

Bison Blueline

BYHA Newsletter - May 2015



GAMBLING REPORT

Julie Prince presented the gambling report from March 2015. A full report is on file for review. There was discussion of budget versus actual expense amount approvals. Julie reviewed portions of the budget report for the benefit of the new board members.

Request for expense coverage at \$52,700 for June expenses. The motion to approve this request was made by Yuri Preugschas and 2nd by Brian Swenson. Motion approved 10 / 0.

There was some discussion and explanation of the cash short box relating to gambling sales.

There was a discussion about a desired carryover checkbook balance. Fiscal year end for BYHA is the end of June. The \$50K facilities loss fee is coming in June. This fee is technically due in July. There are also invoices coming for equipment, roughly \$30,000. Motion to transfer \$82,000 for ice and equipment made by Kris Holthaus and 2nd by Matt Frolik. Motion approved 10/0.

EVENT SCHEDULE

HOC MEETING -

Sunday June 7 @ 7:00 PM

BYHA BOARD MEETING -

Wednesday June 10 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

Revenues and Expenses for the month ended March 2015

Total Revenues	\$60,282.00
Less: Total Allowable Expenses	\$15,788.07
Less: Total State Gambling Tax	\$20,644.00
Excess Revenues over Expenses	\$44,493.93
Less: Total Lawful Purpose Expenditures	\$20,644.00
Revenue: Over (Under)	\$23,829.93
Profit Carryover This Month	\$140,643.95

TABLE OF CONTENTS

Gambling	1
Monthly Meeting	2
Monthly Meeting	3
Directory	4
Volunteers	5



The meeting was called to order by President Yuri Preugschas at 7:20 PM.

President's Report:

Welcome board and visitors.

Some new board open positions have been filled. Others remain open including Marketing/Recruitment, scholarship, Wall of Fame with HOC.

Treasurer Report:

Our current balance is \$138,800.80 with \$14,000 if outstanding checks for an adjusted actual balance of \$124,800.

Reminder that 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 the balance is paid in full. Bank accounts have been balanced through 4/30/2015.

Secretary Report:

Due to the change over to the new secretary, the April meeting minutes need to be approved at a later time.

The new secretary, Dan Nunn has accepted the files and information from the outgoing secretary, Sally Oborsky.

Tournament Report:

Report presented by April Swenson

Bantam December 11-15

JR gold – January 29-31

Cupid classic February 5-7

Do we want 4 game guarantee or brackets?

8 team tourneys.

Would probably get more teams for 4 game events.

Let's play hockey advertisement?

Motion to advertise in Let's play hockey not to exceed \$250 per month. 4 months starting in July. \$1000 Motion to approve by Brian Swenson, 2nd by Kris Holthaus. Motion approved 10/0

Volunteer Report:

No report

ANNOUNCEMENTS

Manager Report:

No Report.

GOAL Report: No report. Volunteer coordination needed.

Fundraising / Marketing Report:

No Report

Equipment Report:

Equipment report - Matt Frolik

Matt sent out bids for new jerseys.

Bauer jerseys. Board has an agreement w/Bauer. 10% credit through Dave's. Dave's bid @ \$63/jersey.

Total Hockey is \$80/jersey.

Matt recommends staying w/Dave's based on cost and continuity of merchandise.

175 jerseys x 2 x \$63.50 = \$22k roughly plus socks. @ Dave's minus 10%.

Q: Do we want to go with jerseys and socks? Jersey bags? Bags highly recommended.

Should be a bunch of bags left over from last year.

Cost for bags is \$20 each w/lettering.

Total cost per set is roughly \$150 with 2 jerseys.

Jersey bags cost \$8 more at Total Hockey.

Bauer deal ends end of year this hockey season.

Matt Frolik motion to buy equipment through Daves sports shop. \$29,000 including discount. Jerseys, socks, garment bags.

Motion seconded by Kris Haultus. Note, will receive 10% discount. Peepees u12.

Vote passed unanimously.

Discussion on rebating the \$50 to those that don't want the warmup pants and jacket. To be part of the budget discussion meetings. Set deadline for signup to receive these.

Discussion about goalie gear for 1 goal.



(Continued from page 3)

Registration Report:

Proposed registration dates for 2015:

Thursday Aug. 20th, 2015 6:00pm-9:00pm

Saturday Sept. 12th, 2015 8:00am-12:00pm

Saturday Oct. 24th, 2015 8:00am-12:00pm Mite & Mini-Mite only.

Jr. Gold Registration—Nov. Date to be determined.

Presented by Jill Fillyaw.

Yuri Q: What can be put any portions of the registration online? Versus going table to table. Collecting fees is the main need for face to face. Some forms need to be printed to and put in managers book. Face to face registration gives a chance to answer questions for new members.

Discussed new member orientation booklets with information about the BY
Do we have a one goal coordinator?

Hockey Operations Report:

Report given by - Brad Rassmussen

General discussion was tryouts.

Preseason September 17 thru October 4

Tryouts Oct 5-11

Blackout. Nothing formal during that time.

Mite and mini mites times discussed.

Cancellation of scrimmage charges. If cancelled, we would get charged.

Discussion on tryout times and team selections for all levels.

Squirt tryouts to remain abbreviated. Shorten by one day.

U19 topic discussed. Looking for interest in forming team.

Q: how will information get out?

A: reach out to families, newsletter, reach out to other communities.

Market to others. Get in touch with varsity coaches. Discussion of tampering rules. Need to be careful to stay within rules. Will need to add a budget amount to finances. Comment - varsity players may not want to put their names out due to conflict/loyalty to their teams.

Next HOC meeting is June 7, 2015

Marketing:

Parades – Buffalo, Hanover in August, Montrose

Will we post on dubs for help with parade

Review web site upgrade information for next month.

Yuri sent out costs for different templates.

Other thoughts on reaching out to community.

Sending slips home from school has to be prearranged with schools.

Ask about the process to insert flyers into elementary schools backpacks.

Ice In – Sally, Steph, Sara Caruthers. Sept, 19

Golf Tournament – Yuri to check on the golf tourney coordination.

Sponsor Report:

No Report.

Old Business:

None

New Business:

City of Buffalo –

Yuri met with Lee Ryan.

Would like a list of items for the city to work on.

Board to set a list of priorities.

Bathroom condition, scoreboard maintenance,

Need someone to coordinate with city for moving forward with improvements.

Collaborate with city to fundraise

Sponsorship

Looking for volunteer. Need to speak with Jim DiOrio. Scott Winter volunteered for

Manual review

Members need to read and advise on updates to the handbook at June meeting.

Open volunteer positions.

List positions on Secretary minutes on last page of newsletter.

Academic recognition program

Directors



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		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/>