

Bison Blueline

BYHA Newsletter - June 2015



GAMBLING REPORT

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

Discussion regarding a bingo winner and Bunkers short cash drawer.

Discussion on revenues and expenditures. Had a good month in regards to revenue. See profit carryover.

Request for expense coverage at \$52,700 for June expenses. The motion to approve this request was made by Brian Swenson and 2nd by Brandon Murphy. Motion approved 9 / 0.

EVENT SCHEDULE

HOC MEETING -

Sunday before board meeting @ 7:00 PM

BYHA BOARD MEETING -

Wednesday July 8 @ 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 April 2015

Total Revenues	\$49,064.50
Less: Total Allowable Expenses	\$20,222.55
Less: Total State Gambling Tax	\$16,853.00
Excess Revenues over Expenses	\$28,841.95
Less: Total Lawful Purpose Expenditures	\$16,853.00
Revenue: Over (Under)	\$11,988.95
Profit Carryover This Month	\$152,632.90

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The meeting was called to order by President Yuri Preugschas at 6:57 PM.

President's Report:

Andrew Pillsbury gave a presentation on behalf of the Positive Coaching Alliance. Refer to website for more information .
www.positivecoach.org.

Question and comments regarding cost of program and parent coach interaction within the program. Further discussion tabled until next meeting.

Treasurer Report:

Our current balance is \$149,004.59 with \$5,000 of outstanding checks for an adjusted actual balance of \$144,004.59.

Will pay the ice loss fee this month.

Discussion regarding delinquent accounts.

Motion to approve treasurers report by Brandon Murphy, 2nd by Heidi Sohler. Motion approved 9-0.

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.

Secretary Report:

Discussion on the listings of the volunteers and associated responsibilities shown on the last pages of the newsletter. Update made.

Motion to approve the April meeting minutes with changes discussed by Matt Frolik, seconded by Kris Holthaus. Motion approved 9-0.

Motion to approve May meeting minutes with changes discussed by Brian Swenson, seconded by Kyle Koren. Approved 9-0.

Tournament Report:

Report presented by April Swenson

Discussion on home tournaments.

Emailed tourney dates to Doug.

Discussion regarding bantam tourney. Should it include just A's, just B's?

ANNOUNCEMENTS

**Thank you to all that participated
in the Buffalo Parade!**

Volunteer Report:

Koren Swenson reporting.

Discussion regarding volunteer hours. Further discussion tabled until the board has evaluated the Positive Coaching Alliance program since the program would have a parent involvement need.

Manager Report:

No Report.

GOAL Report:

No report. Volunteer coordinator needed.

Fundraising / Marketing Report:

Buffalo parade is June 20th at 6:00pm. Have received jersey's for prizes. Still looking for pucks and banners. Koren will post volunteer positions on dibs. Park booth needs to be manned from 9:00am to noon.

Discussion regarding when checks will be cashed.

Discussion regarding auction baskets.

Discussion regarding coordination of the golf tournament. Koren to post dibs position.

Equipment Report:

Equipment report - Matt Frolik

Jersey's and socks have been ordered through Dave's Sport Shop.

Need future discussion on One Goal equipment. Discussion on increasing equipment quantity from 60 to 80.

Registration Report:

Presented by Jill Fillyaw.



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Discussion about further exploration on additional online elements for the registration process.

Discussion regarding resuming the parent orientation meetings.

Discussion regarding assembling welcome packets for new mite families.

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.

Hockey Operations Report:

No Report

Sponsor Report:

No Report.

Old Business:

Manual review. There have been many reviews over the last few years.

Discussed possible change to language regarding prepay of fees.

Discussion regarding the King concussion testing programs. Recommend sending to the HOC for review.

Discussion on the results of the parent surveys.

Discussion on tryouts and the process of selecting A team coaches.

New Business:

No new business

D5 Report:

District 5 is adjourned until August 5, 2015. A full report of the last meeting is available on the District 5 website.

Adjournment:

Heidi Motion to adjourn, 2nd. Meeting adjourned at 9:16.

Present: Yuri Preugschas, Brian Swenson, Kris Holthaus, Dan Nunn, Matt Frolik, Kyle Koren, Ken Ruth, Heidi Sohler, Brandon Murphy.



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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		
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	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		

We're on the Web!

<http://buffalo.pucksystems2.com/>