

Bison Blueline

BYHA Newsletter - October 2013



GAMBLING REPORT

Julie Prince provided the gambling report from August 2013 . A full report is on file for review. Julie made a request for \$30,200 to cover the October expenses. The motion to approve this request was made by Jim DiOrio and seconded by Kris Holthaus. Motion approved 9:0. Bingo will not continue at the Wild Marsh due to poor attendance. Julie summarized a letter that she received from the State Gambling Board. The gambling board received an allegation for the 2012-2013 season regarding how we run our current raffle system. Julie will contact the state to determine if we have other options that would allow us to continue with the raffle while still complying with the state regulation.

GAMBLING NUMBERS

Revenues and Expenses for the month ended August 2013

Total Revenues	\$37,498.50
Less: Total Allowable Expenses	\$16,629.10
Less: Total State Gambling Tax	\$3553.00
Excess Revenues over Expenses	\$20,869.40
Less: Total Lawful Purpose Expenditures	\$3553.00
Revenue: Over (Under)	\$17,316.40
Profit Carryover This Month	\$150,298.70

EVENT SCHEDULE

HOC MEETING -

Sunday November 10th @
7:00 PM

BYHA BOARD MEETING -

Wednesday November 13th
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

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Meeting was called to order by President Stephanie Kohnen at 7:16 p.m.

President's Report:

Due to the resignation of a board member we have a vacant position if we choose to fill it. We currently have 10 member. A motion was made by Dave Nylander and seconded by Brian Swenson to fill the vacant position with the person who received the next most votes in the April election. This was approved 9:0. Matt Frolick will be the person filling the board position.

The new SAFE Coordinator is Alaina Gawtry. One of her responsibilities will be ensuring that all teams are in compliance with locker room monitoring.

Stephanie would like the board to consider the purchase of a larger and more complete first aid kit. We had an injury in a locker room this week and there was not adequate supplies to take care of the problem. A motion was made to approve funds, not to exceed \$500 to supply a better first aid kit that will be placed in the Zamboni room. The motion was made by Glenn Kothrade and seconded by Brian Swenson. Approved 9:0.

Treasurer Report:

Our current balance is \$343,377. 98% of registration money has been taken in and deposited. We have \$21,000 in checks ready to be sent out which will bring our balance down to \$322,000. These checks include September ice bill (\$9150) and renewal of our insurance premium. Most tournament entries have been paid. We still have approximately \$10,000 in tourney fees to pay. All delinquent accounts from the previous season have been paid. Some board members would like to see a general summary of expenses each month. I will try to add a table, similar to the gambling format, that summarizes general income and expenses. A full treasurer's report is on file for review. A motion to approve the treasurer's report was made by Glenn Kothrade and seconded by Jim DiOrio. Approved 9:0.

Secretary Report:

No changes or additions. A motion to approve the September minutes was made by Blake Palmer and second-

ANNOUNCEMENTS

• **ONE GOAL Coordinator Needed**

• **GOODLUCK SKATERS! LET'S
HAVE A GREAT SEASON!**

ed
by

Jim DiOrio. Motion approved 9:0.

Registration Report:

The new registration coordinator is Jill Fillyaw. She is continuing to work on setting up rosters and coaching information. We will have one final registration after the final ONE Goal session for any new mites or mini mites.

Tournament Report:

Report provided by Koren Swenson. We currently have only one team registered for our U12A tournament. We have 12 teams registered for the 14 A tournament. A motion was made by Kris Holthaus and seconded by Blake Palmer to drop the 12A tournament and add teams to the 14 bracket. Motion approved 10:0. The squirt B tournament is full; U10B = 4; Jr. Gold = 4 slots to fill; Pee Wee B = 8. She is currently looking for volunteers to coordinate the tournaments and work on the goodie bags.

Manager Report:

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

GOAL Report:



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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:

We had 62 adults and 18 children golf in the tournament. The profit was \$6000. Next year, the silent auction needs to be managed differently. There was some confusion at check-out because people grabbed their own bid sheets. Wreath order turn-in is October 22nd and 24th.

Equipment Report:

All equipment, including helmets will be in by this Friday. Warm-ups will be done by Wednesday. Eric will need help with equipment distribution. Parents can pick up equipment at Dave's. The coaches will hand out the warm-ups.

Each coach will have jerseys to hand out and will be given a bag with 30 pucks. A motion was made to collect \$50 deposit from all coaches for the pucks/bags. The motion was made by Heidi Sohler and seconded by Matt Frohlick. Approved 10:0.

