40,044.00
Revenue: Over (Under)	-\$10,219.81)
Profit Carryover This Month	\$118,430.38

EVENT SCHEDULE

HOC MEETING -

Sunday 10th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday March 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 by Vice President Stephanie Kohnen at 7:02 p.m.

President's Report:

President, Joe Prince was out of town for this meeting. Vice-president Stephanie Kohnen conducted the meeting in his absence. There is no additional president's report for this month.

Treasurer Report:

The balance in our account is \$290,000. The current balance doesn't include \$60,000 of outstanding ice bills for the previous month and an estimated \$100,000 of projected ice bills and expenses for the next two months. We have \$30,800 in our accounts receivable. We have had a request for on-line payment for the 2013/14 season. Kris Holthaus will explore this option and present information to the board at a later date.

Secretary Report:

A motion to approve the January minutes was made by Blake Palmer and seconded by Kris Holthaus. Motion approved.

Registration Report:

No Report.

Tournament Report:

Koren Swenson was present to provide an in-house tournament update. We made extra money on the Squirt/U10 tournaments by selling T-shirts and providing Zamboni rides during periods. Koren has talked to Lee Ryan regarding a storage area for tournament supplies. There was discussion on how to hand out individual star of the game awards and which coach should choose the player. It was decided that we would revisit this topic next year prior to any tournament that hands out this type of award.

Manager Report:

No Report.

GOAL Report:

We are looking for somebody to fill the GOAL coordina-

ANNOUNCEMENTS

- Several HOC and Board Positions will expire in April. Submit your application to the board by March 10th.
- Buy your ICE OUT tickets

tor 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 ICE OUT posters are ready and being posted around town. All team managers have a list for tickets. Any reservation made by March 2nd is eligible for the early bird drawing. River Inn will be providing both the food and drink services with 50% of the liquor profit coming back to BYHA. Angela and Nicole Miller are running the silent auction. They are collecting baskets, as well as, soliciting donations from local businesses. There will once again be a game area consisting of a bean bag tournament, and puck shooting. A DJ will provide the music. The theme is Bison Pub time. We will provide free tickets for sponsors and coaches of the high school teams.. There are eight volunteer slots posted for this event. The estimated expenses are \$3400. Julie will handle the raffle for the night.



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The committee requested approval on a photo booth for the evening. We would charge a small amount per photo, but the booth is \$850 to rent for three hours. A motion to approve the photo booth was made by Jim DiOrio and seconded by Blake Palmer. Some members thought that the cost for the photo booth was too high to justify for a fundraising event. The vote was 3:3 with the tying vote given to our acting president for this meeting. Motion carried.

Equipment Report:

Eric Poncius will provide all managers with a turn-in date for jerseys. All jerseys need to be clean and turned in together for each team. No new jerseys will need to be ordered next year. We will need to review the puck distribution policy.

Volunteer Report:

Please check DIBS to complete volunteer hours. There are DIBS openings for the Bantam A State Tournament that we are hosting March 15-17th and ICE OUT. Many people have not completed or done any of their volunteer hours for this season.

Metro Report:

No Report.

Hockey Operations Report:

Sean Oberg provided the HOC report. There has not been a definitive decision on our summer program in Buffalo. They are considering having Impact run the girls program and EuroAmerica to run the boys. The high school coaches may also have a program for the older players. All programs will be run during the day. The board recommended that the final decisions on the summer program be made quickly otherwise we will lose players to other cities and their programs.

Bantam Districts: Due to the change in structure this year of the AA, A, and B playoffs, the top seeds in each district can choose which seed they want in Region play.

Recruiting/One Goal: Our association needs to do a better job with advertising and we need to start earlier. We will try to participate in both the Buffalo and Hanover parade this year. We should consider a booth in the park at the Kid's Day during the Buffalo Days celebration. Another suggestion is to do more one goal programs or offer a transition program that would be less hours than the regular mini-mite schedule. HOC is working on details to determine if this is a realistic option. One suggestion would be that whichever mini mite or mite coach is on the ice that morning for their own practice, would stay and run the transition program.

Surveys: HOC would like coaches to fill out end of season surveys to determine what worked well this season and what areas need to be considered for change. A parent survey will also be sent out as soon as the list of questions are ready, but a target date of mid-March has been set. Jim DiOrio will assist with questions for the parent survey.

New/Open Positions: D5 coordinator Doug Kephart is resigning after this season. Two positions on HOC will be open: Girl's Director and Coaching Coordinator. USA hockey is adding a Safe Sport Coordinator positions for the 2013/14 season. It will be a mandatory position, but details and job description are still pending.

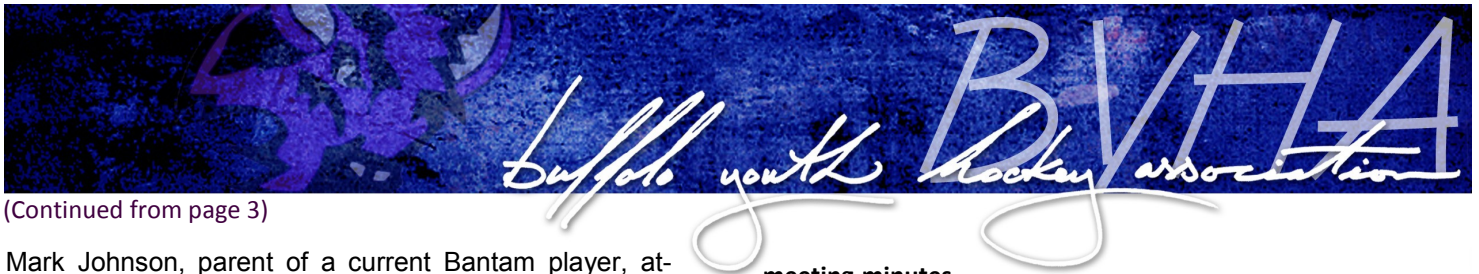
Sponsor Report:

Jim DiOrio provided an update on sponsorship for this year. Anytime Fitness has been added as a new sponsor.

Old Business:

No Report.

New Business:



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Mark Johnson, parent of a current Bantam player, attended the meeting to discuss current policies and procedures for BYHA. The topics that he addressed included BYHA goals and objectives; tryout process and procedures; team sizes; practices on half sheets of ice; consistency in applying handbook and bylaw guidelines; coaching choices, including impact this has on what team their child makes and ice scheduling. He provided a written agenda with these topics that is on file should anyone wish to review them.

meeting-minutes

Adjournment: A motion to adjourn the meeting at 9:40 p.m. was made by Dave Nylander and seconded by Blake Palmer.

Disciplinary Action: Should a player require disciplinary action is this a board or HOC function. Many board members feel that we need to either be aware of actions taken or have a name ready of who handles such incidents, should people approach us about a particular situation. It was also suggested that all incidents are documented and kept on file to ensure consistency.

Several hockey rinks post a banner with a code of conduct for parents, players and fans. A motion was made to have a similar banner made for our rink, with cost not to exceed \$200. The motion was made by Blake Palmer and seconded by Sally O'Borsky. Motion Approved.

The board would like to schedule separate sessions to discuss areas for change and growth. The meeting will take place on 2/26 @ 6:30 with HOC members. Agenda items will include: consistency in the tryout process, coach selection: when and who is chosen; recruitment handbook policy changes.

Marketing Report:

No Report.

District 5 Report:

No additional report.

Link below for complete D5 meeting minutes.

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



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/>