

Bison Blueline

BYHA Newsletter - July 2014



GAMBLING REPORT

Julie Prince provided the gambling report from May 2014 . A full report is on file for review. Julie made a request for \$29,450 to cover the July expenses. The motion to approve this request was made by Brian Swenson and seconded by Blake Palmer. Motion approved 9/0. July is the start of our fiscal year for gambling. Julie reports that the audit with the state gambling board went very well: The gambling board has reviewed our loss of funds from Buffalo Bar and Grill. BYHA will need to reimburse the gambling fund for this loss. A motion to issue check from BYHA account to the gambling account was made by Brian Swenson and seconded by Bill McNamara. Approved 9/0. Kris will issue this check. Compliance review: all recommendations have been amended or correct and accepted by the review board. We received another donation check from Nortog meats for \$91.

GAMBLING NUMBERS

Revenues and Expenses for the month ended May 2014

Total Revenues	\$54,782.00
Less: Total Allowable Expenses	\$16,106.09
Less: Total State Gambling Tax	\$19,185.00
Excess Revenues over Expenses	\$38,675.91
Less: Total Lawful Purpose Expenditures	\$19,185.00
Revenue: Over (Under)	\$19,490.91
Profit Carryover This Month	\$161,514.14

EVENT SCHEDULE

HOC MEETING -

Sunday August 13th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday August 10th 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

TABLE OF CON-

Gambling	1
Monthly Meeting	2
Monthly Meeting	3
Directory	4
Volunteers	5



Meeting was called to order by President Stephanie Kohnen at 7:07 p.m.

President's Report:

August 5th is the next D5 meeting in Kimball. Stephanie and Brandon will both attend. Stephanie is planning to suggest that each opposing team have one parent in the box.

Treasurer Report:

Our current balance is \$158,000. We have \$100,000 in prepaid ice with the city and all of the new jerseys have been paid for. Kris has also sent the check to the WILD for the mite/mini-mite tickets. We still have some accounts receivable from the previous season. People have been notified via a statement and they will not be allowed to register for the current season until these balance are paid in full. Kris is still hoping to finalize a hardship financial aid packet for the 2014-2015 season.

Secretary Report:

A motion to approve the minutes was made by Blake Palmer and Brandon Ruiter. Approved 9:0. Per the BYHA handbook every effort will be made to post the newsletter within 2 weeks after our previous meeting.

Tournament Report/Volunteer:

Dates are posted for all tournaments for 2014-2015.

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:

The golf tournament will be held the weekend of September 21st at Wild Marsh. There was a recommendation that we consider combining this event

ANNOUNCEMENTS

- **OPEN VOLUNTEER POSITIONS:**
Traveling Team Manager, GOAL,
One Goal
- **Registration Dates: September**
6th 8:00 a.m. to 12 and August
21st 6-9 p.m.

with the ICE out party that is normally held in March. A committee was formed to assist chair Blake Palmer.

Equipment Report:

The equipment room as been cleaned and reorganized. Thank you to many of the board members, Lisa Frolik and Lorraine Lambrecht for their assistance. We have numerous youth jerseys that remain from previous seasons, but they are odd sizes and colors making it difficult to put enough together for a whole team. Matt will ask Joe Prince for the information regarding the free jersey program . If we can not get jerseys through them, we will start the season with new sets of jerseys and use the miscellaneous jerseys for practice jerseys or for marketing. A motion was made by Matt Frolik and seconded by Blake Palmer to assess each team a \$100 deposit for practice jerseys and \$50 for their pucks/bags. Items will be expected to be returned within one week of the season ending or deposits will be kept.



(Continued from page 3)

Volunteer Report:

A motion was made that we will require single skater parents to fulfill 14 hours and 18 hours for families with multiple skaters, with at least half of these hours being completed at home tournaments. The deposit for single skaters will be \$500 with a \$700 cap per family. Motion was made by Blake Palmer and seconded by Bill McNamara. 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:

Registration dates for the 2014-2015 season will be August 21st from 6-9:00 p.m. and Saturday September 6th from 8:00 a.m. to 12:00 p.m. We will offer one additional sign-up for mites, mini mites and ONE Goal participants at the end of October. Kris will attend the district meeting with Jill Fillyaw.

Hockey Operations Report:

The HOC Report was presented by Brian Braccinni.

Player Development:

HOC will try to put together a full year plan for development. They are currently working with Zac from Pro-Hybrid on the goalie training. There will be less dry land hours this year and more ice time. HOC would like to see a 12 week program possibly done on Monday night during the skills clinics. A motion was made to move forward with ProHybrid, but to request a two year contract with firm pricing details. The motion was made by Blake Palmer and seconded by Kris Holthaus. Advanced Power Skating by ProEdge will return in September with coordination of this program through the city. They are also hoping to bring in Scott Buegstad or another shooting program.

Preseason clinics will run September 27th-October 18th. HOC is also in discussion right now with Aaron Johnson, our current boys high school coach, to run our Monday skills clinics supplemented by Euro American if needed. HOC is also working to find a person to work specifically with the girls program for skill development.

HOC would like to recommend Kevin Brisk as coaching coordinator. A motion to approve this recommendation was made by Blake Palmer and seconded by Kris Holthaus. Approved 9/0.

HOC would also like to place ads in local papers and Let's Play Hockey for non-parent coaches. Motion to approve funds to place these ads, but to not exceed \$500 was made by Kris Holthaus and seconded by Blake Palmer. Approved 9/0. Preliminary discussions were had regarding compensation for any non-parent coach that is offered a position. A motion was made to table the actual dollar amounts until a future meeting. Motion made by Bill McNamara and seconded by Matt Frolik. Approved 9/0.

Dry Land Program: HOC is looking for someone to run the program and put a program together for all levels.

Tournaments: Currently registering teams for away tournaments. We will pre-block rooms once they are all set. Sally will arrange the girls' rooms and Stephanie will preblock for the boys teams.

Marketing:

Buffalo Parade and shooting area in the park was a success. Hanover and Montrose parades will be in August.

School Open Houses: Will hand out pencils and flyers.



(Continued from page 3)

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.

Rink Writer: We need to find a way to secure the computer and equipment for this system. Bill McNamara will check on options.

We still have openings in the following volunteer positions: Traveling Team Manager, ONE goal, GOAL, Teresa Bracinni will be the new Picture Coordinator.

Video Camera: Bill McNamara will also help Matt with this project.

New Business:

Michelle Otto is in attendance tonight representing the Montrose city council. Montrose is planning to break ground soon on an outdoor rink in Montrose. Michelle is asking if BYHA would consider donating funds to help with a warming house and also if they would consider scheduling outdoor practices in Montrose like we did in Hanover last year. The board feels that we would provide some assistance with the warming house, but we will need an estimate on the funds they are requesting.

A handbook and bylaw review was started prior to the meeting tonight..

D5 Report:

No Report..

Adjournment:

The motion to adjourn the meeting at 9:20 p.m. was made by Heidi Sohler and seconded by Kris Holthaus. Approved 9/0.



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	Bill McNamara	612-819-7025	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	Kevin Brisk		
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	Brandon Ruiter	
Equipment Manager	Matt Frolik	
Wreath Coordinator	Troy Huebner	
Marketing Coordinator	Blake Palmer	
Picture Coordinator	Teresa Braccini	
Purchasing Coordinator	Matt Frolik	
Registration Coordinator	Jill Fillyaw	
G.O.A.L. Coordinator		
Sponsor Coordinator		
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/>