

# Bison Blueline

BYHA Newsletter - January 2015



## GAMBLING REPORT

Julie Prince provided the gambling report from November 2014 . A full report is on file for review. Julie made a request for \$46,200 to cover the January expenses. The motion to approve this request was made by Brian Swenson and seconded by Blake Palmer. Motion approved 7/0. Julie has negotiated with the Tavern to continue with gambling. They will reduce their profit from 20% to 10%. The Tavern will also add pull tabs when they host large events. Julie reports that we have available funds to transfer from gambling to the general fund. A motion was made by Blake Palmer and seconded by Bill McNamara to transfer \$30,000 from gambling to the general fund to be used to subsidize summer hockey programs. Approved 10:0. A motion was also made by Brian Swenson and seconded by Blake Palmer to transfer \$20,000 to cover January ice fees that were not billed to parents of traveling skaters. Approved 10:0.

## GAMBLING NUMBERS

Revenues and Expenses for the month ended November 2014

Total Revenues	\$56,373.50
Less: Total Allowable Expenses	\$17,138.32
Less: Total State Gambling Tax	\$19,422.00
Excess Revenues over Expenses	\$39,235.18
Less: Total Lawful Purpose Expenditures	\$60,472.00
Revenue: Over (Under)	(\$21,236.82)
Profit Carryover This Month	\$154,613.97

## EVENT SCHEDULE

### HOC MEETING -

Sunday February 11th @ 7:00 PM

### BYHA BOARD MEETING -

Wednesday February 8th 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. We also need to fill the following volunteer positions: Marketing, Picture Coordinator, Home Tournament Coordinator.

**Treasurer Report:**

All ice fees for the 2014-2015 season have been billed. A note was attached to all delinquent accounts stating that all accounts must be current for their skaters to participate in Districts. There is no January ice bill due to the \$100 ice credit that BYHA approved. Our tax return for year ending June 2014 must be signed by tomorrow. Blake will sign this to avoid filing an extension. 1099 will be ready by the end of January. It was recommended that we secure a copy of the audit that was one on the rink and the golf course. Our current balance is \$203,740.08 with \$40,000 in outstanding checks for an adjusted total of \$163,740.00

**Secretary Report:**

Changes to the minutes from December will be made with the amended version posted once completed.

**Tournament Report/Volunteer:**

The net profit from our last tournament is not yet available. We will try to include some advertisements in our next two home program tournament programs. We will be hosting the Bantam B Region tournament. It will be coordinated by Steve Pearson. We have had great response for the DIBS on tournaments so far this season. There are two tournaments left to post, but a lot of people still need hours to complete their required amount. We will look at these balances once the DIBS for all tournaments are filled.

**Manager Report:**

## ANNOUNCEMENTS

- Now accepting nominations and applications for BYHA board elections in April.
- VOLUNTEER openings: Marketing Coordinator, Picture Coordinator and Home Tourney Coordinator

No

Report.

**GOAL Report:**

No Report

**Fundraising Report:**

The golf tournament /break the ice social will be held on September 19th at the Wild Marsh.

**Equipment Report:**

Presented by Matt Frolik. He is writing a 600 word essay that would provide a grant for ONE Goal equipment. The new jerseys that were ordered for the U14 team are distributed.

**Volunteer Report:**

No Additional Report

**Registration Report:**

No Report.

**Hockey Operations Report:**





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The HOC report was given by Bob Driver. HOC has been discussing the development of a timeline for the entire hockey year that would include everything from tryouts, season, spring and summer training.

**Girl's Hockey:** Delano has been meeting with the youth hockey program and the high school administration. Some parents have expressed the desire to stop the co-op that we currently have with Delano from U14 through high school.

**Tryouts:** The overall feedback on tryouts is that they went well. They would like to make sure that tryouts are 40% skills and 60% live play. Delano would like more representation at the U14 level. Tryouts will most likely be moved early next year to make it easier to meet registration deadlines.

**Squirt/U10:** HOC discussed where to place girls at this level: all girls play with boys; wave out girls that want to play U10; or continue with separate boys and girls if the numbers support this. Any girl at this age would still be allowed to try out to play with the squirts.

**Coaching Coordinator:** Three coaches still need to complete the safe sport video.

**Tournaments:** BYHA is considering decreasing the number of tournaments we host to three total, one each month, December, January, February. This would free up ice time and need for two a day practices.

**Drylands:** Coaches are responsible for sign-up online. The dry land area has been very messy and equipment is disappearing. There has been discussion about a storage shed or some other way to secure the area. The other suggestions were hiring somebody to monitor the area and developing written procedures and expectations.

**End of Year Play:** It was noted that teams advancing onto regions will be given priority times for ice times.

**Mites:** the skaters this year were not assigned dots to signify their grouping by ability. We may want to return to this system next year. There is some confusion with in house vs. out of house games, but Bob reminded us that our mite program is not designed to be a traveling program. Jamboree/tournaments will be limited and HOC will continue to work through these issues. There is also discussion about separation of the girls or combining all of the skaters together.

#### **Marketing:**

The golf tournament and break the ice social will be held on September 19th. 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:**

No Report.

#### **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 next week. The new TV and cabinet are ready. The keys will be kept in the office and the Zamboni /rink staff will be able to give them to coaches.

**Nortog meets:** Nortog continues to give BYHA a check each month from their profits when providing meat for the meat raffles. We will purchase a banner for them that can be hung in the rink.

#### **New Business:**

We have received several complaints regarding the quality of the pictures that were taken this year.



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**Fundraiser :** A member of our BYHA community is suffering from Stage IV cancer. There is a benefit planned for the Butler Family on Sunday February 8th. They have a Pee Wee player. Their whole team will be wearing special jerseys for one game. They will also sell the extra jerseys at the fund raiser and Pee Wee tournament. A motion was made by Sally O'Borsky and seconded by Kris Holthaus to contribute \$500 to the Marie Butler Fundraising Event. This is consistent with what BYHA has done for previous situations where a BYHA family has been affected by death or serious illness. Approved 10:0.

**Rink Writer:** Some users feel that the system is not user friendly. The rosters can be hard to get and much information needs to be gathered by hand.

### **Adjournment:**

The motion to adjourn the meeting at 8:55 p.m. was made by Kris Holthaus and seconded by Heidi Sohler. Approved 10/0.

### **D5 Report:**

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

Sartell recently hosted an outdoor game. It went well and they would like to do more outdoor games. Payments for November scrimmages should be made quickly. CCM High Performance information is on the website. There is a reminder to parents working in the box that they need to remain impartial during the game. There is a vote pending on having EMT's at all district tournaments. The district would reimburse \$25. The actual cost is \$35. A motion was made by Brandon Ruiter and seconded by Bill McNamara that we vote yes to an EMT at the district tournaments, but that this should be done consistently throughout all associations. Approved 10:0.

**BantamAA/Pee Wee AA:** Coaches need to determine how they want the play-offs run. We are holding one Pee Wee and one Bantam AA game in Buffalo to determine which team advances.

**Open elections for D5:** Open positions include first vice president and treasurer. Send nominations to Steve Gapinski.

## Directors

Position	Name	Phone	Term Expires
	Stephania Kohmer	763-439-846	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	Alena 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/>