

BYHA Board Meeting

July 10, 2013

- I. Gambling Report – Julie Prince at 6:30 pm
 - a. 1st Motion to approve gambling report – Blake, 2nd – Jeff, passed
 - b. Bauer warm ups to be subsidized by gambling suggested by Julie in lieu of X-mas kick-back
- II. Meeting Call To Order – Time: 7:15 pm
- III. President's Report
 - a. Money allocations - \$5,000 to recruiting and \$35,000 to ice bills
 - i. Recruiting: New giant stick with STMA - \$1000
 - 1. Steph to find out about liability, title and written agreement
 - b. Pictures – Sport Star
 - i. Will proceed with verbal discussion of 2 year agreement without written agreement
 - ii. Will review again next season to either continue with Sport Star or seek new vendor
- IV. Secretary's Report – Sally O'Borsky
 - a. 1st Motion to approve June minutes – Erik, 2nd – Glen, passed
- V. Treasurer's Report – Kris Holthaus
 - a. Kris couldn't make meeting. She will send out any updates in an email.
 - b. Budget Meeting update
 - i. Done up to Squirt/U10
 - c. Set Next meeting date
 - i. Monday, July 15 at 7:00 pm
- VI. HOC
 - a. Refing Fees – No contract has been finalized yet. All league, tourn, etc. games to possibly be scheduled and then paid for through check to D5
 - b. Girls Update – will proceed with co-op with Delano same as last year with only U14s. But there still may be contention with 3 potential skaters from Delano being fairly new skating on A2 team. Also may have some Delano girls at 10s & 12s needing a place to skate.
 - c. Hanover Athletic Meeting – Bryan B, Brent & Shawn met with HAA. Initial discussion about bringing hockey back to Hanover and facility plans
 - d. Summer Program feed back
 - i. Girls: too much standing around, long lines, girls are bored, no goalie instruction
 - ii. Boys: seems to be going well. Maybe need to make dryland training better
 - e. Joint Meeting prior to Coaching Interviews – Shawn to email Eric L. and find a day within 2 weeks that may work. No interviews until meeting is held
 - i. Coaching selection committee – to be discussed at meeting
 - f. Outdoor Rink
 - i. Jeff to explore what it will take to upgrade:
 - 1. Zamboni/maintenance
 - 2. Warming house
 - 3. Liner
 - 4. Size
 - 5. Matts

VII. Registration – Dan & Kathy Rodelius

- a. Steph to email Dan & Kathy about registration dates
- b. Need to find a volunteer to shadow them for this season so that we have someone to take over for the 2014-2015 season

VIII. Fundraising

- a. Golf Tournament - Blake Palmer
 - i. Preliminary meeting held
 - 1. Thought to make it more of a fun event than to make it a fund raiser
 - 2. More kids involved in golfing
 - 3. Spend some \$ to get some more and bigger raffle/auction items

IX. Equipment – Erik Poncius

- a. Bauer – practice jerseys to be purchased through Bauer to reach purchase target. Then use rebate to outfit coaches
- b. Play It Again Sports update –
 - i. Offered to send out email blast re: promotional event TBD
 - ii. To be present at registration
- c. Junior Gold Jerseys – jersey purchase rotation hits Jr Gold next season. Motion to offer 1st year players a set at a discounted rate of \$40 to get through first season – Blake, 2nd – Erik, passed
- d. Equipment swap to take place during registration: Blake, Bryan B and Jim to run
- e. Socks – discussion of fabric/nylon vs knit socks
 - i. Motion for knit not passed
 - ii. Motion for nylon (black/purple/white) – Blake, 2nd – Jeff, passed

X. Marketing/Recruiting – Blake Palmer & Heidi Sohler

- a. Hanover Harvest Festival
 - i. Parade 10:00 am
 - 1. Blake, Steph, Kris, Dave
 - a. Candy – Blake
 - 2. Flyers - Blake
 - ii. Shooting in the Park – Blake to contact and see about setting up & times
 - 1. Jerseys & Frisbees – Steph & Sally
 - 2. Volunteers needed
- b. Mass Mailing
 - i. Cost - \$1,400
 - ii. Motion to send mass mailing that includes 10% coupon for 1st year skaters – Brian, 2nd – Glenn, passed
- c. Elementary open houses – August meeting discussion

XI. City of Buffalo Action

- a. Steph to email Lee and Mert inviting them to next meeting to discuss:
 - i. Outdoor Ice
 - 1. Zamboni/Maintenance
 - 2. Warming house
 - 3. Liner
 - 4. Size
 - 5. Matts
 - ii. Lighting in Rinks
 - iii. Restroom upgrades/maintenance

- iv. Dryland area
 - v. General facility maintenance
- b. Erik & Jeff to attend City Council meeting to introduce BYHA. They are to be point of contact for city items. Introduction to include:
 - i. BYHA numbers/participants
 - ii. Benefits to kids/families of hockey:
 - 1. One Goal
 - 2. Girls Fun Day
 - 3. Buffalo Parade

XII. D5 – Steph to email Steve to talk about issues regarding playing games at off sanctioned sites (Hanover) and to talk with Doug K. about possibility of playing tournament games outdoors or in Hanover.

XIII. Sponsorship – Jim DiOrio

XIV. Old Business

- a. Work shop with Bob Driver – Initial date set for before Aug meeting. To start at 5:30 pm
- b. Power Skating Clinics
 - i. Suggested by Jeff to check with Jim Rooney about staffing pre-season power skating clinics
 - ii. To be totally funded by BYHA

XV. New Business

- a. Dry Land improvements – Blake Palmer
 - i. \$15,000 cost (includes crease) for synthetic ice by Kwik Rink
 - ii. Other costs: Fence, rubber mats and bench
 - 1. Discussion about liability/safety, cost, size, maintenance (taking up or covering), and monitoring/security of area
 - 2. Item tabled. Blake to invite Kwik Rink rep out for next meeting and a quick “field trip” to see first area hand

XVI. Adjourn

- a. Motion to adjourn at 10:12 pm – Dave, 2nd – Blake, passed