

Bison Blueline

BYHA Newsletter - March 2014



GAMBLING REPORT

Julie Prince provided the gambling report from January 2014 . A full report is on file for review. Julie made a request for \$44,200 to cover the March expenses. The motion to approve this request was made by Jim DiOrio and seconded by Kris Holthaus. Motion approved. There are some gambling funds available for allocation. Suggestions for utilization of funds included: subsidizing the summer hockey program and decreasing ice fees for the next season. A motion was made by Jim DiOrio and seconded by Kris Holtahus to transfer \$50,000 from gambling to the general fund to be used to pay our facility fee for the use of the Buffalo Civic Center. Approved 9:0. A second motion was made by Brian Swenson and seconded by Jim DiOrio to use another \$50,000 dollars to decrease our ice fees for 2014-2015. Approved 9:0. Other additional funds couldbe used for player development for late summer/fall clinics.

GAMBLING NUMBERS

Revenues and Expenses for the month ended January 2014

| | |
|---|--------------|
| Total Revenues | \$36,123.50 |
| Less: Total Allowable Expenses | \$16,142.50 |
| Less: Total State Gambling Tax | \$12,352.00 |
| Excess Revenues over Expenses | \$19,981.00 |
| Less: Total Lawful Purpose Expenditures | \$12,352.00 |
| Revenue: Over (Under) | \$7,629.00 |
| | |
| Profit Carryover This Month | \$203,210.56 |

EVENT SCHEDULE

HOC MEETING -

Sunday April 6th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday April 9th 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 7:25 p.m.

President's Report:

Rink Writer: Electronic score tabulation system . It allows score sheets to be emailed to the district and downloaded directly to the website. The board is interested and Stephanie will get more information on cost of the system.

Synthetic Ice : Do we want to consider auctioning this off at the Ice Out for use by the winner over the summer.

The board was concerned about the condition of the ice if it was not cared for properly, so it will not be an auction item.

Treasurer Report:

Our current balance is \$193,000, but this does not include \$60,000 in outstanding bills. March ice fees are guestimated at \$14-15,000 plus February referee fees of \$7500. This leaves us with an ending balance of \$140,000. We had an anonymous donation of \$1000 for the ONE Goal program. We will need a coordinator for this next year. A profit and loss statement is on file for review.

Secretary Report:

A motion to approve the was made by Dave Nylander and seconded by Brian Swenson. Approved.

Tournament Report:

D5 will be reimbursing BYHA for some of the fees associated with hosting the District tournament here. Koren provided the board with an income/expense report for all tournaments hosted by BYHA this year. All tournaments made a profit, but the U14 and Junior Gold tournaments generated the most income.

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.

ANNOUNCEMENTS

• **ELECTION FOR 3 OPEN POSITIONS IS APRIL 9TH.**

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

Fundraising Report:

No Report.

Equipment Report:

Matt Frolik and Brian Swenson will take over for Erik Poncius as equipment managers for next year.

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 an additional bid from Letterman's for \$59.75. The previous bids were: 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. A motion was made by Matt Frolik and seconded by Heidi Sohler to use Letterman's to complete the jersey order. Approved 9:0. Erik will bring three designs for the next meeting for the board to vote on.

A motion was made by Jim DiOrio and second-



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ed by Kris Holthaus to sell the Bantam jerseys as a set for \$10. Approved 9:0.

All new skaters will receive warm-ups and they will be paid for through BYHA.

Volunteer Report:

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

Tryout Procedures: A copy with the suggested changes was emailed to the board. HOC recommends that we reference the policy instead of updating the handbook each time a change is made. A motion was made by Matt Frolik and seconded by Blake Palmer to accept the changes to the tryout procedures. After some discussion, the motion was rescinded to approve the tryout procedures until all board members could read the recommendations. The board will host a meeting in June with all new members to review the handbook and approve the tryout procedures.

There are five HOC positions open at the end of this term in April: Mite Coordinator, Squirt Coordinator, Coaching Coordinator, Vice President and Player Development. These positions will be posted including descriptions of the position responsibilities.

Surveys: Changes to the survey should be sent to Shawn by Friday so that we can get the survey out to parents ASAP. Parents will be asked to fill out the survey. The information will be shared with the coaches.

Next season HOC and the board want to reinforce that everyone should be following policy and procedures and the correct chain of command for complaints and disciplinary actions. There was a complaint regarding non-certified coaches being allowed on the bench. This is against our policy, as well as, D5 policies and will not be tolerated next year.

Marketing:

We will need volunteers for both the Hanover and Buffalo parades. We will also again try to have a designated area in the park Saturday morning during the kid's day. We will order foam pucks (Blake) and jerseys (Sally) to give away. Another marketing suggestion was to hold an event in late summer with bouncy houses and hotdogs to raise awareness of youth hockey before the season starts.

Sponsor Report:

We have still not received a check from the city of Buffalo for the sponsors we solicited. We will wait to pay our March ice bill until we receive this credit. Kris will discuss this with Lee Ryan.

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.

Summer goalie camps: Stephanie has approached Lee to reserve the ice for 16 sessions. Final cost will be determined later. There was some discussion about having Lee run the program through the city with Zack vs. BYHA hosting the event.

Workshops with Bob Driver are on hold until the new board and HOC members are elected or appointed.

New Business:

St Cloud Jamboree: A game between one of the Buffalo Mite teams and a St Michael team got too rough. The referee was very young and was not controlling the game or stopping the play when the goalie stopped the puck. Our coach talked with the opposing teams coach, but the game continues to



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escalate and he was concerned that players could get hurt. The Buffalo coach removed our players from the ice before the game was over. Parents from the two teams then got into a verbal argument in the stands. All parents will be asked to sign a Code of Conduct at registration next year. We may need to consider not participating in the jamboree, if games will not be better controlled by referees.

Wall of Fame: Everyone agrees that we should update the wall with new inductees, but we need to determine who will make the nominations and how the voting will be done. Sharon Hahn contact the board to ask if we can replace pictures that have faded and maintain the frames that have deteriorated. A motion was made by Erik Poncius and seconded by Jim DiOrio to replace any current hall of fame pictures and frames that need updating. Approved 9:0.

Scholarship Fund: It was proposed that we give scholarship starting with the 2014-2015 season, to a high school boy, girl, and Junior Gold player. A committee of Blake Palmer, Sally O'Borsky and Matt Frolik will outline parameters, determine out to fund and sustain the fund and develop criteria for determining the applicants and winner.

Ice Scheduler: She has submitted her bill for this season. It is \$3500. A motion was made by Blake Palmer and Jim DiOrio to pay this fee, as was previously agreed upon. Approved 9:0

A thank you and plaque will be sent to the Hanover Athletic Association for use of their outdoor ice this season. A motion was made by Blake Palmer and seconded by Dave Nylander to provide the plaque, a jersey to hang in the warming house and cookies to them, but not to exceed a total of \$75.

Elections: Three board positions will be voted on at the April meeting. Bios on the candidates and the ballot will be included with the next newsletter. Dave Nylander will make the ballot and oversee the elections next month.

Coaches will also be asked to sign a Code of Conduct next year. We will discuss the video camera and equipment at a future meeting.

D5 Report:

No Report..

Adjournment:

The motion to adjourn the meeting at 10:00 p.m. was made by Dave Nylander 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/>