

Bison Blueline

BYHA Newsletter - May 2013



GAMBLING REPORT

Julie Prince provided the gambling report from April 2013 . A full report is on file for review. Julie made a request for \$43,200 to cover the June expenses. The motion to approve this request was made by Kris Holthaus and seconded by Dave Nylander. Motion approved. There is a slight increase in expenses for this. Gambling at WILD Marsh is starting this month so we have rental of the pull tab machine and increase in payroll to cover there. This is our last month of the fiscal year for gambling and we will need to consider the best use of funds in order to keep our balance in this account under \$105,000 to avoid tax penalties. Due to the success of our gambling program we have been able to give \$98,000 to BYHA already this year. A motion was made by Kris Holthaus to transfer \$50,000 to our general fund to cover the July payment due to the city. The motion was seconded by Jim DiOrio. Motion approved. A motion was also made that we would determine an additional amount of money to transfer when final numbers were available for the year. The vote will occur via email. The motion was made by Kris Holthaus and seconded by Dave N.

EVENT SCHEDULE

HOC MEETING -

Sunday July 7th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday July 11th 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

GAMBLING NUMBERS

Revenues and Expenses for the month ended April 2013

Total Revenues	\$31,115.50
Less: Total Allowable Expenses	\$12,481.92
Less: Total State Gambling Tax	\$10,537.00
Excess Revenues over Expenses	\$25,766.00
Less: Total Lawful Purpose Expenditures	\$36,303.00
Revenue: Over (Under)	(\$17,669.42)
Profit Carryover This Month	\$181,376.50

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Meeting was called to order by President Stephanie Kohnen at 7:20 p.m.

President's Report:

Treasurer Report:

Our current balance is \$258,000 plus the \$50,000 that was approved for transfer from the gambling fund tonight for a total of \$308,000. Our semi-annual payment to the city for \$50,000 is due in June. The budget committee has met. A motion was made by Dave Nylander and seconded by Glenn Kothrade to increase the number of ice hours per team and the number of solo ice time slots. Motion approved. We will also consider adding an additional tournament for traveling teams and subsidizing skills clinics..

Secretary Report:

No changes or additions. A motion to approve the May minutes was made by Jim DiOrio and seconded by Dave Nylander. Motion approved.

Registration Report:

Dan and Kathy Rodelius will manage registration one more year. We should find people who might be interested in taking over this job and have them shadow Rodelius's this season for a smoother transition in the year to follow.

Tournament Report:

All tournament dates have been set for 2013-2014. The girl's 10A, 12A, 14A will be November 29th-December 1st, Pee Wee B January 17-19th, Junior Gold/16U February 7-9th; Squirt B, C and 10B girls February 14-16th. All tournaments are a four game guarantee except for Junior Gold. The gate fees will be \$350. All adds will be in the July issue of Let's Play Hockey.

Manager Report:

No Report. The manager's will be coordinated this year by Deb Carlson and Marie Lambrecht

ANNOUNCEMENTS

- **SAVE THE DATE: BYHA Golf Tournament is September 8th at Wild Marsh**
- **NOTE: GOAL coordinator NEEDED!**

GOAL Report:

We did not have a GOAL event last year because there was not a coordinator for the event. We will post the position for this year.

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. We will be offering players the opportunity to purchase equipment at a discounted rate through a co-op with Bauer and Dave's. Eric plans to purchase pucks, puck bags, and blue pucks for a total of \$1584. A motion to approve these purchases was made by Jim DiOrio and seconded by Brian Swenson. Motion approved. We need new practice jerseys. Bauer offers a more durable option. Money spent on these jerseys would apply towards reaching our total with Bauer. We will also get bids from local vendors. Eric will pre-



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sent options on customized socks at a future meeting. J & J will be contacted so that all jerseys for mites and mini mites will have names on the back before they are handed out.

Volunteer Report:

No report.

Metro Report:

No Report.

Hockey Operations Report:

HOC report was provided by Brett Wittenberg. We have an additional opportunity to add clinics in September because the ice will be put back in sooner than normal. HOC is working with ProEdge hockey to offer skating clinics. We tabled a discussion on fees and the possibility of subsidizing ice for this.

HOC is recommending Nicole Grahek as our new ice scheduler. A motion was made to approve this recommendation by Kris Holthaus and seconded by Jim DiOrio. Motion Approved. She will be paid the same as our previous ice scheduler, Monica Kunkle.

HOC conducted a benchmarking study for all traveling levels comparing us to other associations. BYHA was 20 hours short at all levels and had significantly less along ice time.

John Reynolds continues to work with Delano and both District 3 and 5 on a potential co-op at both U12 and U14 levels for next year. The two towns wanted to have one U12A team that would play in District 3 and two U12B teams, one in District 3 and one in District 5. The District 5 coordinator is currently saying he won't allow a co-op or approve a team to play in District 3.

Coaching interviews will begin in July. We need to clarify expectations between HOC and the board on the coaching approval process.

There are several opportunities for open hockey this summer on the schedule. HOC is considering the option for traveling teams to attend four tournaments next year. A motion was made by Glenn Kothrade and seconded by Brian Swenson to add an additional tournament for all traveling teams. Motion approved.

Sponsor Report:

No Report.

Old Business:

No Report.

New Business:

The city has had some meeting to develop a vision for the civic center space and area. They have discussed a community center, new rink, and even a health club. This is a long range plan.

There is a meeting next week in Hanover to discuss plans to upgrade their outdoor facilities. BYHA may consider assisting with some upgrades.

A representative from our board will schedule a meeting with Mert Auger from the city. If we are not successful in these meetings or do not receive responses in a timely manner, we will be asked to be placed on the council agenda.

Al Krieb attended our meeting to discuss our equipment plan for next year with Bauer. He would like to have the opportunity to put together a similar offer for those who wish to shop local.

The board discussed a salary increase for Julie Prince, our gambling manager. The gambling program has been extremely successful and well run. Julie works 30 hours in a 2 week period. Her current salary is \$20.55. A motion was made to increase her salary to \$22.00/hr. by Jim DiOrio and seconded by Heidi Sohler. Motion approved.

Glenn presented bids that he received for updating the bathroom in the old rink. Bids ranged from \$6500-\$16,000 depending on a partial repair or a more complete upgrade.



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Marketing Report:

Buffalo Days: The parade starts at 6:00 on June 15th. Glenn Kothrade will drive and Heidi will organize the volunteers. We will need kids to ride and skate behind the float. We will also participate in the Saturday Fun in the Park event. We are scheduled to have a demonstration area from 10-1. Sally O'Borsky will organize volunteers and order prizes and advertising giveaways. The plan is to have a shooting tarp set-up.

District 5 Report:

Steve Pearson is in attendance tonight. He is willing to be our D5 representative. The meeting resume in August.

Link below for complete D5 meeting minutes.

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

Adjournment: A motion to adjourn the meeting at 10:15 p.m. was made by Jim DiOrio and seconded by Heidi Sohler.



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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

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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
A/B/C/ Coordinator	Brian Braccini		
Tryout Coordinator	Tony Persons/Lori Clark		
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	
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/>