

Bison Blueline

BYHA Newsletter - April 2013



GAMBLING REPORT

Julie Prince provided the gambling report from February 2013 . A full report is on file for review. Julie made a request for \$36,550 to cover the April expenses. In addition she will be writing a check to BYHA for \$25,766 which was the profit from the raffle. This makes the projected expense request for the month a total of \$62,316. The motion to approve this request was made by Jim DiOrio and seconded by Blake Palmer. Motion approved. As requested Julie provided us with the 2012 fiscal year end balance. It was \$104,989 for 2012. The balance for 2013 fiscal year end can not be in excess of \$1000 compared to the balance we had last year to avoid a year end tax penalty . Another area that needs to be addressed next year is ensuring that all families registered turn in their raffle checks. Twenty families this year did not pay their raffle fees. We are currently being audited by MN Department of Revenue for July 2011 –July 2012.

GAMBLING NUMBERS

Revenue and Expenditures – regulatory basis – for the month ended February 2013.

Total Revenues	\$41,982.25
Less: Total Allowable Expenses	\$14,815.66
Less: Total State Gambling Tax	\$14,584.00
Excess Revenues over Expenses	\$27,166.59
Less: Total Lawful Purpose Expenditures	\$450.00
Revenue: Over (Under)	\$26,741.59
Profit Carryover This Month	\$155,421.80

EVENT SCHEDULE

HOC MEETING -

Sunday May 5th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday May 8th 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 & Sunday @ 5:30pm

TABLE OF CON-

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



Meeting was called to order by President Joe Prince at 7:12 p.m.

President's Report:

BYHA: For those of you that were new to the association last, we hope you found your first year was a great experience and for both you and your skater. For those of you who are two or three years "in", or are a pro at youth hockey, we want you to know that we truly appreciate your continued support of BYHA.

A huge welcome goes out to our new BYHA members: Brian Swenson, Heidi Sohler, Jeff Habisch, Glen Kothrade and (thankfully the return of our treasurer), Kris Holthaus. They will be a great addition to the board! Also, much appreciation to those out-going board members: Joe Prince (president). Ed Roethke, and Bill Anderson. There are many ways to get involved in BYHA without having to jump into roles like a board position. Next season we will be looking for those who may want to just help with events such as the annual Ice Out, the academic G.O.A.L. program, or possibly even Buffalo Days! You might start, by just volunteering to open the penalty box or run the clock at a tournament game. These are all great opportunities to get involved and meet new people.

At this moment hockey is not exactly at the front of everyone's minds, but as a reminder, BYHA board meetings continue all summer long. They are scheduled the second Wednesday of every month. With the election of new board members and appointment of some new HOC members, now is the time when we start planning for next year. If you have any question, concerns, comments, or ideas, please always feel free to attend a meeting. You can also send an email to a board member to share your thoughts. All board meetings are open to the public and we welcome you to join us anytime to see how the meetings are run.

Treasurer Report:

We currently have a balance of \$235,00 with \$20,000 in outstanding checks for a final an adjusted balance of \$202,000 We will be depositing the \$25, 756 from the raffle earnings. Our next payment of \$50,000 to the city is

ANNOUNCEMENTS

- **SAVE THE DATE: BYHA Golf Tournament is September 8th at Wild Marsh**
- **NOTE: Several HOC positions are also open and need to be filled.**

due in July. We now have less than \$10,000 in outstanding accounts receivables. Those skaters will not be allowed to register for 2013, 2014 until these balances are current.

Secretary Report:

A motion to approve the March minutes with was made by Eric Poncius and seconded by Kris Holthaus. Motion approved.

Registration Report:

No Report.

Tournament Report:

No Report.

Manager Report:

No Report.

GOAL Report:

No Report.



(Continued from page 3)

Fundraising Report:

The annual BYHA golf tournament will be held September 8th. We will focus , not just on raising money, but also involvement from more members of our association.

Equipment Report:

Eric Poncius provided the equipment update. All jerseys have been turned in except for the Bantam B Black team. For the 2013-2014 season we will only need to order pucks, socks and sticks. We receive free jerseys for the U8 program from One Degree. That order needs to be placed quickly once available because inventory is depleted quickly. Not all of the ONE Goal equipment has been turned in. Marie Lambrecht has a list of missing gear and a date should be set for this to be turned in. We will then need to check inventory and reorder so that we have at least 60 sets for next year's program. We will need to update the banners from the last two years for Region and State tournament teams. The estimate for lighting upgrades is \$25,000. This includes the material only for both rinks. Eric will be working with Lee and the city to determine who will pay for this cost and the installation of the lights. The Bauer representative will attend our May meeting to give the board further details on team equipment and clothing options for next year.. Most programs include group and club discounts on apparel, as well as helmets and other gear.

Volunteer Report:

We have approximately \$15,000 in volunteer checks that will be cashed because the hours were not completed. Stephanie Kohnen will get the final list and send an email to those people before cashing the checks. We will have further discussion to determine required hours for next year.

Metro Report:

No Report.

Hockey Operations Report:

Shawn Oberg provided the HOC report. ADM camps begin next week. Impact will run the girl's and mite summer hockey program. They currently have enough U12/ U14 players , but U10/mite numbers are low. Coach Fairman will run a program for Squirts, PeeWees and Bantams. There was discussion about how we can better develop all players in the association throughout the year, even if they choose not to participate in these camps. HOC is considering a preseason option for mites . They would have professionally run clinics preseason instead of post season like this past year.

