

Bison Blueline

BYHA Newsletter - October 2013



GAMBLING REPORT

Julie Prince provided the gambling report from September 2013. A full report is on file for review. Julie made a request for \$34,600 to cover the November expenses. The motion to approve this request was made by Jim DiOrio and seconded by Brian Swenson. Motion approved. The fiscal year end audit has been completed by Clifton Larson Allen and is on file for review. Our organization also was reviewed by the Gambling Control Board. We received a 5 star rating for our return of funds earned to the organization. Julie will be posting a volunteer position to DIBS. She needs somebody to count all of the remaining games at the end of each month. This would complete all of your required hours for one season.

GAMBLING NUMBERS

Revenues and Expenses for the month ended September 2013

Total Revenues	\$33,757.50
Less: Total Allowable Expenses	\$13,715.32
Less: Total State Gambling Tax	\$4341.00
Excess Revenues over Expenses	\$20,042.18
Less: Total Lawful Purpose Expenditures	\$4341.00
Revenue: Over (Under)	\$15,701.18
Profit Carryover This Month	\$165,999.88

EVENT SCHEDULE

HOC MEETING -

Sunday December 8th @
7:00 PM

BYHA BOARD MEETING -

Wednesday December 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

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Meeting was called to order by President Stephanie Kohnen at 7:17p.m.

President's Report:

The new SAFE Coordinator is Alaina Gawtry. One of her responsibilities will be ensuring that all teams are in compliance with locker room monitoring. She may have a brief coaches and manager's meeting. They will determine a process for recording any incidents.

Stephanie is reminding all teams that they either need to have a parent or coach in the locker room for all games and practices. If a coach, is the person designated and they are not managing the situation, this should be reported to the coaching coordinator.

Stephanie would like to set-up sub committees for coaching selections and the try out process. The thought is to meet now and discuss any changes so that we are ready for the next season. Matt Frolik will work with both groups and Brian Swenson will assist him with the coaching sub-committee.

We have one consideration for the Wall of Fame. We will need to discuss this further and determine who would vote on any new nominations.

The Hockey City Classic is an outdoor event at TCF on January 17th. Information will be put on the website.

Each team can decide individually if they want to participate.

Treasurer Report:

Our current balance is \$268,000. This is the current balance after sending \$36,000 of miscellaneous checks and a \$30,000 payment to the city for October ice bill. The BYHA annual statements are in the final review with Larson-Allen and Kris will follow-up with them this week. Raffle checks will be returned this month with a note of explanation. Wreath credits will also be applied to ice bills this month. A formal balance sheet and profit and loss statement is on file for review to anyone that is interested.

Secretary Report:

Matt Frolik's name is spelled incorrectly. A motion to approve the November minutes was made by Brian Swenson and seconded by Blake Palmer Motion approved

ANNOUNCEMENTS

- **ONE GOAL Coordinator Needed**
- **CHECK DIBS FOR NEW TOURNAMENT POSITIONS AND OTHER VOLUNTEER POSTINGS**

Registration Report:

No Report

Tournament Report:

Koren Swenson will be looking for volunteers to assist with tournaments. These positions will be posted through DIBS.

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:

No Report.

Equipment Report:

All jerseys have been handed out. We do not have any extra practice jerseys. Mite jerseys



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are being printed. **ONE GOAL:** We need to have all equipment returned immediately, otherwise the deposit checks will be cashed. If any checks are older than 6 months, then the fee for the unreturned equipment will be added to the skater's ice bill

Volunteer Report:

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

Metro Report:

No Report.

Hockey Operations Report:

HOC President, Shawn Oberg was not present. He sent an email version of his notes to share with the board. Nicole attended both the D5 and D10 scheduling meetings. The D10 scheduling was organized and went well. The D5 meeting was more difficult. If they keep the same format next year, an additional person will need to attend the D5 meeting.

Tony and Lori summarized this year's tryout process including feedback from parents and others. They will be compiling a list of recommendations for changes. These will be discussed and a later date with a final recommendation to the board. They would like to propose that the Tryout Process specifics be removed from the handbook and the handbook amended to reference the Tryout Procedure document. They also noted that we will need more tryout jerseys next year in specific sizes and colors.

Coaching: Rob Sohler is requesting funds to print materials and put together packets for an upcoming coaching clinic. The first is scheduled 11/20. Shawn will also be expanding the coaches section of the website to include more opportunity for collaboration between coaches. A

motion to approve funds, not to exceed \$600, for print-printing and binders for the coaching clinic was made by Brian Swenson and seconded by Jim DiOrio. Approved. These costs will be paid for from our gambling fund.

STP: Coach Johnson would like the opportunity to run the boy's summer program again this year. Shawn asked him if he would also be willing to run an evening version of the clinic. HOC may also try to work with the city to offer a 3 on 3 league that would bring in players from surrounding associations to fill the program. Brent and Rob will inquire with Zach regarding his ability to offer some goalie specific training options this summer.

A/B/C/ Coordinator: This position needs to be added to the handbook. The role of this person is to work with the committee to determine the level of play for BYHA teams. They work in conjunction with the committee and the A team coaches to develop a competitive schedule for BYHA teams through proper tournament and non-league game scheduling. They report directly to HOC Vice President. We tabled this discussion and any motions until we have clarification from our ABC Coordinator.

D5: Questions about our need to participate in D5 sponsored event, like the goalie clinic this weekend. We are assessed the cost, but we already fund and pay for our own goalie training locally.

Sponsor Report:

We have our 5 full sponsorships filled. The other sponsors that we get will be credited to our account. Dave's Sport Shop has signed up to be a BYHA sponsor.

Old Business:

We had a meeting with Bob Driver to work on establishing a vision and mission statement for the future of BYHA. The board, HOC and Bob had a third meeting today prior to the regular board meeting, to continue working on this joint project



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

City of Buffalo: Lee Ryan was not able to attend tonight. Matt Frolik will work with Eric as a liason with the city. BYHA did purchase and install with our funds a new bottle filling fountain. It has been well liked and already has over 5000 uses. BYHA still has several issues that they have approached the city with that remain unresolved. Photos of some of these issues will be taken and sent to the city council. BYHA will then asked to be placed on the agenda to attend a meeting to discuss these issues. The problems range from general cleanliness of the rink to safety concerns in the bathrooms where there is leaking water and no rubber matting for skaters entering on skates .

Adjournment

A motion to adjourn the meeting at 9:30 p.m. was made by Dave Nylander and seconded by Jim DiOrio.

New Business:

Coaches are able to request reimbursement for their USA hockey modules and membership dues. They would need to submit their request to Kris Holthaus. Tournaments costs for all traveling teams were discussed. There is some discrepancy in total cost by team, but that is due to several factors: some tournaments simply are more expensive, some include the gait fees and some do not. All teams are scheduled and funded for 4 tournaments this year. There is an outdoor rink for sale in Stillwater for \$2500 Information has been sent to Lee regarding liners.

Marketing Report:

No Report

District 5 Report:

No formal report. Please see link below to read the minutes. D5 inquired about our availability to host play-off games. We also have the option to petition to change districts. Any feedback regarding this matter should be given to Stephanie Kohnen, who will submit our formal request if we decide to pursue this option.

Link below for complete D5 meeting minutes.



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 Frolik		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/>