

Julie Prince provided the gambling report from July 2014. A full report is on file for review. Julie made a request for \$32,450 to cover the September expenses. The motion to approve this request was made by Kris Holthausand seconded by Bill McNamara. Motion approved 10/0. Buffalo Bar and Grill has added Bingo on Saturday. They had over 40 people playing last Saturday and the \$1000 prize was paid out. Meat raffles will be starting at Bunkers. A motion was made to waive the tournament volunteer hours for the gambling inventory manager.

GAMBLING NUMBERS

Revenues and Expenses for the month ended July 2014

1.63
5.00
3.87
00
3.87
6.87

EVENT SCHEDULE

HOC MEETING -

Sunday October 5th @ 7:00

BYHA BOARD MEETING -

Wednesday October 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 7:07 p.m.

President's Report:

Treasurer Report:

Our current balance is \$168,500. We have had approximately 250 skaters register so far.

Secretary Report:

The information regarding move-ups will be amend-

A motion to approve the minutes with the corrections was made by Blake Palmer and Brandon Ruiter. Approved 10:0.

Tournament Report/Volunteer:

32 outside teams have registered for our tournaments. We now are only required to have a two hour delay between games.

Manager Report:

No Report.

GOAL Report:

No Report

Fundraising Report:

The golf tournament will be held the weekend of September 21st at Wild Marsh. We would like to see more golfers. Volunteers who work the full day will receive 4 non-tournament volunteer hours. Kris will need some help closing the silent auction

Rick Jackson with Puffiins Paastry gave a short presentation to the board on a potential team fundraising opportunity. Boxes of pastry sell for \$12 and BYHA receives \$5 on each box sold.

Equipment Report:

Presented by Matt Frolik. 100 one goal sticks were ordered from Total Hockey. They had the lowest bid ANNOUNCEMENTS Fall Clinics Beginning. GOOD-LUCK to all skaters! Girls' Hockey Fun Day October 12th 1:30-3:30 Details coming

\$12.00. Dave's won the sock bid @ \$8.00 per pair plus the 3 % return BYHA receives.. The One Goal players will receive a new jersey from existing inven-One Goal equipment will be handed out this Saturday at 8:00 a.m.

Coaches have made a request for helmet kits. We will order 20 helmet kits. Puck bags: finalizing bids. We only have eight bags left from last year. Additional tryout jerseys have been ordered so that all skaters will have uniform jerseys. We will also need to order 500 black and 150 blue pucks, plus tournament pucks. The old pucks will be used or dry land.

Volunteer Report:

No Report

Registration Report:

We had 290 skaters register so far. Based on previous estimates, there should be approximately 50 more people left to register. We may need to hold another registration date before clinics start. We now have only \$864 left in accounts receivable from last

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year. Many accounts were paid to be current at registration. MAML has all of their information in a folder during registration. Stephanie said their registration ran very smooth and she would like us to consider the folders for next year.

Hockey Operations Report:

The HOC Report was presented by Bob Driver.

Development Coordinator: HOC would like to bring in Lance Pitlick to do two sessions of our Monday skills. Prior to having him on the ice we would ask him to come in November to talk with the coaches. He has a wealth of knowledge about the game and would be a great resource. We have 14 skills sessions planned this year. The cost for Lance would be \$2400 for 10 hours. The boys high school coaches, Aaron and Thomas Johnson, will be running many of the skills clinics, plus five mite/mini mite sessions.. Their rate is \$50/hr. Fall clinics will run 9/27-10/14 and are posted on the website.

Coaching Coordinator: An email blast was sent out to all association members to submit their coaching applications and documents if they are interested in coaching. The deadline to apply is September 15th. All potential coaches will be interviewed this year. We are still looking for non-parent coaches, but have not had any applicants yet. HOC also would like to know how we plan to use the survey results from last year? News blasts will be sent out to the association members addressing concerns from the survey.

Girl's Coordinator: Looking for more Delano ice. Overall, the structure of the co-op will be the same as last year. He is still looking for another goalie for the U14 level.

Tryouts: The coordinators are still looking for more evaluators. Teams will be posted on the website with no phone calls made to anyone. Coaches will talk to players at the start of tryouts for better communication on the process. Move up players will be considered on all aspects of readiness and may be asked to attend two trial clinic sessions to determine skill level. There will be two extra days of Squirt tryout. so 6 total sessions.

A/B/C: Mites are still registering . Pee Wees=45 skaters + 6 goalies; Bantams 35 skaters; U12 23 skaters (A,B); U14=15 Buffalo skaters + Delano (two teams at D3 and D5)) Squirts= 49 skaters (designated as A, two equal B skating at the silver level , C). These team designations are per the recommendations of the HOC.A motion was made by Brian Swenson and seconded by Yuri to approve this recommendations.

Marketing:

School Open Houses: Will hand out pencils and flyers. Blake will have flyers printed.

We participated in the Hanover parade and the Montrose parade is next week.

Sponsor Report:

We have still not received a check from the city of Buffalo for the sponsors we solicited. Kris will discuss this with Lee Ryan.

Old Business:

A motion was made by Matt Frolik and seconded by Kris Holthaus to approve the changes that were made to the handbook and bylaws. Approved 9"1 School open houses were attended by BYHA board members. Informational sheets were handed our regarding costs and one goal.

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Civic Center updates: Goal is for the bathrooms to be complete before the ice is in. BYHA can sell additional banners that would be split by us and the city. Brian Swenson and Glenn Kothrade will be our contact with the city.

Technology updates: We will table the video camera and equipment or now. Rink Writer will be ordered through the high school, but paid for by BY-HA. Stephanie will train individuals on how to use this system.

Gambling manager raise: A motion was made to give Julie Prince a 3% raise with plans for an annual review.

The Montrose outdoor rink will not be ready for this season.,

New Business:

We have committed to attending the WILD game again this year with the second year mites. The game is January 2nd. Tickets are \$32 and BYHA will be invoiced by the WILD. We have reserved 175 tickets.

Wreath sales: The high school hockey players are requesting to sell wreaths. The payment would be made to the boosters and they would need to apply the funds accordingly to each skater. Motion to approve these sales was made by Blake Palmer and seconded by Yuri Preugchas. Approved 10:0 We will have banners made and hung for all teams who attended either a region or state tournament. We also need to hang the parent /player code of conduct that we approved previously. We will also try to post the newsletter in a case in the lobby.

D5 Report:

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

Next month we will need to make final declarations of teams. Administrative fees will be \$110 per team A motion was made to coverage mileage to these meetings by Blake Palmer and seconded by Yuri Preughchas.

Adjournment:

The motion to adjourn the meeting at 10:13 p.m. was made by Brandon Ruiter and seconded by Glenn Kothrade. Approved 10/0.

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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 7	63.684.2079	Mr. Wall

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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

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http://buffalo.pucksystems2.com/