

Bison Blueline

BYHA Newsletter - November 2014



GAMBLING REPORT

Julie Prince provided the gambling report for September 2014 . A full report is on file for review. Julie made a request for \$37450 to cover the November expenses. The motion to approve this request was made by Brian Swenson and seconded by Bill McNamara. Motion approved 9/0. Julie will write a check to BYHA from the gambling funds. This was voted on and approved at the last meeting, but actual distribution of the funds will occur in November.

EVENT SCHEDULE

HOC MEETING -

Sunday December 7th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday December 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 September 2014

Total Revenues	\$49,466.50
Less: Total Allowable Expenses	\$17,955.27
Less: Total State Gambling Tax	\$7644.00
Excess Revenues over Expenses	\$31,511.23
Less: Total Lawful Purpose Expenditures	\$7644.00
Revenue: Over (Under)	\$23,867.23
Profit Carryover This Month	\$162,905.54

TABLE OF CON-

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



President's Report: Meeting was called to order by president, Stephanie Kohnen, at 7:00 p.m.

Treasurer Report:

Our current balance is \$179,000 with no large outstanding checks. October ice fees of \$27,000 were prepaid out of funds that were allocated previously from gambling. Ice bills are out for October. Our year end tax filings and audit are at Larson Allen and will be done next week. Wreath credits will be applied to the November ice bills. Registration invoicing is complete for all teams except for Jr. Gold. Bank statements have been reconciled through October month end. A profit and loss statement from July 1-November 9th is on file for review.

Secretary Report:

No changes. A motion to approve the minutes as posted was made by Yuri Preughchas and seconded by Blake Palmer. Approved 9"0.

Tournament Report/Volunteer:

We have a few open spots for 12A and Bantam tournaments.

Manager Report:

No Report.

GOAL Report:

No Report

Fundraising Report:

.There will not be an ICE out party this March. Instead we will try to choose a Saturday in September when we can combine our golf tournament with a "Break the Ice" social. Blake Palmer will schedule a

ANNOUNCEMENTS

- Check DIBS. Many new tournament hours are posted.
- Pancake Breakfast fundraiser for boy's hockey team December 14th 8:00 a.m.— 12

date with the golf course.

Equipment Report:

Presented by Matt Frolik .Mite and mini mite jerseys are here. The socks are expected by the end of this week. Matt has had some requests for equipment. We do have \$3961 in Bauer money that could be used for some of these requests. A motion was made by Matt Frolik and seconded by Kris Holthaus to approve \$300 for dry land items. Motion approved 9:0. A motion was also made to purchase one to two new sets of goalie gear with Bauer funds. Motion made by Brian Swenson and seconded by Blake Palmer. Approved 9:0. We already used \$793 for pucks and pucks bags for each team. Some players have been seen wearing their jerseys outside of games. The board has decided that they will allow jerseys to be worn outside of games to help market the game of hockey ., but if the jerseys come back in poor condition, the player will be asked to pay for the jerseys.



(Continued from page 3)

Volunteer Report:

No Report

Registration Report:

We have a final registration date on November 19th for Jr. Gold players. Registration coordinator felt that it was difficult to get the rosters in on time this year due to our later try out schedule.

Hockey Operations Report:

No meeting this month. No report.

Marketing:

No Report

Sponsor Report:

Waiting on resolution of sponsor reimbursement from the city .

Old Business:

City of Buffalo: New glass for Peterson will be installed next week. The bathrooms are almost done. Dry land area is not complete, but will be ready soon.

Gambling Manager: We previously approved a 5% increase for Julie Prince. She is requesting a flat salary of \$25,000 per year plus a \$1000 bonus if she passes the audits with a four or five star rating. A motion to approve this salary and bonus as outlined above, for a two year contract, was made by Blake Palmer and seconded by Bill McNamara. Motion approved 9:0.

