



## **Bison Blueline**

BYHA Newsletter – September 2015

### **Gambling Report:**

Julie Prince presented the gambling report from July 2015. A full report is on file for review upon request.

For the month of July. Total pull tab revenue over \$350K.  
Another great month for gambling sales.

We received a refund from the IRS from payroll taxes overpayment. This is an ongoing process as the IRS reconciles their records. This time it's a refund, other time we are asked to pay more in.

No payment to hockey administration this month.

Needs for September. Asking for \$69,200 for estimated expense. The amount would be \$39,200 without prepaid ice fees.

Discussion to increase prepaid ice amount to \$50k. Motion by Brian, 2<sup>nd</sup> by Kyle for a total of \$89,200 for expenses. Motion approved 9/0.

<b>Total Revenues</b>	\$59,722.00
<b>Less: Total Allowable Expenses</b>	\$15,696.15
<b>Less: Total State Gambling Tax</b>	\$5,809.00
<b>Excess Revenues over Expenses</b>	\$44,025.81
<b>Less: Total Lawful Purpose Expenditures</b>	\$24,391.81
<b>Revenue: Over (Under)</b>	<b>\$34,279.00</b>

### **Event Schedule**

#### **Ice In and Golf Scramble**

September 19 – Still time to register.

Contact Brian Lotthammer

at [blotthammer@charter.net](mailto:blotthammer@charter.net)

#### **HOC Meeting:**

Sunday Before Board Meeting  
HOC meeting Sunday September 13  
@ 7:00pm

#### **BYHA Board Meeting**

First Wednesday of the month @ 7:00  
pm

#### **Gambling**

Buffalo Bar and Grill – Bingo Monday  
7:00 pm – 9:00 pm.

Pull Tabs

Meat Raffle: Thursday @ 5:30pm  
& Sunday @ 4:30pm

#### **J'S DOWN UNDER -**

Meat Raffle: Wednesday & Sunday  
@ 5:30pm



**The meeting was called to order at 7:03PM.**

**President's Report:**

Some questions were asked by attending association members.

Q: How do the budget numbers from last June (2014) compare to this June? A: Fees were lower, costs this year have increased. Cash position is dropping. New budget committee has analyzed the budget and has made changes. Feel like the new budget will help stabilize cash position.

Ice hours have increased. Still trying to keep to the recommended ice hours from HOC. Want to keep hours up.

Q: Can we get a report of the ice hours? A: Brian, yes, we have a detailed report available for review.

**Secretary's Report:**

Due to a technical problem, the August meeting minutes were unavailable for review and approval at this meeting. The minutes will be repaired and distributed in the next few days.

**Treasurer Report:**

\$173,270.29 in bank. \$10,000 in outstanding checks for a current balance of approximately \$163,270.

Loss fee that was due has been paid. Bank reconcile is done through August.

Currently only credit card registration dollars are going into the bank. Checks from registration will be deposited after the final registration day has been complete.

Kris Holthaus should be designated the Master Administrator.

Motion to approve the treasurers' report by Dan, 2<sup>nd</sup> by Scott. Motion approved 9/0.



The Board of Directors for BYHA nominates/recognizes Kristine Holthaus as the Master Administrator for the QuickBooks Online accounting service/database we utilize for our accounting software. She has the Title of Treasurer for our hockey association and is deemed responsible for the accounting and treasury function. She is also on the Executive Committee for the Board of Directors for Buffalo Youth Hockey Association.

#### Registration Report:

Last registration session this Saturday. So far 139 registered. Expect to double that number by end of week.

Discussion regarding missing jersey turn in tied into registration denial.

Offers were extended to Dave's Sport shop and Play it Again Sports to participate at registration. Play it Again did not respond.

#### Tournament Report

Koren updating. Status quo at this point. All is going well.

#### GOAL Report:

No report

#### One Goal:

#### Fundraising Report:

Ice in. Having committee meeting tonight (9/9). Does Kris plan to help at registration? Kris, yes. Koren will get a volunteer list tomorrow.

Good sign up numbers for golf. Not so much for bean bag tourney. Thoughts regarding moving time for bag tourney so golfers could play.

Would like to get more younger parents involved in the golf outing event.

Cherry Berry monthly fund raiser. Need coordinator.

#### Manager Report:

No report



### Equipment Report:

Have put together one goal equipment. Should put the information on dibs for help assembling and coaching.

