

Bison Blueline

BYHA Newsletter - April 15



GAMBLING REPORT

Julie Prince was not present at the meeting, but she sent the gambling report from February 2015. A full report is on file for review. The board asked for clarification on the Quick Books correction charge and the discrepancy in the pull tab numbers for Bunkers. A request was made for \$46,200 to cover the April expenses. The motion to approve this request was made by Brian Swenson and seconded by Brandon Ruiter. Motion approved 6/0. A discussion on our carryover balance of \$116,813 will be tabled until next month.

EVENT SCHEDULE

HOC MEETING -

Sunday May 10th @ 7:00 PM

BYHA BOARD MEETING -

Wednesday May 13h 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

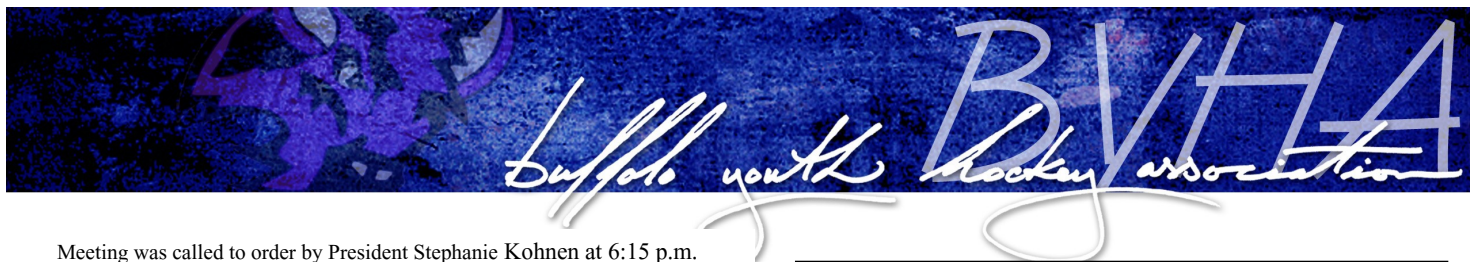
Rev-

Revenues and Expenses for the month ended February 2015

Total Revenues	\$38,196.50
Less: Total Allowable Expenses	\$20,289.76
Less: Total State Gambling Tax	\$12,477.00
Excess Revenues over Expenses	\$17,906.74
Less: Total Lawful Purpose Expenditures	\$12,477.00
Revenue: Over (Under)	\$5429.74
Profit Carryover This Month	\$116,813.92

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Meeting was called to order by President Stephanie Kohnen at 6:15 p.m.

President's Report:

The new board will need to fill the following volunteer positions: ONE Goal, GOAL Academic Program, Picture Coordinator, The new board will need to take over the job responsibilities left vacant by the board members whose terms have expired: Budget Committee, Scholarship, Wall of Fame with HOC, Marketing/Recruitment, D5 Representative, City contact

Treasurer Report:

Our current balance is \$146,817 with \$10,000 in outstanding checks for and adjusted actual balance of \$136,817. Delano has not been billed for the season yet. Volunteer checks have been cashed **Any player who has a remaining balance, in either accounts receivable or who did not pay the full volunteer deposit for this past season, will not be allowed to register for the 2015-2016 season until these balances are paid in full.** Bank reconciles are complete for the previous month.

Secretary Report:

The minutes were approved as presented and posted. The plan is that the new secretary will begin producing this newsletter as a PDF file in Word. At that time the secretary will also update the front page to reflect all of our current gambling locations and times.

The BYHA is offering three scholarship for \$750 each to high school seniors who meet the designated criteria established. We are offering scholarships to one boy and one girl high school player and one Junior Gold/U19 player. The contact person at the school for the 877 Endowment Scholarships is Mark Jones.

Tournament Report:

The information is now available from Let's Play Hockey to place ads in the magazine for tournaments in the 2015-2016 season. Per the recommendations from our home tournament committee this past season we will move to the following tournaments :combine the Bantam/U14 tournament in December, Drop Pee Wees; move the Cupid classic one week earlier and the Jr. Gold tournament to late January. The new tournament coordinator will be April Swenson.

Volunteer Report:

We had seventeen families that did not complete their hours and

ANNOUNCEMENTS

NEW BOARD MEMBERS;

Ken Ruth

Kyle Koren

Brandon Murphy

Dan Nunn

Scott Winter

those checks
were cashed
for a total of
\$9300. This
money will
be used to
perpetuate
our scholar-
ship pro-
grams.
There were
29 open
positions

that were not filled during the Bantam B Region tournament. This was the last opportunity for parents to complete their hours. Next year, BYHA will reevaluate the volunteer needs. The current recommendation is to consider decreasing the total required hours slightly, but to keep the volunteer check fee the same.

Manager Report:

No Report.

GOAL Report: No report. Volunteer coordinator needed.

