

Bison Blueline

BYHA Newsletter - February 2014



GAMBLING REPORT

Julie Prince provided the gambling report from December 2013 . A full report is on file for review. A fund loss of \$1080 from J's Meat Raffle has been reported to the Buffalo Police Department. It is currently under investigation. The Gambling Control Board has been notified and will continue to receive updates. Julie made a request for \$38,700 to cover the February expenses. The motion to approve this request was made by Brian Swenson and seconded by Erik Poncius. Motion approved. There are some gambling funds available for allocation. Suggestions for utilization of funds included: subsidizing the summer hockey program, lowering cost during next season, funding for more paid coaches at traveling levels. No formal motions made at this time.

GAMBLING NUMBERS

Revenues and Expenses for the month ended December 2013

Total Revenues	\$40,886.00
Less: Total Allowable Expenses	\$18,157.71
Less: Total State Gambling Tax	\$14,015.00
Excess Revenues over Expenses	\$22,728.29
Less: Total Lawful Purpose Expenditures	\$14,015.00
Revenue: Over (Under)	\$8,713.29
Profit Carryover This Month	\$195,581.51

EVENT SCHEDULE

HOC MEETING -

Sunday March 9th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday March 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 7:11 p.m.

President's Report:

The laptop for our registration coordinator has arrived. Not all of the expenses have been turned in, but we should be under budget.

We are hosting the Cupid Classis this weekend. Most of the DIBS are covered, but they do need help on Sunday. Stephanie presented a plan to modify and organize the current locker rooms with hooks and boxes so that gear is stored off the ground. She took pictures of another town's room and will forward them to us.

Treasurer Report:

Our current balance is \$241,280, but this does not include January ice or referee fees which will be approximately \$64,000. This leaves with an ending balance of \$185,000. Current statements have all been sent. Goalie credits have been applied and 1099's are done. Kris still needs to sort through the referee fees for scrimmages and meet with John Reynolds to determine the funds due between Delano and Buffalo at the U14 co-op level. A motion was made by Blake Palmer and seconded by Erik Poncius to waive the referee fees for scrimmages, so that parents won't be billed for these additional games.

Secretary Report:

A motion to approve the was made by Blake Palmer and seconded by Brian Swenson. Approved.

Tournament Report:

Our last home tournament is this weekend and we still need a few volunteers for Sunday. Koren will be working on compiling expenses versus profit from all of our tournaments.

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-

ANNOUNCEMENTS

• **APPLICATIONS FOR HOCKEY BOARD DUE MARCH 10TH**

• **Summer STP schedule for boys and girls is on the web.**

tion for this year.

Fundraising Report:

The ICE out committee has been meeting. There will be a dinner, silent auction, games, and a band. Tickets can be purchased on-line or at the door.

Equipment Report:

We will need new jerseys next year for Bantam, Jr. Gold and U14's. It takes 3-4 months to complete this process. Erik has received two bids so far: Edgewood = \$68, Dave's \$63.50. We will be purchasing 100 new jerseys. The home jerseys will be gray and the away jerseys will be purple.

All ONE goal equipment and bags need to be returned or the checks cashed.

Volunteer Report:

All hours should be up to date on DIBS. Checks will be cashed by May 1st for volunteer hours not entirely com-



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pleted. Next it is recommended that we require a portion of the hours to be completed at a tournament. We will also consider raising the number of hours required, as well as the amount of the volunteer check collected.

Metro Report:

No Report.

Hockey Operations Report:

No HOC member present and No report as they did not meet last month.

Marketing:

Reading in the Schools: Some of the high school boys hockey players read at Parkside. It was very well received and the kids loved it. We are still trying to arrange readers at the other school.

Sponsor Report:

BYHA will receive ice credit for our additional sponsorships.

Old Business:

The bathroom project in the old rink has been approved by the city and hopefully will be done by May. The bathroom is not up to code so the project will be bigger than expected. The heat in Peterson has been fixed. Heaters in two of the locker rooms will be replaced. There is a plan to get an ice edger for next year. Replacing the lights is still being considered.

New Business:

Parent complaint: Two parents attended the meeting to discuss concerns they have with one of the coaches. The policy is that any formal complaint that may require disciplinary action, needs to be in writing or emailed to the coaching coordinator and the BYHA President before action can be taken.

The mite coordinators would like to thank BYHA for supporting their efforts and approving the WILD night that the mites participated in. It was very suc-

cessful. Many friends and family attended and the kids loved it.

Nicole sent a PDF to all board members with a breakdown ice hours used by each team. Most teams reached the desired hours. Two a day practices were not well used with many teams cancelling their second practice. Outdoor ice was also not used very well this year, but weather was also a factor for many of the scheduled outdoor practices. The ice scheduler and Hanover rink should be notified of any practice cancellations.

Zack from ProHybrid is in attendance tonight. He is here to discuss our goalie program, as well as the Isagenix products. He reports that goalie attendance during the in-season clinics is high and we also have a high percentage of coaches that attend. Zack would like to see goalies incorporated better in practices. His current contract with BYHA expires after this season. The pricing will remain the same if we choose to renew our contract for next season with him. Zack is also proposing a summer goalie training program that his group would run in Buffalo. The program would have 12 goalies on the ice at one time and 12 off. It would be two hours a week twice a week for a cost of \$440. This is a significant discount from most programs. We will need to check with Lee Ryan on ice availability and make a commitment within a month. Zack also held another Awareness to Wellness sample day in the lobby. The turn-out was better and feedback on product taste is good. It is \$29 to join.

Elections: We will send an email blast regarding elections. Applicants will need to submit their information by March 10th. We will have 2-3 vacancies to fill.

D5 Report:

A summary of the meeting was provided in writing by our representative, Steve Pearson. A full report of the meeting can be found on the District 5 website.



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Adjournment:

The motion to adjourn the meeting at 9:54 p.m.
was made by Kris Holthaus and seconded by Blake
Palmer.



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

We're on the Web!

<http://buffalo.pucksystems2.com/>