

Bison Blueline

BYHA Newsletter - May 2013



GAMBLING REPORT

Julie Prince provided the gambling report from March 2013 . A full report is on file for review. Julie made a request for \$36.550 to cover the May expenses. The motion to approve this request was made by Eric Poncius and seconded by Jeff Habisch. Motion approved. There is some money in the gambling account that may need to be used to avoid tax penalty. We need to have further discussions with Larson Allen to determine what we can legally apply these funds to. We potentially have an opportunity at the WILD Marsh to add a pull tab dispenser . A motion was made to rent the dispenser instead of buying a new one. The motion was made by Jim DiOrio and seconded by Eric Poncius. Julie has updated the job description for her lead employee to include more duties and more responsibility. Julie is recommending that we increase her lead employees wages to \$11/hour. The motion to approve the raise was made by Jim DiOrio and seconded by Blake Palmer. Motion approved.

GAMBLING NUMBERS

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

| | |
|---|--------------|
| Total Revenues | \$82,909.75 |
| Less: Total Allowable Expenses | \$17,055.04 |
| Less: Total State Gambling Tax | \$22,230.00 |
| Excess Revenues over Expenses | \$65,854.71 |
| Less: Total Lawful Purpose Expenditures | \$22,230.00 |
| Revenue: Over (Under) | \$43,624.71 |
| Profit Carryover This Month | \$199,046.13 |

EVENT SCHEDULE

HOC MEETING -

Sunday June 9th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday June 12th 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 &

TABLE OF CON-

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



Meeting was called to order by President Stephanie Kohnen at 7:30 p.m.

President's Report:

Treasurer Report:

We currently have a balance of \$249,000 with \$15,000 in outstanding checks for a final an adjusted balance of \$234,000. We will be depositing the \$25, 756 from the raffle earnings. Out next payment of \$50,000 to the city is due in July. A motion to approve the treasurer's report was made by Jim DiOrio and seconded by Heidi Sohler.

Secretary Report:

A motion to approve the April minutes with was made by Blake Palmere 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. Kris Holthaus will work with Dan and Kathy.

Tournament Report:

Koren Swenson gave us an update on proposed dates for our home tournaments this season. Junior Gold will remain the same weekend. The girl's tournament weekend is tentatively set for January 23,24,25 and the PeeWees January 17-19th. Dates must be finalized and sent into Let's Play Hockey by June 3rd for advertising. We are moving to a 4 game guarantee. Tournament fees will be finalized once we calculate the costs associated with the addition of the 4th game.. EMT charges remain the same.

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.

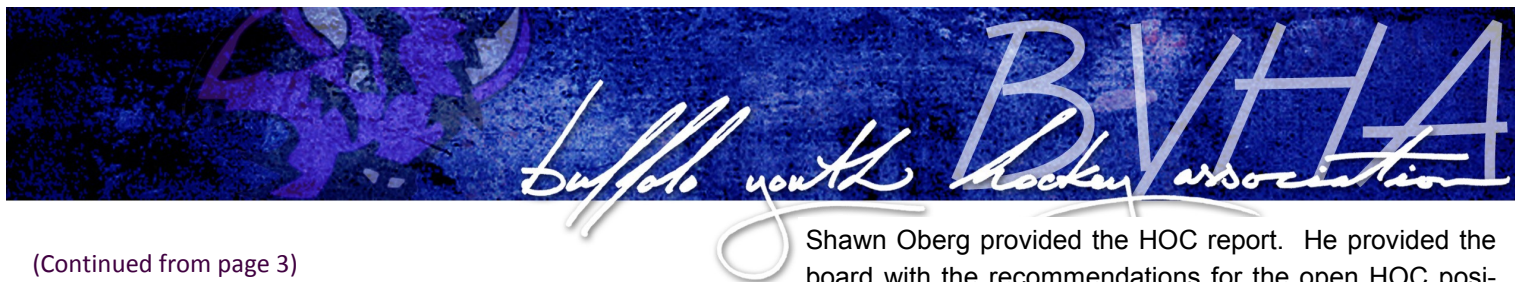
Fundraising Report:

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. All but nine jerseys have been turned in. We received \$200 from three second year Bantam players that wanted to keep their jerseys. have at least 60 sets for next year's program. We will need to update the banners from the last two years for District, Region and State tournament teams. The estimate is \$95 per banner. A motion to approve the funds to update the banners was made by Kris Holthaus and seconded by Jim DiOrio.