HOC is planning to refine their handbook and role they have or should have in BYHA as we move forward into the next season. They also hope to help parents have a better understanding of how HOC functions as a part of BYHA.

The following positions are open on the HOC: Tryout Coordinator, Coaching Coordinator and Girl's Director. These positions will be available starting in May. HOC will post the application to the web and do an email blast. HOC will recommend a candidate for each position and the board will then either approve their selection or ask for a different candidate. The board will be given the names and qualifications of the applicants if requested. The plan is to vote on these recommendations in May.

The meeting we had scheduled jointly between HOC , BYHA and previous people have played an important role in our program here, needs to be rescheduled. Bob Driver , who is acting as the facilitator is unavailable on the 24th. We will try to have the year-end parent surveys distributed soon, so that we have this information available for breakout groups.



(Continued from page 3)

Sponsor Report:

Our net profit this year was around \$8000. The process should be more efficient next year now that we have established a relationship and understanding with the city regarding banners and dashers.

Old Business:

We discussed the option of using a credit card service to process payments for next year. We will table this topic for future discussion.

We also continue to work on recruitment and retention for our program. We will have an entry in the Buffalo Days Parade. There was some discussion about making a nicer float that might have more impact and that could be reused for multiple parades. BYHA will also try to have a booth at the Buffalo Day's Kids Day at the Park. Sally will contact the chamber for information. Blake will draft a letter next year that can be distributed to the schools promoting our registration for the new season.

New Business:

There is a Level 4 coaches clinic in St. Cloud May 18-19. There is also a recruitment seminar Sunday, April 14th. They will be presenting new ideas and opportunities for recruitment and retention.

Buffalo hosted the State Bantam A tournament. Final numbers are not all in, but we should make at least \$8000. We were obligated to pay for the referees, ice fees, EMT costs and the hospitality expenses. We were able to keep the entry fees and the gate fees. We received good reviews from both D5 and the teams competing in the tournament. The board would like to thank Monica Kunkel and Steve Pearson for organizing and coordinating the tournament..

The budget committee will meet in May with a plan to finalize the 2013-2014 budget in time for our July meeting.

We need to consider utilization of our funds appropriately in accordance with the rules of a 5013C. This means that funds should be used not just for registered skaters, but also in ways that will benefit other youth in the community. These would include things like advertising, equipment that is used by others, facility upgrades. The improvements and upgrades to our outside ice space is also a good example of utilizing some of our funds to benefit all youth.

Marketing Report:

No Report.

District 5 Report:

D5 voted in President Steve Gapinski and Vice-President, Paul Berning. Both of these individuals are from St. Michael. It was approved to increase referee fees to \$3 per game. We had no increase last year. There was discussion, but no vote on referees calling a game after too many penalties. The current director, Doug Kephart, will be retiring after the 2013-2014 season.

Link below for complete D5 meeting minutes.

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

Board Election:

The board candidates were as follows: Bob Carlson, Brian Swenson, Stephen (Mark) Frohlik, Kris Holthaus, Glen Kothrade, Marie Lambrecht, Ken Ruth, Susie Stendahl, Heidi Sohler and Jeff Habisch.

After the open election tonight the following individuals were elected: Brian Swenson, Kris Holthaus, Glen Kothrade, Jeff Habisch, Heidi Sohler. CONGRATULATIONS to our new board members! We welcome their time and talents!

Adjournment: A motion to adjourn the meeting at 9:00 p.m. was made by Dave Nylander and seconded by Kris Holthaus.



(Continued from page 3)

Election of Officers:

Call to Order: 9:02 p.m.

Nominations for open positions: There was only one candidate who volunteered to assume the position for each vacancy.

Treasurer: Kris Holthaus . Motion to approve Kris for treasurer was made by Dave Nylander and seconded by Eric Poncius. Position Approved.

President: Stephanie Kohnen. Motion to approve Stephanie for President was made by Dave Nylander and seconded by Jim DiOrio. Position Approved.

Vice-President: Blake Palmer. Motion to approve Blake for Vice-President was made by Jim DiOrio and seconded by Kris Holthaus. Position Approved.

These positions and the new officers are effective immediately.

Adjournment of Election of Officers: 9:30 p.m. A motion to adjourn this portion of our meeting was made by Jim DiOrio and seconded by Blake Palmer.



Board of Directors

Position	Name	Phone	Term Expires
President	Stephanie Kohnen	763.248-1836	April 2015
Vice President	Blake Palmer	763.428-9989	April 2015
Secretary	Sally O'Borsky	612-240-1989	April 2015
Treasurer	Kris Holthaus	763.227.3798	April 2013
Director	Brian Swenson		April 2016
Director	Glen Kathrode		April 2016
Director	David Nylander	612.669.1332	April 2014
Director	Jeff Habisch		April 2016
Director	Erik Poncius	612.554.7353	April 2015
Director	Jim DiOrio	612.366.1627	April 2015
Director	Heidi Sohler		April 2016

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			
Girls HS Coach	Ray Dahlof	763.684.2079	
BYHA President	Stephanie Kohnen	763.248-1836	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	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/>