One goal Jerseys and socks coming in on Saturday.

Need to be sure dibs is made available for turn in as well.

As of now 61 kids signed up. Goal is 80.

Jerseys for u10 on up are expected soon.

Did not order garment bags yet. Backordered to Dec. 15 at this point. This purchase was approved as proposed at previous meeting. Could get the CCM bags without backorder. Agreement that we should switch to the CCM bag for quicker delivery.

### Volunteer Report:

If anyone needs volunteer positions posted on dibs please call Koren.

Next year parades, should plan now for next year so we don't miss out.

Carpenter/handyman needed to fix booth at Buffalo bar and grill.

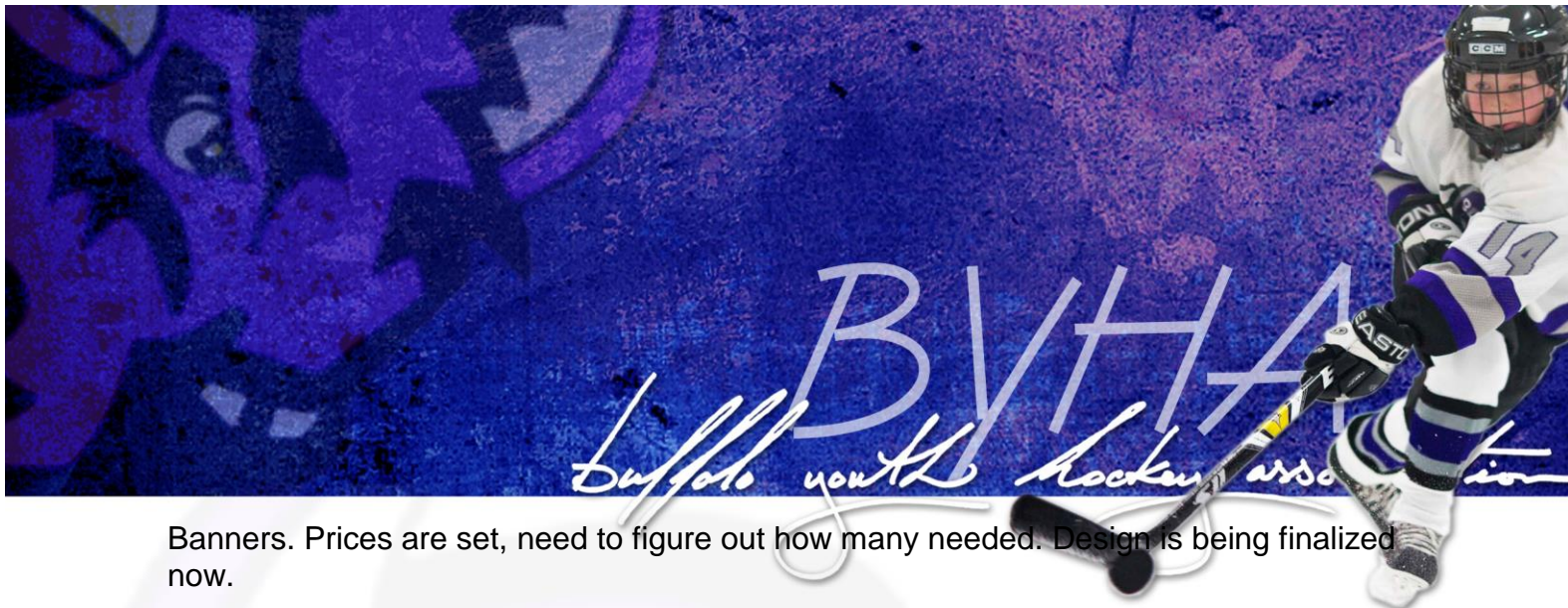
### Hockey Operations Report:

No Report, no meeting. Meeting is next Sunday 9/13/15 at 7:00pm.

Q: Will there be tryout exceptions for school sports/games/football? Need to check with HOC to see about tryout dates. Should be an excused absence to miss tryout for games. Suggest a recommendation from the tryout coordinators for dealing with games.

Q: should we move up the October board meeting to before tryouts? We would have to meet on September 30. This would be a special session for tryout/coaching considerations. 9/30 and 10/14 proposed next board meeting dates. Yuri to send out note to the association regarding new meeting times.

