

# Bison Blueline

BYHA Newsletter - August 2013



## GAMBLING REPORT

Julie Prince provided the gambling report from June 2013 . A full report is on file for review. Julie made a request for \$38,825 to cover the August expenses. The motion to approve this request was made by Jeff Habisch and seconded by Heidi Sohler. Motion approved. The year end report will be available next month. The board and the gambling personnel want to encourage BYHA parents to continue to support all of the businesses that provide us with a source for gambling revenue. The success of our gambling program has allowed us to keep fees down and also to make improvements at the rink to benefit our youth skaters. Please see the schedule of locations that offer gambling on the right side of this page. Wild Marsh will be starting BINGO this month.

### EVENT SCHEDULE

#### **HOC MEETING -**

Sunday August 8th @ 7:00 PM

#### **BYHA BOARD MEETING -**

Wednesday August 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 -**

### TABLE OF CON-

|                        |          |
|------------------------|----------|
| <b>Gambling</b>        | <b>1</b> |
| <b>Monthly Meeting</b> | <b>2</b> |
| <b>Monthly Meeting</b> | <b>3</b> |
| <b>Directory</b>       | <b>4</b> |
| <b>Volunteers</b>      | <b>5</b> |
|                        |          |

## GAMBLING NUMBERS

Revenues and Expenses for the month ended June 2013

|   |               |
|---|---------------|
| Total Revenues                          | \$41,389.25   |
| Less: Total Allowable Expenses          | \$12,241.01   |
| Less: Total State Gambling Tax          | \$14,471.00   |
| Excess Revenues over Expenses           | \$29,148.24   |
| Less: Total Lawful Purpose Expenditures | \$104,471.00  |
| Revenue: Over (Under)                   | (\$75,322.76) |
|   |               |
| Profit Carryover This Month             | \$117,886.69  |



Meeting was called to order by President Stephanie Kohnen at 7:35 p.m.

### President's Report:

### Treasurer Report:

Our current balance is \$301,064. Our large annual payment to the city has already been made for the 2-13-2014 year. The budget committee presented the budget. A motion to approve the budget as amended was made by Jim DiOrio and seconded by Dave Nylander. Approved by 7:3 vote. The **Estimated** budget is done and posted on the website. There was a discussion regarding a removal or reduction in raffle fees. Ice fees are lower this year, but we did add a significant number of ice hours and one tournament for all traveling teams. A motion was made by Blake Palmer to reduce the raffle fees to \$100 and seconded by Glenn Kothrade. Motion approved 7:3.

### Secretary Report:

No changes or additions. A motion to approve the June minutes was made by Glenn Kothrade and seconded by Dave Nylander. Motion approved.

### Registration Report:

The new registration coordinator is Jill Fillyau. Dan and Kathy Rodelius will help as needed with the transition. Rosters do not need to be signed by players and coaches this year. Dates for registration are August 24th from 8:30 -1:00 and September 10th from 6-9:00 p.m. There will be one additional date for ONE Goal skaters only. This is October 26th 11:00-1:00. Items can be brought in for a Swap during the September 10th registration, but anything not bought or picked up by the end of that day will be donated to "Defending the Blue Line" program.

### 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

## ANNOUNCEMENTS

- **BYHA Final Registration Date is September 10th from 6-9:00 p.m**
- **NOTE: GOAL coordinator NEEDED!**

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

### 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. Sponsors and golfers are needed. Kids are welcome. Anyone 18 and under will be charged only \$40.

### Equipment Report:

Bauer representatives will be here on both registration dates to assist with sizing of warm-ups and purchase of Bauer equipment. Equipment, including bags and helmets, will be 30% off. This does not include skates and sticks. However, on September 6th, Dave's Sportshop will





(Continued from page 3)

honor Bauer discount in their store and some skates and sticks will also be offered at a discount.

### **Volunteer Report:**

No report. A new coordinator has been found for this season.

### **Metro Report:**

No Report.

### **Hockey Operations Report:**

.HOC report was provided by Shawn Oberg. Currently the U12 team has 17 potential returning skaters and 2 goalies. This could make it difficult to field two teams.

