

Bison Blueline

BYHA Newsletter - February 2015



GAMBLING REPORT

Julie Prince provided the gambling report from December 2014 . A full report is on file for review. Julie made a request for \$47,700 to cover the February expenses. The motion to approve this request was made by Brian Swenson and seconded by Bill McNamara. Motion approved 7/0.

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

GAMBLING NUMBERS

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

Revenues and Expenses for the month ended December 2014

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Meeting was called to order by President Stephanie Kohnen at 7:11 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:

We have \$200,00 in our account with \$6000 in outstanding checks for an adjusted balance of 194,000. March and February ice bills have not been billed from the city and will need to be paid once received. There are also some outstanding tournament fees. January bank reconciles are done. We have several past due account that need to be paid or players won't be allowed to play in districts. Coaches and managers of these players will be notified that their player is in jeopardy of being removed from play if the accounts are not paid. The checks should be in the payment box by Friday, February 13th. Parents with delinquent accounts have been notified on their prior statements.

Secretary Report:

A motion was made by Kris Holthaus and a second from Blake Palmer to approve the minutes as written. Approved

Tournament Report/Volunteer:

The Junior Gold tournament went very well with an approximate profit of \$5000. Blake was able to solicit some sponsorships for this tournament. There will be 16 teams at the Cupid Classic this weekend. The final opportunity to get volunteer hours will be the Region Bantam B tournament February 26th-28th.

Manager Report:

No Report.

GOAL Report:

ANNOUNCEMENTS

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

Fundraising Report:

The golf tournament /break the ice social will be held on September 19th at the Wild Marsh. Baskets for the event are due by the end of season and will be stored in the equipment room. Teams have also been given the option to donate cash that will be used to make additional baskets for the fundraising event. Managers were told at the start of season that each team was required to contribute a basket and that the appropriate funds should be collected from parents when they were collecting for other incidental expenses.

Equipment Report:

No Report.

Volunteer Report:

No Additional Report

Registration Report:

No Report.



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Hockey Operations Report:

The HOC report was given by Bob Driver.

Summer hockey program: HOC recommends that BYHA subsidize the summer training in Buffalo by offering each skater from mite level to first year Bantam \$100 discount if they choose to attend the program being offered here by Coach Aaron Johnson. They will ask Coach Johnson to add this to his advertising so that all Buffalo skaters are aware of this opportunity.

Joint Meeting: HOC and the Board will hold a joint meeting on March 8th at 7:00 p.m.

Girl's Program: BYHA has received a request to offer a U19 program. We currently have two local girls skating in Maple Grove. HOC will do research and a survey to determine how many girl's would be interested in playing for a U19 team. HOC was also requested to explore why we have not allowed our U14 White team to participate in the B level play-off for Districts.

Any teams advancing after District play-off should notify Nicole, so that she can prioritize their ice time.

Clinics/Skill: Goalies will have a session at the end of the season to work on ideas for summer training. The feedback on our variety of coaching staff for this season's clinics was very good.

Timeline: HOC continues to work on developing a timeline that can be distributed to parents that outlines everything BYHA offers through out the whole year.

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: They are still working on the water fountain in the old rink.

Nortog meets: Nortog meets has been contacted. We are waiting for them to send their updated logo to Royal Printing so a banner can be produced for them.

Wall of Fame/High School Players: No updates have been done. Bill McNamara, Lee Ryan and Blake Palmer will work on this

New Business:

With five board members leaving after their term expires in April, we will need to determine who will take ownership of the following : **Updating banners (previous winners)**

Wall of Fame program, High School Scholarship Program, Parade/Marketing Coordinator

D5 Report:

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

D5 wants all ice bills paid ASAP. Fines for missing or late game sheets is \$75 per game. Consider copying traveling manager coordinator next year. We won't bill managers for late sheets this year, but they should be made aware of the fines incurred by BYHA

The Reebok High Performance has not had good response from the girl's in this age.

Minnesota Hockey is looking for somebody to attend a symposium in May. We will defer this opportunity to an HOC member.

Grants: The following grants are available: 1. Hard divider mini boards. Each grant is \$2500. The boards cost \$7900 total. Application date needs to be verified. 2. Pass the Puck-\$2500 grant for recruitment/retention

EMT: Poor response from associations, but D5 voted to have EMT's at all District play-off games



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

Adjournment:

The motion to adjourn the meeting at 8:37 p.m. was made by Brandon Ruiter and seconded by Blake Palmer. Approved 10/0.

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/>