

# Bison Blueline

BYHA Newsletter - September 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 -**

Meat Raffle: Wednesday & Sunday @ 5:30pm

## 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

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Meeting was called to order by President Stephanie Kohnen at 7:00 p.m.

### President's Report:

A motion was made by Jim DiOrio and seconded by Glenn Kothrade to move to a paper ballot for tonight's coaching selections. 6:2 (not votes by Eric Poncius and Jeff Habisch). Motion approved.

### Treasurer Report:

Our current balance is \$275,000. Tournament checks are currently being sent out. Tournament fees are averaging much higher than was budgeted. Most tournaments have raised their fees, some reflecting the gate fee being directly added to the total cost. Kris recommended that we put a cap per team total or cover gate fees for all teams to make the distribution more equitable to all traveling teams. No motion was made regarding this matter and it will be tabled for further discussion as needed once all teams are placed. All skaters need to have any outstanding balances paid, and a check in for volunteer hours and raffles before their kids will be allowed to try out. The list of people are not current with this items will be given to our tryout coordinators.

### Secretary Report:

No changes or additions. A request was made that for all motions made in the future, a list of those voting against a motion will be publicized in this newsletter. A motion to approve the July minutes was made by Jim DiOrio and seconded by Glenn Kothrade. Motion approved.

### Registration Report:

The new registration coordinator is Jill Fillyau. Dan and Kathy Rodelius will help as needed with the transition. There will be one additional date for mites, mini-mites and ONE Goal skaters only. This is October 26th 11:00-1:00. Current registration numbers are as follows: Bantams = 41, Pee Wees = 43, Squirts = 53, Mites = 44 and mini mites=43, U12 =21, U10 =18, U14 = 25.

### Tournament Report:

All tournament dates have been set for 2013-2014. The

## ANNOUNCEMENTS

- **GOODLUCK** to all skaters during tryouts!
- **GIRL'S HOCKEY FUN DAY** is October 6th 3:00-5:00 p.m.

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. There is some difficulty scheduling ice for the tournament's November 29th-December 1st because the high school has requested ice. Nicole will work with Ray and Aaron to re-schedule some of their practice times so that we can complete the games on Sunday late afternoon. A motion was made to drop the U10A tournament and add four spots to the U14A tournament to make it a 12 team bracket. The motion was made by Kris Holthaus and seconded by Sally O'Borsky. Motion approved 8:0.

### 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.





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### **Fundraising Report:**

No report.

### **Equipment Report:**

All equipment has been ordered including the warm-ups. The invoices will be separated and gambling will cover the warm-ups. Delano will receive their warm-ups at cost, but it will be added to their ice bill. These girls will go to Dave's to be sized. The U14s will use the same patch as the high school. \$250 will be billed to this group.

We currently have 58 skaters signed up for ONE GOAL, the program for first year skaters.

### **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. Pre-season clinic dates are set and will begin on September 21st. Try-outs are October 6th-13th. Toni and Lori, the tryout coordinators are finding evaluators who can be at all sessions.

Goalie clinics are September 28th and October 3rd. During the season they will be on Thursdays. November 16th there is a goalie clinic in St. Cloud. The cost is \$75 per district. Coaches are welcome. The clinic is two hours with both on and off ice instruction.

Coaching recommendations were presented by coordinator Eric Lindvall:

U12A= Bob Driver. Approved 8:0

U10B= Blake Palmer. Approved 8:0

U14A= Lance Hovland. Approved 8:0

Pee Wee A = Brent Wittenberg 1:7. Not approved

Bantam A = Jim Rooney 4:3. Approved.

A motion was made by Erik Poncius and seconded by Kris Holthaus that the coaching committee make a second recommendation to the board for the Pee Wee A position within 1 week. 8:0. Approved.

### **Addendum:**

On September 18th the board had not yet received a recommendation from the coaching committee on a second candidate for the Pee Wee A coaching position. Via email a motion was made by Blake Palmer to recommend Brian Bracciini as the head coach. This was seconded by Kris Holthaus. Approved.

### **Sponsor Report:**

Dave's Sport Shop is considering a sponsorship ad on the Zamboni. They are waiting for the price.

### **Old Business:**

We need to set another date with Bob Driver to work on our vision as an organization.

The city of Hanover is working on upgrading their facility. If this happens, we may be able to utilize this for some outdoor ice.

### **New Business:**



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Lee Ryan presented a recap of issues that we have presented to the City of Buffalo. They have been working on repairs and upgrades around the rinks including repainting; the addition of a rubber floor in the old rink bathroom. They have applied for further bathroom improvements that would be approved for the 2014 budget if it is approved by the city. Landscaping is being done around the outside of the old rink. New letters for Peterson rink will be replaced. Fall camps are going well: 90 attended the advanced and 80 the regular fall clinics. The mechanic is coming to repair the Zamboni that is to be used for the outdoor rink. The outdoor ice improvement: if they want to expand the size they will need more boards. There has been discussion of adding a new door, adding a liner in the bottom and mats for walking from the rink to the outdoor ice. The new dryland area will need to be locked and restricted to BYHA and HS skaters. The replacement of lights is on hold. The figure skaters have reduced their ice on Tuesday to just one hour.

A request was received from the parent's of Allison Carrother's to allow her to move to the U12 level. A motion to approve this request was made by Eric Poncius and seconded by Jeff Habisch. 9:0. Motion approved.

### Marketing Report:

Mass mailings are ready and will be mailed in the next two weeks. It was recommended that we have a Buffalo apparel day on Friday October 25th. All BYHA kids would be encouraged to wear their jerseys. We will also plan to participate in I love to read month in February. High school players would ready to the elementary kids

### District 5 Report:

A summary of the D5 meeting was presented by Steve Pearson. We are required to have a tournament application submitted a minimum of 21 days prior to the tournament. This applies to all of the home tournaments that we host.. Once it is signed and returned from MN hockey, this will need to be posted at the rink during that tournament.

Referee checks should be written to district 5 , but scrimmages will still go through Jeff Carlen/

**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.



## 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	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			
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	
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/>