Bantam AA coach: We have already approved a salary of \$2500 plus \$500 for expenses. He is asking for the board to consider an increase in this amount. After discussion, a motion was made by Matt Frolik and seconded by Blake Palmer to increase his salary by \$500 for a total of \$3500 (salary plus \$500 expenses). Motion approved 7:2.

Rink Writer: Hoping that the system will be ready next week. Training will be posted.

New Business

Jeff Habisch: Jeff is a BYHA parent who attended the meeting with questions regarding: previous bids from March 2013 to present; the Bauer contract; publicity and marketing under the new handbook/bylaws and how this will be addressed; and finally, requests for waivers to opt-out of our association. The only request received and granted, was a player from Howard Lake, who is not part of the #877 school district.

John Reynolds: He is requesting that the board consider purchasing another set of jerseys that would be used for both home and away. The price will be \$110 for both jerseys plus socks. The Delano board has already approved to pay for half of the cost (\$1750) The new jerseys that were purchased for the U14/Bantam group this year has numbers that do not correspond with the Delano jerseys that U14 Black is required to wear for their district games. A motion was made by Blake Palmer and seconded by Brandon Ruitter to pay for half of the cost of the jerseys once we have received the required three bids. Motion approved 7:2. Approved



(Continued from page 3)

Buffalo Boys High School Program: Steve Pearson and Bob Driver were present at the meeting to give the board a background history on the previous relationship between BYHA and the high school programs. BYHA had provided financial support in the past before the heavy losses it occurred due to a theft with in our association several years ago. The booster clubs are a 5031c, but money to support the teams comes from the parents. The high school is hosting a pancake breakfast on December 14th 8 a.m.-noon at the Tavern/Wild Marsh. Steve Pearson and Monica Kunkel will coordinate the Bantam B Regional tournament. All high school players have been required to assist with skills clinics. Steve indicated that both parents and players from the boys high school team would help BYHA when requested if they could accommodate their needs. A motion was made by Bill McNamara and seconded by Kris Holthaus to donate \$5000 to the boy's high school program to be used to supplement their coaching budget. Approved 6:4. It should be noted that there was discussion about support to the girl's high school team as well. It was agreed that they would need to come to the board with their own request and that we would be willing to consider equal support should they be willing to participate in BYHA activities and mentoring like the boys have done.

Injured Skater/Tryouts: protocol was followed as outlined in the tryout procedures. The player was reevaluated by both the B1 and B2 coaches. They determined jointly that the player should be placed on the B1 team.

7500 Club: Kids who complete the designated requirements would turn in a weekly log sheet. The managers, or coaches, would keep track of the sheets. Kids who meet the criteria would then receive a shirt. A motion was made by Blake Palmer and seconded by Yuri Preughchas to allocate \$2000 for this program. Approved 9:0.

.Serious Accusation: A very serious accusation was made towards one of our head coaches at a specific level. All coaches at that level were notified and background checks were immediately redone after we were made aware of the accusations. The allegations were not substantiated. The board takes all claims seriously, but also supports the integrity of the coaches falsely accused.

The board is now considering what repercussions someone should face who makes a false accusation with no proof or merit to the claim. The recommendation moving forward with this incident is as follows: The person will be asked again if they can back up their claim with proof .since the background checks were negative. If they are not able to add any new information to the claim then they will be given a consequence to be determined by our coaching coordinator and a board member.

D5 Report:

Brandon Ruiter reported on D5 minutes. D5 would like Buffalo to host two weekends for District playoffs, but they would be happy if we could at least do one week. A motion was made to host the second weekend of Pee Wee District play-offs February 21-22nd by Brandon Ruiter and seconded by Blake Palmer. Approved 9:0.

Hutchinson will be hosting a goalie clinic by Terri Dvorak. See the D5 website if you are interested in attending.

Safe Sport video is mandatory for coaches, managers, and board members, but optional for locker room attendants

Adjournment:

The motion to adjourn the meeting at 9:34 p.m. was made by Blake Palmer and seconded by Bill McNamara. 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/>