

Bison Blueline

BYHA Newsletter - December 2014



GAMBLING REPORT

Julie Prince provided the gambling report from October 2014 . A full report is on file for review. Julie made a request for \$40,700 to cover the December expenses. The motion to approve this request was made by Matt Frolik and seconded by Brian Swenson. . Motion approved 7/0. The year-end gambling audit is complete by Larson Allen. It is on file for review. All requirements were met. The gambling organization gave 6.25 % back to BYHA which gives them a 5 star rating. We also received another donation from Nortog meats for \$200. The board would like to recognize this contribution with an ad space on our web page.

Revenues and Expenses for the month ended October 2014

GAMBLING NUMBERS

Total Revenues	\$50,851.00
Less: Total Allowable Expenses	\$23,951.00
Less: Total State Gambling Tax	\$13,980.00
Excess Revenues over Expenses	\$26,899.50
Less: Total Lawful Purpose Expenditures	\$13,980.00
Revenue: Over (Under)	\$12,919.60
Profit Carryover This Month	\$175,825.54

EVENT SCHEDULE

HOC MEETING -

Sunday January 11th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday January 13th 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 7:04 p.m.

President's Report: We will have several board positions open for the April election. There are also many other key volunteer positions that will be vacant. Members need to consider running themselves or looking for people to fill these openings.

Treasurer Report:

All accounts from registration are up to date. Our bank balance is \$248,000 with \$30,000 in outstanding checks for a balance of \$218,000. A profit and loss statement for July 1st– December 10th 2014 is on file for review. The treasurer's report was approved by Brandon Ruiter and seconded by Heidi Sohler. Approved 9:0. Bank reconciliations and ice credits are done through November. Wreath credits have been applied. We have pre-paid ice of \$21,000 remaining after the first two months. We prepaid \$100,000 prior to the start of the season. We will do two installments for the Bantam AA coach's salary.

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 Brandon Brian Swenson and seconded by Glenn Kothrade.

Tournament Report/Volunteer:

Koren provided a brief financial review of our Bantam tournament: Gross income \$15,000, expenses = \$14,400 with \$600 net plus our two Buffalo Bantam teams played free. Referee and EMT's are bulk of the expenses. We had good volunteer support filling 15/16 spots.

Girl' Tournament: We currently have 8 teams for the U14 tournament and 4 for the U12's.

Consider program with sponsors and coupons for future tournaments. It is also noted that there have been skills competitions at other tournaments..

ANNOUNCEMENTS

- **Happy New Year:** Due to the continued success of our gambling program all traveling skaters will receive a \$100 ice credit on their January bill. Support our gambling locations!

Manager Report:

No Report.

GOAL Report:

No Report

Fundraising Report:

Equipment Report:

Presented by Matt Frolik. A few items were set out for dry land, but they disappeared. All dry land equipment that is portable needs to be locked up. Matt is working with Edgewood Marketing on a fitted baseball style cap that would be available through our web site as a pre-order item.

Volunteer Report:

No Additional Report

Registration Report:

Junior Gold has roster of 14-15. Registration still open.



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Hockey Operations Report:

The HOC Report, No formal report. The mites are continuing to work on scheduling full ice games.

Tryouts: consider moving tryouts earlier. The ice scheduler and registration coordinator thought it was difficult to complete necessary items with later start. They will also consider shortening the Squirt process further.

Marketing:

Both September 19th and August 29th are open at the Tavern for our golf tournament combined with an Ice In event. We will still collect baskets from teams this season and store them. Committee members for this event: Sarah Carrothers, Sally O'Borsky, Steph Kohnen, Heidi Sohler.

Sponsor Report:

Blake met with Jim DiOrio who was in charge of sponsorship two years ago. Many sponsors assume that they are giving money to BYHA or the High School Program, but the city only gives us four banner spots. We had discussed splitting any future sponsorships we sell that exceeded four. Anyone interested in taking over this area should contact Blake Palmer.

Old Business:

City Report: The water fountain in the old rink was replaced, but it is not working. New heaters will be installed in Peterson in January. The area behind our dry land area is a mess. There were questions raised regarding what the city budget is for improvements and maintenance of the rink. Since we pay an annual fee of \$50,000 to the city, in addition to all of the ice we purchase, BYHA members want to know what this money is used for. The contract with the city will be reviewed.

Communication will be sent to coaches regarding respect and clean-up in the locker rooms. All parents also need to be respectful of equipment and to monitor and be responsible for their children that play hockey and any other younger siblings that attend events at the rink.

Serious Accusation: After further investigation by our coaching coordinator and appointed board member, it was found that the claims made against one of our coaching groups was unsubstantiated. The individual who made the claim has no further comments to back up their original claims and they did not want to do anything more about their original accusations. There was lengthy discussion on how we should handle this situation. We want BYHA members to be comfortable reporting potentially harmful situations or behaviors to the appropriate person, but we also condone misleading and unsubstantiated claims that are directed at any coaches, managers or board members. Stephanie will send a mass email to all BYHA members regarding the incident. Kevin Brisk will write up the incident and place it in a sealed file. The person who made the claims will be issued a verbal warning that this will not be tolerated and that an incident report has been filed by the coaching coordinator for HOC. There will be no suspension from activities or games.

New Business:

Signing Checks: Currently we only require one signature on checks. Some vendors want checks immediately upon completing work which makes two signatures more difficult. It is also noted that many skills clinic people we have hired, have been paid prior to providing the actual service dates. A motion was made by Yuri Preugschas and seconded by Blake Palmer that all checks will require two signatures.

Ice Fees for January: A motion was made to not bill the \$100 ice bill due for January, but we reserve the right to bill teams for scrimmages that exceed what was in the budget. The motion was made by Yuri Preugschas and seconded by Bill McNamara. Approved 8/2: (No Brian Swenson and Blake Palmer)



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We need a cabinet for the new flat screen TV that was approved for viewing game tape. A motion was made and approved online to increase the size of the original television. Cost for the increase was not to exceed \$500 additional dollars.

A BYHA parent asked what the plan is for use of the 14A jerseys that will be turned in when the new jerseys arrive. Depending on the arrival date, the jerseys could be used by another team. Roster numbers would then need to be changed. If this is something that will work, all eligible teams would be put into a drawing.

D5 Report:

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

Officials report: There has been a lot of aggressive play at the Bantam level. The district is monitoring this closely.

Rosters need to be finalized by December 31st.

There was a mite scheduling date last week in Kimball , but it was poorly attended.

Play-off brackets for District 5 are tentative and will be posted on the website at D5. Pee Wees will have some single elimination games due to the 19 teams.

Adjournment:

The motion to adjourn the meeting at 9:03 p.m. was made by Blake Palmer and seconded Glenn Kothrade. 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/>