

Bison Blueline

BYHA Newsletter - October 2013



GAMBLING REPORT

Julie Prince provided the gambling report from October 2013 . A full report is on file for review. Julie made a request for \$39,500 to cover the December expenses. The motion to approve this request was made by Jim DiOrio and seconded by Brian Swenson. Motion approved 8:0. There was discussion about trying to find additional locations for gambling machines or pulltabs. There are some gambling funds available for allocation.

GAMBLING NUMBERS

Revenues and Expenses for the month ended October 2013

Total Revenues	\$44,546.50
Less: Total Allowable Expenses	\$16,733.63
Less: Total State Gambling Tax	\$9754.00
Excess Revenues over Expenses	\$27,812.87
Less: Total Lawful Purpose Expenditures	\$9754.00
Revenue: Over (Under)	\$18,058.87
Profit Carryover This Month	\$182,352.70

EVENT SCHEDULE

HOC MEETING -

Sunday January 5th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday January 8th 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 7:01 p.m.

President's Report:

The new SAFE Coordinator is Alaina Gawtry. She was at the meeting to present what her role in this position is. This is a USA/MN Hockey mandated program. She will serve as the initial contact for any complaints of abuse, misconduct or violation of safety policies that might require disciplinary measures. There is a link available on the website with more detailed information.

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. Further discussion is tabled until the next meeting.

We have one consideration for the Wall of Fame. Jim DiOrio will head this committee. Any information on nominees should be sent to Jim. Some previous Hall of Fame inductees have offered to be a part of the screening and voting committee.

Treasurer Report:

Our current balance is \$256,000 after the \$50,000 in outstanding checks. Raffle checks will or have already be returned this month via the team managers with a note of explanation. There was some discussion on how we could resume the raffle next year, but still abide by the state regulations. Wreath credits will also be applied to ice bills that went out for the December statements. A motion to approve the treasurer's report was made by Brian Swenson and seconded by Blake Palmer. Approved 11:0. A formal balance sheet and profit and loss statement is on file for review to anyone that is interested.

Secretary Report:

John Reynolds dates for HOC term need to be changed. A motion to approve the minutes was made by Dave Nylander and seconded by Jim DiOrio. Approved 11:0.

Tournament Report:

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

ANNOUNCEMENTS

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

DIBS. She reports that it has been very difficult to fill these spots for the tournaments we have hosted already this year. There was discussion on the need to increase the hours or increase the check collected for incomplete volunteer hours for next year. If necessary we will offer an additional minor official's training.

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:

We will need new jerseys next year for Bantam, Jr. Gold and U14's.



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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. Blake Palmer resented the HOC report.

Summer Clinics: High School coach, Aaron Johnson, will attend the next HOC meeting to discuss his plans for the summer program.

Monday night clinics: One mite was approved to attend and now there has been a second request. Clinics for this season are almost finished, but in the future we may need a police or procedure for attending an upper level clinic.

Team Conflicts: HOC discussed an issue with the Pee-Wee B2 goalies and the discrepancy in the Squirt B team divisions.

New skater protocol: There was some confusion with a new skater. HOC is proposing that we have a protocol when some one new starts, especially when it is not at the beginning of the season.

Marketing: Should we have another marketing push to mini-mites and mites before the final December 31st rostering date? If we can not get the letter pushed through the community education office this year and out to the schools before break, we should definitely consider doing this next year.

Sponsor Report:

BYHA will receive ice credit for our additional sponsorships.

Old Business:

The City of Buffalo: The outdoor rink is ready to go. The lights are on. They will be adding rubber mats to walk on from the building to the rink. The city has added a proposal in their 2014 budget to remodel the bathroom in the old rink and add rubber mats to the floors.

Pictures of winning tournament teams can be added to the advertising /scheduling screen in the lobby.

We are still short one shooting tarp in the dryland area. Kids have been shooting pucks at the sides of the buildings which is making holes in areas. A motion was made by Blake Palmer and seconded by Stephanie Kohnen to buy a 2 lane tarp and materials to hang it. Motion approved 9:0.

New Business:

Aaron Johnson: He presented his plans for the Summer STP program for boys ages Squirt through High School. He is proposing that the program run for 7 weeks Tuesday through Thursday. They will be mostly morning sessions and it would include dryland and some scrimmages. He is planning to finalize the cost and dates by the end of January. He will have a goalie coach on his staff.

Squirt Concerns: There were a large number of squirt parents in attendance at the meeting. The teams were designed to be two even B teams. There is a big discrepancy in team records with one of the teams having no wins and many losses by a sizeable goal differential in comparison to the Squirt Purple team which has only one loss so far this season. The squirt coordinator, Rick Mueller, was in attendance at the meeting to answer questions and explain the tryout process. There was a lengthy discussion on our current tryout process and recommendations on how to support the Squirt Black team so that they can develop their players and continue to enjoy the game of hockey. BYHA is willing to offer more ice time and any assist to the coaches that they would like. Re-rostering of the teams was also discussed, but not thought to be a good solution for either team at this time.



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Zack from Pro-Hybrid was also in attendance. His company runs our goalie clinics in Buffalo. He was present at the meeting tonight to introduce BYHA to Awareness to Wellness. This company uses the Isogenix Nutrition products. He would like BYHA to consider enrolling as a member. Their goal is to offer nutritional choices to athletes. The products are soy-free, non- GMO and have no artificial sweeteners while being high in protein content. BYHA or any other members can enroll for \$29.95 a year and then have the option to purchase products at wholesale cost. There was a motion by Heidi Sohler and a second by Jim DiOrio to host an Awareness to Wellness night that would give athletes and family members an opportunity to sample the products. BYHA will enroll in Isogenix and commit to the \$150 in product. Motion approved 11:0.

Marketing Report:

No Report

District 5 Report:

The last meeting was poorly attended due to inclement weather. Nicole had questions on when to schedule ice time or save hours for potential District play-offs that might be held here. We will need to check any potential conflicts with our local Squirt and U10 teams.

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 Dave Nylander and seconded by Glenn Kothrade..



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	Eric 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 2014
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/>