

Bison Blueline

BYHA Newsletter - August 2014



GAMBLING REPORT

Julie Prince provided the gambling report from July 2014 . A full report is on file for review. Julie made a request for \$35, 050 to cover the August expenses. The motion to approve this request was made by Matt Frolik and seconded by Bill McNamara. Motion approved 10/0. . We received another donation check from Nortog meats for \$100. Julie provided an overview of our gambling profits and contributions back to BYHA from 2010 to present. Gambling has now started at Bunkers restaurant. The booth at Buffalo Bar is complete and looks great. Julie is requesting a salary increase for her lead supervisor (current fee is \$12/hr). The raise would be only for administrative duties. A motion was made by Brian Swenson and seconded by Yuri Preugschas to approve a salary increase from \$12 to \$15/hr. Julie would also like to be considered for an increase in her salary. She averages about 15 hours a week.

EVENT SCHEDULE

HOC MEETING -

Sunday September 7th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday September 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

GAMBLING NUMBERS

Revenues and Expenses for the month ended July 2014

Total Revenues	\$45,327.00
Less: Total Allowable Expenses	\$15,633.27
Less: Total State Gambling Tax	\$15,545.00
Excess Revenues over Expenses	\$29,663.73
Less: Total Lawful Purpose Expenditures	\$85,545.00
Revenue: Over (Under)	(\$55,881.27)
Profit Carryover This Month	\$105,632.87

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Meeting was called to order by President Stephanie Kohnen at 7:18 p.m.

President's Report:

Treasurer Report:

Our current balance is \$140,000. We have \$100,000 in prepaid ice, \$50,000 facility loss fee is paid, as well as the new jerseys. The budget committee is projecting that hockey for the 2014-2015 season will total \$472,000. This is based on the number of teams and skaters remaining as projected, four tournaments per team with gate fees paid, player development, socks and jerseys. Three different budget plans were presented and discussed at length. A motion was made by Glenn Kothrade and seconded by Brian Swenson to proceed with option #2. This would decrease the price for all traveling skaters by \$100 compared to last year's fees. Approved 9:1. A profit and loss statement and the options for proposed budgets are on file for review.

Secretary Report:

A motion to approve the minutes was made by Blake Palmer and Brandon Ruiter. Approved 10:0.

Tournament Report/Volunteer:

32 outside teams have registered for our tournaments. We now are only required to have a two hour delay between games.

Manager Report:

No Report.

GOAL Report:

No Report

Fundraising Report:

The golf tournament will be held the weekend of September 21st at Wild Marsh. There was a motion by Brian Swenson and a second by Brandon Ruiter to have a break the ice social following the golf tour-

ANNOUNCEMENTS

- Annual Golf Tourney and Fund-raiser is September 21st.
- Registration Dates: September 6th 8:00 a.m. to 12 and August 21st 6-9 p.m.

nament.

Addendum: Due to a conflict at the Wild Marsh and inability to find a band it was determined to postpone the addition of the "Break the Ice" until next year.

Equipment Report:

Due to the time constraints of ordering and receiving equipment by the start of the season two issues were discussed and voted on via email:

Warm-ups As part of a two year program between Bauer and Dave's Sport Shop the price of the warm-ups is frozen and BYHA receives 10% back from all purchases. They have also agreed to provide us with free tournament bags for all skaters at home tournaments (\$30 value). We are hoping to create a branding and unity within our association. All new skaters will receive a warm-up. Existing skaters who have outgrown their warm-up from last year are also eligible to receive a new set. If the current warm-ups they have fit and are in good condition then parents can opt for a \$50 ice credit..



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Try-out jerseys: A motion was made and approved by the board to purchase tryout jerseys through Dave's Sport Shop for \$11.50 each. BYHA will also receive 10 % back from this order. The bids for the tryout jerseys are as follows:

Daves: $\$11.50 \times 180 = \2070

Total Hockey $\$14 \times 180 = \2520 plus shipping

Play It Again= No bid submitted within 3 weeks

Volunteer Report:

No Report

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: Projected team number: 3 Bantams, 2 U14, 4 Pee Wee, 2 U12, 4 Squirt, 1 U10. These will be finalized after registration.

Pre-season clinics: Coach Aaron Johnson will run the clinics. Zack will run goalie clinics. There will be approximately 9 hours of ice per skater. Coach Johnson will also help run some of the regular season clinics and dryland.

Coaching ads have been placed in Let's Play Hockey and will also be placed in local papers. No deadlines or coaching interviews have been set up yet.

Possible squirt parent meeting to be held before the season with information including the revised tryout procedures..

U14 will follow the same type of scheduling with Delano that was used last year for practices.

Tryouts: Format will be the same as last year. The drills are complete and will be available at registration if parents want to see them. A motion was made by Kris Holthaus and seconded by Blake Palmer to purchase new tryout jerseys, not to exceed \$2500. Approved 10/0.

Moveups: HOC is recommending that skaters move up to the level they should play at.

U8 one goal dates are scheduled All coaches are required to help with this for at least one session.

There will be two extra days of Squirt tryout, so 6 total sessions. The current plan is for 1A, 2B's (equally split) and 1C team.

Marketing:

School Open Houses: Will hand out pencils and flyers. Blake will have flyers printed.

We participated in the Hanover parade and the Montrose parade is next week.

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. The city promises that the project will be complete by start of our season. We need a new contact person with the city and should attend their monthly meetings.

We still have openings in the following volunteer positions: Traveling Team Manager,

New Business:

No new business



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D5 Report:

Meeting attended by and reported to board by
Brandon Ruiter.

The scheduling meeting will be held for two days
in St. Cloud. The district is recommending that as-
sociations provide expenses for the person attend-
ing. A motion was made by Brandon Ruiter and
seconded by Bill McNamara to allocate expenses
not to exceed \$300 for our two representatives at
the meeting. This will include hotel, travel, and
food. Approved 10/0.

All coaches will be required to take a Safe Sport
Module in the form of a 2.5 hour video.

Three majors by one player in a season will result
in a three game suspension. If the team gets
three majors in one game the coach will be sus-
pended.

Adjournment:

The motion to adjourn the meeting at 10:13 p.m.
was made by Matt Frolik and seconded by Kris Hol-
thaus. Approved 10/0.



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/>