The start date for fall clinics is 9/21. Euro American will run the clinics. Tryouts will be October 6th-12th except for the Squirrels.

Coaching interviews are currently being held. The next interview session is this Monday, @ 6:30. A motion was made by Jim DiOrio and seconded by Eric Poncius that any board member could attend the interview meetings. Vote 5:5 with president voting no. A second motion was made with the amendment that the president and one additional board member could attend. The motion was made by Kris Holthaus and seconded by Jim DiOrio. Motion approved 8:2.

### **Sponsor Report:**

Information is going out for sponsorship opportunities. Rates will stay the same as last year. A motion was made for BYHA to consider the purchase of a dasher for Buffalo Bar and Grill as a thank you for their continued support of our gambling program. This should not exceed a cost of \$750. A motion for this was made by Eric Poncius and seconded by Blake Palmer. Motion approved .

### **Old Business:**

No Report.

### **New Business:**

A discussion was held regarding subsidizing goalie fees. A motion was made by Dave Nylander and seconded by Blake Palmer that we decrease their fees the same as last year. Motion approved.

Lee Ryan was not able to be present, but he sent an email to Stephanie that she shared with the board. The Zamboni for the outdoor ice has been repaired. The city is waiting for additional proposals on redoing the lighting. If BYHA is asked to help fund this project it was suggested that we ask for a reduction in our \$50,000 debt that we are required to pay the city. Larger projects such as, rubber coating in the bathrooms, painting, ect , need to be part of the cities budget plan for the next year. Eric Poncius will continue to be our contact with Lee and the city of Buffalo to work on upgrades and problem resolutions.

We will continue to seek bids for improving and upgrading our outdoor ice. If we want to have regular or tournament games on outdoor ice in either Buffalo or Hanover the following requirements must be met: boards around the perimeter, a scoreboard in place, painted marking on the ice and ice surface needs to be close to regulation size.

ONE Goal is designed for first year skaters. It is not age specific , however, equipment bags are sized for kids 4-7. Fall clinics for older skaters also start at this same time. It requires a \$100 deposit for the equipment. All regular coaches need to help for at least one session.

Blake Palmer provided the board with a handout detailing possible upgrade options to our dryland area. There was discussion on who would be allowed to use this area. High school players may need to pay a maintenance fee and it would be locked to any other associations renting ice from Buffalo. Our teams would need to schedule times for use. It is a Kwik Rink system. The three options with cost were \$2000, 7500 and 15,000. A motion to approve option two for \$7500 with replacement tarps costs covered by the highschool if they choose to use the area was made by Jim DiOrio and seconded by Blake Palmer. Motion approved 7:2.



(Continued from page 3)

### **Marketing Report:**

BYHA was represented at Hanover Days. Frisbees and jerseys were handed out. A mass mailing will be sent to kids ages 4-7 offering a 10% discount for first time skaters. We will have representatives at the elementary school open house in Buffalo, Montrose and Hanover. Pencils with engraving will be ordered to be given out on these nights.

### **District 5 Report:**

Steve Pearson attended the meeting and sent the minutes. A full report is available below, but Stephanie shared a few highlights from the report. There is a chart on team declarations for each town. Final team declarations needs to be done by October 15th to avoid any penalties. Girl's Hockey weekend is October 12-13th. We will again try to host an event to recruit and retain girls in the program. Coaches are expected to be checking equipment for expiration and safety. The rule for Squirts/U10s is 35 games per day vs. 35 games total. Each organization is required to designate a SAFE Sport Coordinator. There will be on-line training available for this. It needs to be designated by September 4th

**Link below for complete D5 meeting minutes.**

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

**Adjournment:** A motion to adjourn the meeting at 10:25 p.m. was made by Jim DiOrio and seconded by Stephanie Kohnen.



(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

| 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                  | Nicole Grahek           |              |              |
| 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                        | Aaron Johnson           |              |              |
| Girls HS Coach                       | Ray Dahlof              | 763.684.2079 |              |





## 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                         | Jill Fillyaw                  |              |
|  |                               |              |
| 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                            |                               |              |
| 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/>