The Bauer representative, Matt Harris, was at our meeting



(Continued from page 3)

to explain the program, Bauer Team Unity. By using this program we would save 30% on equipment and attire purchased on the designated day. The Bauer representative would be at our rink on this day to help with sizing of equipment and apparel. Products purchased that night would ship to the retailer we choose for pick-up. We need to order a minimum of 12 pieces of each product. They also would provide BYHA a 5% rebate on products purchased. We can then use that rebate to purchase other Bauer products for the association, except for jerseys. The 30% discount applies to warm-ups, practice jerseys, and bags. Sticks and skates are not included, but all players will receive a 10% discount throughout the season at the retailer that we choose. We have the option of choosing either Dave's Sport Shop or Lettermen's. A motion was made by Jim DiOrio that BYHA will enter into a partnership with Bauer Team Unity and Dave's Sport Shop for the 2013-2014 season. It was seconded by Blake Palmer. Motion approved 11:0. Parents and players will be notified when we have chosen the date for the fittings and samples with the 30% off.

Volunteer Report:

A final notice was sent out to all people who did not fulfill their volunteer hours, notifying them that checks are ready to be cashed. They were given until today, May 9th to appeal the completion of their hours. We have \$14,000 in checks that will be cashed. A motion was made by Blake Palmer and seconded by Jim DiOrio that we would use these funds to pay for the ice scheduler, treasurer, and any other position that we need assistance with, that is not filled by a volunteer and then requires us to pay an individual to perform that job. Motion was approved.

Metro Report:

No Report.

Hockey Operations Report:

Shawn Oberg provided the HOC report. He provided the board with the recommendations for the open HOC positions: A/B/C/ Coordinator= Brian Braccini. The motion to approve him in this position was made by Jim DiOrio and seconded by Jeff Habisch. Coaching Coordinator= Eric Lindvall. A motion to approve this position was made by Blake Palmer and seconded by Dave Nylander. Motion approved. Girl's Director= John Reynolds. A motion to approve this position was made by Blake Palmer and seconded by Jim DiOrio. Position approved. Tryout Coordinator=Tony Persons and Lori Clark. A motion to approve these positions was made by Dave Nylander and seconded by Jim DiOrio. Position approved.

The ice scheduler position is vacant. Monica Kunkel is retiring. Last year we voted to have this as a paid position due to the large time commitment required. This needs to be filled soon. There was also some discussion about ways that we can more successfully recruit more non-parent coaches. The board also requested that there is good communication between HOC and the board this year during the coaching selections.

John Reynolds informed the board of a potential co-op next year with Delano for the girl's program. They are hoping to eventually co-op at all three levels U10, U12 and U14 (currently already have a co-op at this level), but realistically for the next season it may just be at the U12 and U14 level. A motion was made by Blake Palmer and seconded by Jim DiOrio to allow John Reynolds to meet with Delano and pursue a co-op for the 2013-2014 season.

The summer program will continue as planned, but will be run by the new coach, Eric Johnson, instead of Jason Fairman. The workshop with Bob Driver is on hold until the surveys from this past season are completed.

Sponsor Report:

No Report.

Old Business:

No Report.



(Continued from page 3)

New Business:

Stephanie is requesting that we use liaisons for certain positions this year, such as Tournaments, Pictures, ect.

Jim DiOrio met with Lee Ryan and Mert Auger to discuss potential repairs and upgrades to the rinks. They did indicate that if the cooling system in the old arena quits, they do plan to replace it. Some previous reports indicated that the city wouldn't put in a new system if something happened to the current one.. Any major changes at the civic center are at least 3-5 years away. Maintenance issues are the cities responsibilities; lighting, bathrooms, ect. Any proposed changes need to be part of their annual budget, appropriated, and approved by the city council. Glen Kothrade will get bid s on items that we would like to present the the city for consideration: bathroom remodeling in the old arena, upgrade lighting, and upgrading the dryland space. They also discussed a reduction in summer ice costs. The city might be willing to consider this if all children in the community could benefit in some way from the reduction. We also can no longer use portable signage We can use the big screen outside of the Highway 55 liquor store. The request needs to be made through the city and there is not cost if they approve the advertising requested.

Marketing Report:

Stephanie Kohnen attended the district marketing meeting last month. We are consistent with what other associations are doing for marketing.

There is a USA Hockey Program that provides associations that participate some free equipment. To qualify we must have a Girl's Hockey Fun Day; ONE GOAL- must use their exact dates and third we must have a Try Hockey for free day.

Buffalo Days: The parade starts at 6:00 on June 15th. We will need kids to ride and skate behind the float. Stephanie is requesting funds to make a new and nicer banner that we can reuse. A motion to approve funds for a banner, not to exceed \$500, was made by Jim DiOrio and seconded by Heidi Sohler. Motion approved. 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.

Last year we spent \$1400 on a mass mailing at the beginning of our season to recruit new players. A motion to reuse the current flyer and continue this mass mailing was made by Blake Palmer and seconded by Glen Kothrade. Motion approved. These will be sent out in August. Another suggestion was advertising at the movie theatre on the screen prior to the movie starting. A member was asked to check pricing on this type of advertising.

District 5 Report:

No Report.

Link below for complete D5 meeting minutes.

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

Adjournment: A motion to adjourn the meeting at 10:20 p.m. was made by Blake Palmer and seconded by Heidi Sohler.



(Continued from page 3)





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/>