Eric will need a list of all coaches and new registered skaters that will need warm-ups. A motion was made by Jim DiOrio and seconded by Dave Nylander to provide warm-ups for three coaches on each team. The coaching coordinator will provide the list of coaches who will receive warm-ups.

ONE Goal equipment needs to be returned or the checks will be cashed within 6 months. Equipment should all be turned in at the end of the season. Only first year skaters are allowed to use this equipment.

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. We currently have 53 Squirts registered including 6 goalies. We also have five move-up requests. Discussion on this topic included: consistency between years; team sizes; affect on mite program, ability to comply with the district 1:3 age ratio. A motion was made to move Ryan Roethke up and make an exception to the rule and allow him to tryout and be placed on whatever team he is evaluated at. The motion was made by Blake Palmer and seconded by Glenn Kothrade. The motion was not approved with the vote being 2:8. A motion was also made by Kris Holthaus and seconded by Heidi Sohler to allow the other four request to move their players from mites to Squirts to play on the C team. Motion approved 7:3 (no votes Eric Poncius, Dave Nylander, Sally O'Borsky).

The girls U10 program currently has 18 skaters with the plan for one U10B team. The U 12s have 21 and they will have an A (D10) and B team (D5). The U14s have 28 skaters + 3 goalies (D3 & 5). A few of these skaters will try out for the high school team. There was discussion on the large number at U10. It would be ideal to make two teams if a few more girls could be recruited at this level. A meeting would be held with parents regarding their options.

The Pee Wees have 43 skaters plus 4 goalies and will have three teams (A, B1, B2). Bantams have 38 skaters plus 5 goalies and will also have three teams. Squirts will have 5 teams as their number is now 58 with the approval of the move ups.

Addendum: Squirts will now only have 4 teams due to 5 move ups playing at C and the need for compliance with the 1/3: 2/3 rule.

HOC is recommending Rob Sohler as the new coaching coordinator. The motion to approve this recommendation was made by Dave Nylander and seconded by Jim DiOrio. Motion approved 10:0.



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Sponsor Report:

The city of Buffalo wants to collect all of the money for the banners and dashers and then credit our ice bill. The board is not in favor of this. We don't know if we ever received the from money that they were splitting with us from last year. There is much confusion by sponsors. Several of the sponsors thought that the money they donated was being applied towards the youth program instead of being placed into the city budget.

Old Business:

Our next meeting with Bob Driver to work on our BYHA vision is October 23rd at 7:00.

City of Buffalo: Lee Ryan was not able to attend tonight. Matt Frohlick will work with Eric as a liason with the city. They will speak with Lee regarding a request for a new drinking fountain with a spout that can be used to fill up water bottles.

Addendum: The city would not approve funds for a new drinking fountain. The board had a motion and a vote via email to approve the funds to purchase the fountain ourselves. Motion approved 10:0.

New Business:

A board member brought a flyer that was sent out for a learn to skate program that the figure skating association sponsors. It was suggested the BYHA host a similar program. Flyers that are distributed by schools must be approved by the district office before they can be sent home from schools. It was felt that we do not have time to organize a program for this season, but we will reconsider it for next year and may do this instead of a mass mailing.

John Reynolds made a request for BYHA to sponsor an ad in the girl's high school hockey program. A motion was made to donate \$100 for a half page ad in the girl's program. The motion was made by Blake Palmer and seconded by Jim DiOrio. Motion approved 10:0. A second motion was made by Blake Palmer and seconded by Matt Frohlick to place the same size ad in the boy's high school hockey program. Motion approved 10:0.

A request was made by the tryout coordinators to give each evaluator \$5 credit at the concession stand. The motion was made by Glen Kothrade and seconded by Heidi Sohler to approve this. Motion approved 10:0.

Marketing Report:

It was recommended that we have a Buffalo apparel day on Friday October 25th. All BYHA kids would be encouraged to wear their jerseys or warm-ups.

Girl's Hockey Fun Day was well attended. There were 44 girls at the event.

District 5 Report:

No formal report. Please see link below to read the minutes.

Link below for complete D5 meeting minutes.

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

Adjournment

A motion to adjourn the meeting at 9:30 p.m. was made by Heidi Sohler and seconded by Matt Frohlick



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	763-439-5225	April 2016
Director	Matt Frohlick		April 2016

Hockey Operations Committee

Position	Name	Phone	Term Expires
HOC President	Shawn Oberg	763.477.5428	May 2014
ACE/HEP & Asst. Coaching Coordinator	Rob Sohler		
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		
SAFE Coordinator	Alaina Gawtry		
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	Steve Pearson	
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/>