

Bison Blueline

BYHA Newsletter - April 2014



GAMBLING REPORT

Julie Prince provided the gambling report from March 2014 . A full report is on file for review. Julie made a request for \$48,450 to cover the May expenses. The motion to approve this request was made by Brian Swenson and seconded by Blake Palmer. Motion approved. The owner of Nortogmeats gave BYHA a check for \$238. This is \$1 per package of meat we buy for meat raffles. The old gambling materials have been shredded. The current storage building will require new shelving. Julie is also in the process of getting bids to rebuild the pull tab booth at Buffalo Bar and Grill. A BYHA member is willing to do the labor for free in exchange for volunteer hours. A motion was made by Brian Swenson and seconded by Glenn Kothrade to approve materials up to \$5000 to replace or repair the gambling booth. Julie is also requesting a new computer that would be used only for the gambling information. It would be more secure than the current personal system that she uses. Brian will price options for the next meeting. Julie has met with the auditor. A formal report will be given to use, but the initial meeting went well. The auditor did give her some suggestions for resuming a raffle: We could sell tickets at games and tournaments. We could also do raffles at Buffalo Bar and Grill.

GAMBLING NUMBERS

Revenues and Expenses for the month ended March 2014

Total Revenues	\$39,174.50
Less: Total Allowable Expenses	\$17,027.59
Less: Total State Gambling Tax	\$13,328.00
Excess Revenues over Expenses	\$22,146.91
Less: Total Lawful Purpose Expenditures	\$113,328.00
Revenue: Over (Under)	-\$91,181.09
Profit Carryover This Month	\$130,491.41

EVENT SCHEDULE

HOC MEETING -

Sunday June 8th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday June 11th 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 7:12 p.m.

President's Report:

We will need a new D5 representative to replace Steve Pearson, who has new responsibilities with D5. They meet in Kimball once a month on Wednesdays.

Treasurer Report:

Our current balance is \$127,00 with \$7000 in outstanding checks for a balance of \$120,000. Full report on file for review. We have already \$50,000 marked for the 2014-2015 building loss due to the city of Buffalo and another \$50,000 to use for ice fees next season. These funds were transferred from the gambling fund to our general account. The treasurer's report was approved by Glenn Kothrade and seconded by Brian Swenson.

Kris has talked with the Maple Grove Hockey Association regarding how they handle financial hardship. They use an income threshold and then require families to provide tax forms and an application. Will table discussion on funding and criteria for this program with the hope of implementing something for the 2014-2015 season.

Secretary Report:

A motion to approve the was made by Heidi Sohler and seconded by Brandon Ruiter Approved 8:0.

Tournament Report/Volunteer:

Koren presented proposed dates for the 2014-2015 home tournaments. A motion was made to approve the dates as proposed, pending the approval by the Girl's Director. Motion made by Brian Swenson and seconded by Glenn Kothrade.

Manager Report:

No Report.

GOAL Report:

ANNOUNCEMENTS

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

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:

The golf tournament will be held September 7th at Wild Marsh. A committee was formed to assist chair Blake Palmer.

Equipment Report:

Matt Frolik is the new equipment manager for this season. He presented jersey mock-ups for the board to review and vote on. He also did a comparison of the cost of the jerseys, plus the additional discounts provided by each vendor (Dave's Sport Shop, Play It Again, and Lettermen's). Bids from each vendor and the additional discounts and rebates provided back to BYHA are on file for review. Based on the cost analysis, Matt made a motion to use Dave's Sport Shop for our jerseys and the partnership with Bauer. This was seconded by Heidi Sohler. Approved 8:0. Socks will be ordered to coordinate with the new jer-



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seys. We will also need to purchase some new goalie equipment for the younger skaters.

Volunteer Report:

It has been recommended that we require a portion of the hours to be completed at a tournament next year. We will also consider raising the number of hours required, as well as the amount of the volunteer check collected. The volunteer coordinator and the board feel that this is necessary based on the amount of people that did not complete any volunteer hours last year and the difficulty the tournament coordinators had filling critical volunteer positions.

Registration 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 Blake Palme and seconded by Kris Holthaus to approve the amended tryout procedures and to keep the tryout policy separate from the handbook. Approved 8:0. The current squirt tryout procedures may change depending on the recommendations of the new coordinator.

There are five HOC positions open. The following people are recommended for these positions: Mite Coordinator: Mike Ennis, Squirt Coordinator: Brad Rassmussen, Coaching Coordinator: OPEN, Vice President: Bob Driver, and Player Development: Brian Braccini and Dave Carrothers. A motion to approve HOC candidates was made by Blake Palmer and seconded by Brandon Ruiter.

Goalie Clinics: Pro Hybrid has decided not to run their clinics here this summer.

Surveys are complete. We will utilize the information from the results when preparing for the next season. Dave Carrothers and Brian Braccini will manage the 500 program for next year.

Marketing:

We will need volunteers for both the Hanover and Buffalo parades. We will have try to a designated area in the park Saturday morning during the kid's day from 10 to 1. We will order foam pucks (Blake) and jerseys (Sally) to give away. We will order 300 of each to be used between Buffalo, Hanover and Montrose. We will also need water for the skaters, and candy to throw.

Sponsor Report:

We have still not received a check from the city of Buffalo for the sponsors we solicited. Kris will discuss this with Lee Ryan.

Old Business:

The bathroom project in the old rink has been approved, but still remains incomplete.

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

Video/Camera: Matt Frolik continues to look at camera and options for recording and viewing games. There is a service that will streamline video to a central site for \$49/month.



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High School Scholarships: Sally O'Borsky has contacted the coordinator at the high school and the business manager in charge of the 877 Foundation account. BYHA has money in a fund that was designated for scholarships several years ago. The school has continued to give a \$250 scholarship each year, but the principal balance of the account is now down to \$6000. Nobody on the current board was aware of this fund and therefore the fund has not been added to, so the district has needed to use the principal balance for the scholarship. BYHA voted via email to increase the scholarship this year to \$500. We will add two additional scholarships for 2014/2015 and will determine the best way to sustain this account so that we can continue to offer scholarships each year.

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.

New Business:

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

Budget: The budget committee, consisting of Brian, Stephanie and Kris, will meet on May 27th to 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 July meeting.

Presentation from Lifetouch Photos? Photos are taken individually and then photo shopped together for a more efficient process. A full copy of their proposal including pricing and donations back to BYHA will be sent to the board.

D5 Report:

No Report..

Adjournment:

The motion to adjourn the meeting at 9:45 p.m. was made by Glenn Kothrade and Brian Swenson.
Approved 8:0.



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 2015
Director	Brian Swenson		April 2016
Director	Glen Kathrode		April 2016
Director	Yuri Preugschas		April 2017
Director	Brandon Ruiter	763-682-0942	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	Bob Driver		May 2016
ACE/HEP & Asst. Coaching Coordinator			
Player Development Coordinator	Brian Braccini/ Dave Carrothers		May 2016
A/B/C/ Coordinator	Duncan Ryhorchuk		May 2016
Tryout Coordinator	Tony Persons/Lori Clark		
Scheduling Director	Nicole Grahek		
Away Tournament Coordinator	Seth James		
SAFE Coordinator	Alaina Gawtry		
Squirt Coordinator	Brad Rassmussen		May 2016
Girls Coordinator	John Reynolds		May 2014
U8 Coordinator	Mike Ennis		May 2016
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/>