

Bison Blueline

BYHA Newsletter - October 2014



GAMBLING REPORT

Julie Prince provided the gambling report from August 2014 . A full report is on file for review. Julie made a request for \$34,450 to cover the October-expenses. The motion to approve this request was made by Yuri Preugchas and seconded by Brian Swenson. . Motion approved 9/0. Our gambling balance is becoming large and Julie would like the board to consider using some of these funds. A motion was made by Brian Swenson and seconded by Bill McNamara to transfer \$40,000 from the gambling fund to use towards the funds needed to subsidize the 2014-2015 season. Approved 9:0. Gross profit from our last fiscal year was \$492,776 with a net total of \$295,164 after lawful purpose expenditures. \$170,000 was given back to BYHA which gives us a 5 star rating from the gambling review board.

EVENT SCHEDULE

HOC MEETING -

Sunday November 9th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday November 12th 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 August 2014

Total Revenues	\$40,853.50
Less: Total Allowable Expenses	\$19,961.93
Less: Total State Gambling Tax	\$3921.00
Excess Revenues over Expenses	\$20,891.57
Less: Total Lawful Purpose Expenditures	\$3921.00
Revenue: Over (Under)	\$16,970.57
Profit Carryover This Month	\$139,037.31

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

President's Report:

Treasurer Report:

All accounts from registration are up to date. October ice bills can not be completed until teams are formed. Our bank balance is \$210,000 with \$30,000 in outstanding checks. The treasurer's report was approved by Yuri Preugschas and seconded by Blake Palmer. Previously goalies have been given a 25% discount on their ice bills to help offset the cost of their equipment. A motion was made to offer traveling goalies a 30% discount on their ice bill if they purchase their own gear. This motion was made by Kris Holthaus and seconded by Matt Frolik. Approved 9:0.

Secretary Report:

The minutes were reviewed on line with changes made as recommended. A motion to approve the minutes with the corrections was made by Yuri Preugschas and Brandon Ruiter. Approved 9:0.

Tournament Report/Volunteer:

We currently have no U10A teams registered for that tournament. A motion was made by Kris Holthaus and seconded by Matt Frolik to cancel the U10A bracket. Approved 9:0.

Manager Report:

No Report.

GOAL Report:

No Report

Fundraising Report:

Final figures are pending, but Blake estimates that we raised at least \$6000 at the annual golf tournament. These funds will be used for financial hard-

ANNOUNCEMENTS

- Check the website for available volunteer hours.

Tryout information is also available on the website.

Final Registration Date: October
25th 8:00a-12:00p

ship cases and to provide scholarships to seniors that have played for BYHA..

Equipment Report:

Presented by Matt Frolik. We previewed the new jerseys, socks and garment bags. Jerseys were ordered for fourteen teams. Bids were as follows: Dave's = \$10.13 lettered; Total Hockey =\$15 lettered; Play It Again =\$11 (unlettered); Letterman's \$10.75 (lettered). Matt is recommending that we ask each team for \$100 deposit for the jerseys/garment bags, in addition to the \$50 for pucks/bags.

Volunteer Report:

No Report

Registration Report:

No Report



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Hockey Operations Report:

The HOC Report was presented by Bob Driver.

Girl's Director's Report: We had some correspondence regarding U10 numbers. Currently, we have 16 skaters plus one goalie. Two of these players expressed interest in moving up to U12's. We would approve these two players, if they still wish to move up to the 12 level. There are also some concerns at the U14 level. We have a few girls that are newer to the sport. John Reynolds was present to explain that we do have a written agreement that states that after tryouts, if it is determined that a skater is not strong enough to play on an A team, then HOC can recommend that they play at their level within District 3 on a designated B team. Maple Grove is fielding a B team and has open spots. The decision would be made after tryouts and is based on lack of individual skills and team development skills that could put them in a dangerous situation based on ability. This has been past practice at BYHA and we placed two players on this B team last year.

Hockey Development: We are currently moving through clinics and dry land. Lance Pitlick will be coming out to talk with our coaches on November 12th. This will be a mandatory coaches clinic. Goalies this year will have more ice specific, ice time. Zack will ice specific drills with the goalies.

Mite/Mini Mites: At the present time we have 102 skaters at both levels. There are thirteen girls in group 4, but there also twenty girls in the ONE goal program. One goal has been receiving very positive feedback.