### Old Business:



Banners. Prices are set, need to figure out how many needed. Design is being finalized now.

### New Business:

Presentation Girls HS hockey. Program would like to work together with BYHA to promote girls hockey. Proposing a trade of services for a donation from the BYHA. Would like to assist with BYHA activities and be a positive influence to younger players. Board will discuss potential use of funds to help the girls high school hockey program.

Michelle Otto questions. Some of her questions have been asked and answered in the presidents' report. Q: What was the budget expenditure for promotions? A: The promotional expense line item provides for participation in the various parades throughout the district include promotional supplies, prizes and various give away items.

Kristi Buegen presenting – Team before ice project. See handout. Program promotes locker room etiquette and behavior. 16 life lessons of hockey. Locker room rules to be printed and posted. Player contract. Code of conduct. Mostly this info is from USA Hockey. Parent contract. Also from USA hockey. Buegen's willing to oversee the program. May need some budget help if possible.

This issue may fall under the SAFE sport program. Need more discussion. Board would like an outlined proposal for the program and to coordinate with SAFE sport.

Aaron Johnson is dealing with shortfall of \$600 on summer program due to families that have not paid. Asking for the boards consideration in dealing with the shortfall. Can we hold registration for payment?

### Marketing Report:

Web site work is in progress. Should be seeing changes already.

### District 5 Report:

Rick Mueller presenting. Please see D5 website for full detailed report.

There will be a goalie development clinic on 9/26 at SCSU campus.

The CEP clinics information can be found on the D5 web site.



SafeSport – All coaches, board members, volunteers associated with teams must complete. Good for 2 years, renew every 3 years. Some may have to renew.

\*\*Spectator rule new this year. Any parent or spectator getting booted from the stands due to behavior will have to serve a mandatory 3 game suspension. State wide, no exceptions.

\*\*Team slotting due by October 5<sup>th</sup> final declarations.

\*\*Scheduling meeting October 10 and 11 in St. Cloud. Bring an assistant.

\*\*District 5, along with District 3, 6, and 9 have come up with Pee Wee AA and Bantam AA League and uniform rules. There are 2 divisions. Northern D5 and D3 (Buffalo, St. Cloud, St. Michael, Osseo/MG, Minneapolis, St. Louis Park, Wayzata). Southern D6 and D9 (Chaska/Chan, Eden Prairie, Edina, Jefferson, Minnetonka, Prior Lake/Savage, Mankato).

Each team will play 2 games home and away within their respective division and one cross over game against each team in the other division for 19 total games. D5 will base district standings on D5 games.

### City of Buffalo

Old rink fountain is working!

2016 capital projects old rink lights and scoreboard.

Q: What about fixing the scoreboard for this season.

Continue preping old rink for mid-October opening.

Concession operations discussion. BYHA would like to present a counter proposal to the city for review.

**Motion to adjourn by Hiedi, Kris 2<sup>nd</sup>. Meeting adjourned at 9:16 pm.**

**Present: Yuri, Brian, Kris, Dan, Matt, Kyle, Brandon, Ken, Heidi, Scott.**



Position	Name	Phone	Term Expires
President	Yuri Preugschas		April 2017
Vice President	Brian Swenson		April 2017
Secretary	Dan Nunn	612-558-8760	April 2017
Treasurer	Kris Holthaus	763.227.3798	April 2015
Director	Kyle Koren		April 2018
Director	Glen Kathrode		April 2016
Director	Ken Ruth		April 2018
Director	Scott Winter		April 2018
Director	Brandon Murphy		April 2018
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	
U8 Coordinator	Mike Ennis	May 2016
Boys HS Coach	Aaron Johnson	
Girls HS Coach	Ray Dahlof	763.684.2079

## Volunteers

D5 Rep	Dan Nunn
Equipment Manager	Matt Frolik
Wreath Coordinator	Troy Huebner
Marketing Coordinator	
Picture Coordinator	
Purchasing Coordinator	
Registration Coordinator	Jill Fillyaw
One Goal Coordinator	Kyle Koren



G.O.A.L. Coordinator	Michelle Otto	
Sponsor Coordinator		
Initiation Level Team Manager Coordinator	Matt Meyer	
Squirt and Above Level Team Manager Coordinator:	Matt Rund	
Home Tournament Coordinator	April 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		