

# Bison Blueline

BYHA Newsletter - January 2014



## GAMBLING REPORT

Julie Prince provided the gambling report from November 2013. A full report is on file for review. Julie made a request for \$36,700 to cover the January expenses. The motion to approve this request was made by Erik Poncius and seconded by Matt Frolik. Motion approved 10:0. There are some gambling funds available for allocation. We will table this discussion until the next meeting.

## GAMBLING NUMBERS

Revenues and Expenses for the month ended November 2013

Total Revenues	\$32,486.00
Less: Total Allowable Expenses	\$17,544.48
Less: Total State Gambling Tax	\$9526.00
Excess Revenues over Expenses	\$14,941.52
Less: Total Lawful Purpose Expenditures	\$10,426.00
Revenue: Over (Under)	\$4,512.52
Profit Carryover This Month	\$186,868.22

### EVENT SCHEDULE

#### **HOC MEETING -**

Sunday February 9th @ 7:00 PM

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

Wednesday February 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

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Meeting was called to order by President Stephanie Kohnen at 7:05 p.m.

### **President's Report:**

Registration Coordinator: Jill Fillyaw is willing to continue as our registration coordinator for next season, but she is requesting that we provide her with a laptop to use specifically for registration so that data is mobile. A motion was made by Blake Palmer to budget up to \$600 for a new laptop, software and any other necessary accessories. This motion was seconded by Jim DiOrio. Motion approved 10:0.

Tournament Complaint: During a B2 Bantam tournament game in Alexandria, a player from another team was shining a laser light into our goalies eyes. The players were reprimanded, but some feel that the punishment should have been more significant. There was also a minor confrontation during the handshake at the end of one of the games. The tournament director was notified and he has responded. The incident is on file with our SAFE coordinator.

### **Treasurer Report:**

Our current balance is \$269,000, but this does not include the \$50,000 that we owe the city for December ice bills or the \$10,000 for referee fees that will bring the balance down to \$209,000. We do have approximately \$12,500 in accounts receivable. On the next billing statement which will go out the week of January 13th, there will be a note on any accounts that are more than 60 days past due. These people will have two weeks to get their accounts current or their child may be removed from their team until fees are paid. A message will also be sent to all team managers to be forwarded on to their teams to remind them to pay close attention to the statements and any notices on them this month. A motion to approve this plan to collect accounts receivable was made by Dave Nylander and seconded by Blake Palmer. This does follow the guidelines in our handbook.

Kris will try to determine if there is an outside service that we could use for determining scholarships for skates based on financial need.

The year end tax return is done and she is working on completing the 1099's.

## **ANNOUNCEMENTS**

- **ONE GOAL Coordinator Needed**
- **CHECK DIBS FOR JUNIOR GOLD TOURNAMENTS POSITIONS**

### **Secretary Report:**

There is a spelling correction to be made and one suggested deletion. A motion to approve the minutes with the suggested changes was made by Erik Poncius and seconded by Blake Palmer. Approved 10:0.

### **Tournament Report:**

The squirt tournaments will run with the following number: Squirt B=8 teams; C= 6 teams; 10B= 6 teams. The Junior Gold tourney is full with 16 teams.

After the completion of this season, we should do an estimate of tournament cost vs. profit. We should also determine what the concession profit is during these tournament weekends. We might want to consider focusing just on the tournaments that are most successful and fill the easiest.

### **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 posi-





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tion for this year.

### **Fundraising Report:**

Pro-Hybrid: We had one Awareness to Wellness night. It was not very well attended. There will be another event this month.

### **Equipment Report:**

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

### **Volunteer Report:**

Koren Swenson has taken on the role of coordinating most of the volunteer shifts for tournaments.

### **Metro Report:**

No Report.

### **Hockey Operations Report:**

HOC President, Shawn Oberg was not present. Steph Kohnen presented the HOC report.

Some of the Mite skaters attended the WILD game last week and skated between periods. It was a good experience and we are hoping to continue to do this each year. The mite coordinators are also coordinating a group of kids to skate at TCF during the outdoor games the week-end of January 17th.

Lori and Toni are working on changes for the tryout process next year. HOC would like the tryout section of the handbook to be removed and replaced by a procedure manual so changes would only need to be made in one location. The board felt that any changes should be made in the handbook, and not in a separate document. The secretary will update the handbook each year with any changes that are submitted to her. The tryout process would need to be finalized by the end of June.

A/B/C: This information should also be added to the handbook.

Zack from pro-hybrid will be at the rink on January 14th to work with teams on how to best incorporate goalies into a regular practice.

There will be another coaches clinic on January 15th from 6-8. We are hoping to bring in some additional mini-clinics this summer for the skaters.

### **Marketing:**

Reading in the Schools: Steph has contacted both Aaron Johnson and Ed Roethke regarding high school players to read in the schools during February. We will try to send players to the grade schools that they attended. We will have pencils or some other item to give away to the students. Somebody will take photos for the paper.

Newspaper: Blake Palmer contacted the sports editor. He stated that he is happy to put articles in the paper. He would like pictures to accompany the stories. There was a motion made by Jim DiOrio and seconded by Kris Holthaus to nominate Blake Palmer to coordinate this effort in conjunction with the Wright Journal Press. Approved 10:0..

### **Sponsor Report:**

BYHA will receive ice credit for our additional sponsorships.

### **Old Business:**

The board and HOC needs to decide if we should continue our meetings with Bob Driver that were working on the mission of BYHA and a cohesive effort between the two groups to achieve this mission.

Wall of Fame: Jim DiOrio is working on compiling a group of individuals who would commit to being a part of the process to elect new candidates to the wall of fame.



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#### **New Business:**

Girl's Summer Program: Nothing has been decided on the girl's program yet. The group who offered the program last summer is not interested in providing a program for girls of all ages. They will only be including the girls moving into 9-12th grade. John Reynolds is contacting a few people to find out who has an interest in coordinating the program for the rest of the girls.

Matt Frolik would like to get video equipment with a television and cart to allow coaches to tape games and then use these as a coaching tool. Jim DiOrio will check with an AV specialist to determine whether we should use a hand held device or mount the cameras. We will make a final decision on the equipment once we receive more information.

#### **Adjournment:**

The motion to adjourn the meeting at 9:00 p.m. was made by Dave Nylander and seconded by Kris Holthaus.



## 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 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	Erik Poncius	
Wreath Coordinator	Troy Huebner	
Marketing Coordinator	Jim DiOrio	612-366-1627
Picture Coordinator	Marie Lambrecht	
Purchasing Coordinator	Erik 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

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