Fundraising / Marketing Report:

The golf tournament /break the ice social will be held on September 19th at the Wild Marsh. The committee of Sally O'Borsky, Stephanie Kohnen and Sara Carrothers will begin meeting in May to start planning this event. Volunteer lists for all events need to be more thorough to avoid confusion at year end. Parades: The new board should start on organization of the parades right away. Heidi Sohler will coordinate the parades BYHA usually participates in the Buffalo, Hanover and Montrose parades. We also operate a demonstration area in the park during Buffalo Days. We have a shooting area, distribute information flyers and give away BYHA items that will need to be ordered. Sally will ord

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the jerseys and Stephanie will order the foam pucks and shinny sticks. Sally has confirm previous location in the park with Chamber of Commerce.

ONE Goal: We should consider offering two sessions next season (2 x 40 kids). The coordinator of One Goal and the mite program should start working on this together this summer to reserve the ice times with Lee.

Equipment Report:

Two teams: U 14 Black and Bantam B2, have not turned in their jerseys yet.

Bids for new jerseys will be requested. The board will vote on this in May with ordering for the new jerseys after that meeting. Teams receiving new jerseys this year include: Squirts/U10, Pee Wees/U12. Play it Again would like to sell any extra jerseys that we don't want to reuse or store. A request was made to hold on giving up jerseys, until we determine a possible use for them at our Break the Ice Social.

ONE Goal equipment has been ordered. A request was made to consider the purchase of one goalie helmet for the younger skaters that rotate through this position. Matt will also check on the Degree free jersey program for mites.

Registration Report:

No Report.

Hockey Operations Report:

HOC did not meet this month. No Report.

Marketing:

No further report.

Sponsor Report:

No Report.

Old Business:

Wall of Fame: Information was sent to high school coaches for assistance in updating players that have continued on to play college hockey. Bill McNamara will continue to work on this during the summer with completion in the fall.

The board has also been working on updating the Wall of Fame, looking for nominations of individuals who have made a significant contribution towards BYHA. A bio on Dave Callicott was handed out to board members for review. A motion was made by Matt Frolik and seconded by Brian Swenson to approve the nomination of Dave Callicott to the Wall of Fame. Recognition of Dave's contributions to the association will be planned for a later date, possibly at the Ice In this fall. It is recommended that the new board members update the handbook to reflect the following plan for the Wall/Hall of Fame: Candidates for the Wall should be nominated by March each year and voted on in April with recognition of the individual at a fall event. Student players moving onto play college hockey should also be updated in the spring. Blake and Bill were working on this project. New Board/HOC members will need to take over City of Buffalo: Lee not present for updates.

500 Club: 20 youth hockey players completed the criteria designated. Sweat-shirts have been ordered for all of these youth players. They were also entered into a drawing tonight for \$250 gift certificate. The winner of the certificate is Devin Huebner. **CONGRATULATIONS to the following skaters that completed the 500 program:** Reagan Wurm, Turner Marr, Sadie Driver, Allison Carrothers, Nicole Wilson, Morgan Wurm, Carly Wilfahrt, Hillary Hovland, Julia McAlpin, Ella Stevens, Jocelyn Prince, Jada Habisch, Tyler Braccini, Grant Limke Devin Huebner, Carter Jerde Michael Tweten, Joe Carrothers, Jordan Zelenak, Walter Ylitado

New Business:

Board members for 2015-2016: The handbook is scheduled to be reviewed in June. The elected Vice President will provide each board member with a copy of the current handbook in the May meeting. Any changes made will be amended by the appointed person on the executive board and posted to the web. Wall of Fame program, High School Scholarship Program, Parade/Marketing Coordinator will require continued attention by the new board. The board in conjunction with HOC should continue to work on a timeline that can be passed down as positions on these committees changes.

D5 Report:

Full report online at D5 website. The latest fees have been sent out from the district and they are asking for all invoices to be paid ASAP. The website has information regarding Reebok high performance



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program. Poor response for the girl's program this year.

Adjournment:

The motion to adjourn the regular meeting at 8:00 p.m. was made by Brandon Ruitter and seconded by Bill McNamara. Approved 8/0.

2015-2016 Board Election Results:

The following candidates were voted in by Buffalo Youth Hockey Parents for a three year term:

Ken Ruth

Kyle Koren

Brandon Murphy

Dan Nunn

Scott Winter

Executive Board Positions 2015-2016:

President: Yuri Preugschas

*uncontested, Approved.

Vice President: Brian Swenson

*uncontested. Approved

Secretary: Dan Nunn

Treasurer: Kris Holthaus

Dan Nunn has volunteered to be our D5 representative.

A special thank you to our past president, Stephanie Kohnen , and to all board members completing their terms for their dedication to Buffalo Youth Hockey. Congratulations to our newest members and Good Luck!

Directors

Position	Name	Phone	Term Expires
	Stephania Kohmer	763-432-846	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/>