ABC: Seth is still working on securing tournaments. Pee Wee level will be tiered as follows: AA, B1 Gold, B1 Silver and B2.

Squirts: Clinics are going well. There will be a parent meeting during evaluations. Tryouts will be based on 50% scrimmage and 50% skills.

Tryouts: All the evaluators positions are filled for the Pee Wee on up, but they are still looking for Squirt evaluators. Locker room monitors for tryouts will be posted on DIBS. This person can not be related to a child who is trying out in that locker room and must also have completed a background check. Goalies will work with Zack regarding their tryout process.

Coaching recommendations: Scott Olson-U14A, Luke Marty-Bantam A, Dave Carrothers U12A, Bryan Bracinni Pee Wee A, Talion Kubu U10B, Jared Torkelson Squirt A. A motion to approve these recommendations was made by Brandon Ruiter and seconded by Bill McNamara. Approved.

Miscellaneous: Move-up policy is being revised for next season to reflect the following: A notice would be placed in the newsletter stating that moveup requests be requested prior to September 1st. A parent would need to contact the HOC in writing if they are interested in a move up. HOC would then look at the numbers at that level, as well as the skills and emotional readiness of that player. If the skater meets these criteria, they would then be invited to skate at 2-3 clinic sessions. The final placement would be based on the ice evaluation and if considered, the player would be placed on the appropriate team.

Coaches for this season need to be aware that they must schedule five home and five away scrimages. The schedule for dry land will be on line for the different stations and areas so that teams can sign up for one area ahead of time.

Marketing:

The feedback from the ONE Goal program has been great. We may try to hold two sessions next season.

Sponsor Report:

We were told that we will be credited for our portion of the sponsors from last year, by the end of this month.



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Old Business:

City Report: Flooring in the bathrooms should be in by the time the ice is ready. The bathroom work is in progress. Shooting tarps and fences will be set up. We also asked that somebody make sure that the water fountain in the old rink is functional.

Computers: Brian has both computers and is getting them set-up. He will also get a printer that will be bolted down in the sharpening room. Computers will also have locks. The gambling computer has been shipped, but also will need to be prepared once it arrives. Rink writer representative is willing to come in and host a training session.

Gambling: Last month a motion was made to increase our gambling manager's salary by 3%. After a review with her and two board members, this motion has been rescinded. A new motion was made by Blake Palmer and seconded by Yuri Preugschas that we increase her salary by 5%. This was based on our continued gambling success and the 5star review by the gambling board.

New Business:

A question was presented to the board regarding volunteer hours and the potential for a player to be reimbursed for ice hours if they fill hours above and beyond those required. We would need to make sure that all people who wanted a chance to complete their hours had adequate opportunity, but it was suggested that this could be a possibility if we needed the help to run an extra District play-off tournament.

Stephanie and Sally have begun to block rooms for the away tournaments.

BYHA made a \$250 donation to both the girl's and boy's high school teams by placing an ad in their programs. Steve Pearson will be present at the next meeting to discuss previous support from BYHA to the high school programs and options for additional future support to these teams.

Lee presented one bid for replacement of some of the glass in the old rink. The single bid is \$6500 for tempered glass to replace the damaged plexi-glass in the old rink. The city would give BYHA a \$3500 ice credit if we would agree to pay the full bill. The city does not have the glass replacement in their budget for this year, but they could offer the ice credit. The board agreed that we would be willing to pursue this arrangement, but we would like to see more bids.. The handbook states that we could use gambling funds for the improvement.

D5 Report:

Meeting attended by and reported to board by Brandon Ruiter. Full report of minutes on the D5 website. Highlights:

Little WILD: A new program that was started for new skaters. It costs \$100 and includes full gear plus two on ice sessions. Can look into this for next season.

Final team designations are due by October 15th. We have been asked to consider hosting some of the district play-off games. The board is concerned about finding volunteers to cover the shifts. Steph will call Steve from D5 to discuss further. She will also get clarification on any combine districts for play-offs or running time during these games.

NGin fees: Kris will find out what our current rate is when paying on-line with credit.

Adjournment:

The motion to adjourn the meeting at 9:53 p.m. was made by Brian Swenson and seconded by Blake Palmer. 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/>