

Bison Blueline

BYHA Newsletter - April 2014



GAMBLING REPORT

Julie Prince provided the gambling report from February 2014 . A full report is on file for review. Julie made a request for \$41,900 to cover the April expenses. The motion to approve this request was made by Brian Swenson and seconded by Matt Frolik. Motion approved 7:0 The \$1000 Bingo prize was awarded last week. The police report for the missing funds from J's Meat Raffle collections is still open. Nortog meats prepares all of the meat packages for our meat raffle. The owner wants to donate \$1 per package of meat. This month we have a check from him for \$95. Our gambling is being audited by the Gambling Control Board for 2011. Julie has multiple boxes of old pull tabs. A motion was made by Jim DiOrio and seconded by Kris Holthaus to hire a company to shred all pull tabs that are more than 3.5 years old. Motion approved 9:0

EVENT SCHEDULE

HOC MEETING -

Sunday May 11th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday May 14th 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

GAMBLING NUMBERS

Revenues and Expenses for the month ended February 2014

Total Revenues	\$50,153.00
Less: Total Allowable Expenses	\$14,223.11
Less: Total State Gambling Tax	\$17,468.00
Excess Revenues over Expenses	\$35,929.69
Less: Total Lawful Purpose Expenditures	\$17,468.00
Revenue: Over (Under)	\$18,461.69
Profit Carryover This Month	\$221,672.25

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Meeting was called to order by President Stephanie Kohnen at 7:11p.m.

President's Report:

Pee Wee B1 dry land incentive program: Dave Carrothers asked his team to work keep a log of the push-ups, sit-ups and pucks shot during the season. He then had shirts made for the boys that reached the goals he had set with them. The board felt that they would like to try a similar incentive program for all traveling levels next season. HOC/Player Development should come up with the details for the program.

Stephanie discussed another association that gives \$250 to any of their teams that does not lose their fair play points during the season. Discussion followed, but no decision was made.

We will need a new D5 representative to replace Steve Pearson, who has new responsibilities with D5.

Treasurer Report:

Our current balance is \$254,000 but this does not include \$10,000 in outstanding bills. It does include the \$100,000 that was transferred from gambling. Full report on file for review.

Volunteer checks: Approximately 55 families did not complete hours for a total of almost \$15,000, There was discussion on how we should use this money. We will table this until the budget is done for next year.

Secretary Report:

A motion to approve the was made by Matt Frolik and seconded by Kris Holthaus. Approved 9:0.

Tournament Report/Volunteer:

Koren has received the high school game schedules and will start to work on tournament dates. .

ANNOUNCEMENTS

- **OPEN VOLUNTEER POSITIONS:**
Picture Coordinator, Traveling Team Manager, GOAL, One Goal
- **Summer STP schedule for boys and girls is on the web.**

Manager Report:

No Report.

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:

Craig from Dave's Sport Shop in Maple Grove is present at the meeting to explain the program that they will offer in conjunction with Bauer. Last year BYHA received \$6000 from Bauer and \$1000 from Dave's as equipment credit that was used to by coaches warm-ups and some miscellaneous equipment. This year Bauer will give back 10% of total sales plus Dave's will donate 3% on sales from games jerseys. Also, for tournaments and other special



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events, like Girl's Hockey Day, Bauer and Dave's will donate a backpack with goodies to each player (\$30 values split between the them). With the current discounts, this brings the jerseys cost to just under \$60. He did have samples of the jersey for people to look at. A decision will need to be made soon since jerseys take approximately 90 days. Dave's will also offer 20-25% on Bauer day at the rink and a minimum of 20% off in the store on skates and sticks. They will offer two try-on days at the rink and will deliver equipment ordered to the Buffalo rink. Play It Again was not able to attend, but will be providing us their pricing. We will vote proposals for our jerseys when the new members are elected.

The rink workers from the city have been allowing multiple people access to our equipment room and Erik reports that it is a mess. We are still waiting for jerseys from two teams to be turned in.

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.

Registration Report:

Jill suggests that managers keep signed code of conduct and carry them to games. We will generate a paper form to be signed by parents and coaches at registration time. We will update the handbook to reflect this. The new computer is ready for registration use. Total cost with program set-up and accessories was

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. We will vote on the changes at the next meeting with the new board members.

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.

Goalie Clinics:: Still have not determined a final cost and if the city would be willing to run them, not BY-HA.

Summer STP: registration is going well considering it is still early. In season fall clinics: who do we want to run these clinics? We will need to secure the group to run the clinics soon.

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. The parade application has been sent for Buffalo days.

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.



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Wall of Fame: Only 2 nominations were received. We are still trying to determine process to follow for new inductees.

Video/Camera: Matt Frolik presented to the board different options. For \$500 we could purchase a camera that would allow video streamlining. If we want to spend less for \$100 we can buy a camera. Each team would purchase their own memory card. They plan is to mount the camera. To streamline the videos we may need to upgrade the current server. Matt will follow-up on the cost to update the server and the quality of the picture with these cameras.

High School Scholarships: Sally O'Borsky will be contacting the coordinator at the high school and the business office to determine what the fee is for management of the account, criteria, selection committee, ect.

Cookies, a jersey, and a plaque were dropped off for the Hanover Athletic Association for use of their outdoor facilities this past winter.

Rink Writer: This is a computer program that would replace our current paper scorebook system. It is easy to use. It would upload rosters from the teams web page, provide stats. It would require a laptop and printer. The lifetime fee is \$350 for an arena license. This could also be used by the high school.

ICE OUT: The event made a profit of \$1600. The committee recommends that we start earlier next year..

New Business:

Volunteer Open Positions: Picture Coordinator, Traveling Team Manager, GOAL, One Goal

Coaching Ads: The ads for traveling coaching positions will need to be placed soon.

Budget: The budget committee will need to meet and work on the budget for next year. The feedback on increasing the hours for skaters this year, was overall very positive and the ice scheduler was able to fit all of the additional hours into the schedule.

Will have copies of bylaws and handbook ready for all new HOC and board members for review at the June meeting.

D5 Report:

No Report..

Adjournment:

The motion to adjourn the meeting at 9:20 p.m. was made by Dave Nylander and seconded by Blake Palmer. Approved 9:0.

NEW BOARD MEMBER ELECTION:

There were 3 open positions to vote for. Since two of the positions were positions that were vacated by a member early the terms are all different. There will be one person filling each of the following terms: a one year, two year and three year term. The person with the largest number of votes was offered the 3 year term.

After the ballots were counted, a tie for 3rd existed. Ballots were recounted three more times, with the same results. The two individuals tied for third, Brandon Ruiter and Bill McNamara, were then voted on by the board, per the handbook/bylaws of BYHA.

CONGRATULATIONS TO OUR NEWEST BOARD MEMBERS:

Yuri Preugschas=3 year term

Matt Frolik=2 year term

Brandon Ruiter= 1 year term



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	Matt Frolik	
Wreath Coordinator	Troy Huebner	
Marketing Coordinator	Jim DiOrio	612-366-1627
Picture Coordinator	Marie Lambrecht	
Purchasing Coordinator	Matt Frolik	
Registration Coordinator	Jill Fillyaw	
G.O.A.L. Coordinator		
Sponsor Coordinator	Jim DiOrio	612-366-1627
Initiation Level Team Manager Coordinator		
Squirt and Above Level Team Manager Coordinator:		
Home Tournament Coordinator	Koren Swenson	
Volunteer Coordinator	Koren Swenson	
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	Jim DiOrio	763.684.1366

We're on the Web!

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