

# Bison Blueline

BYHA Newsletter - July 2015



## GAMBLING REPORT

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

Our fiscal year end is upon us and we are in the process of completing the auditing work.

We have hired a shredding company to dispose of old pulltabs as required.

Request for expense coverage at \$52,700 for July expenses. Same as previous month. The motion to approve this request was made by Kris Holthaus and 2<sup>nd</sup> by Kyle Koren. Motion approved 7/0.

## EVENT SCHEDULE

### HOC MEETING -

Sunday before board meeting @ 7:00 PM

### BYHA BOARD MEETING -

Wednesday August 12 @ 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 May 2015

Total Revenues	\$59,678.50
Less: Total Allowable Expenses	\$16,304.25
Less: Total State Gambling Tax	\$20,782.00
Excess Revenues over Expenses	\$43,374.25
Less: Total Lawful Purpose Expenditures	\$50,782.00
Revenue: Over (Under)	(\$7,407.75)
Profit Carryover This Month	\$145,225.89

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The meeting was called to order by President Yuri Preugschas at 7:02 PM.

#### **President's Report:**

Welcome.

Dave Callicott presented information on the Jr. Gold program at Buffalo. Dave introduced his assistants and gave the board an overview of the program. He asked support from BYHA and parents in the program.

Dave also discussed the possibility of moving the registration dates to coincide with the general registration period for other groups.

There was also discussion regarding starting some practices earlier than previous years.

#### **Treasurer Report:**

Our current balance is \$116,110.89 with \$2,000 of outstanding checks for an adjusted actual balance of \$114,610.

Note: The fiscal year end is at the end of June. All records will get turned over for auditing.

There was some discussion regarding the current cash position. See the Treasurers' account summary for more information.

The budget committee has had a few meetings and will need a couple more before presenting the budget to the board for approval.

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:**

Please feel free to submit any announcement or save the date to the secretary for publication in the newsletter.

Discussion regarding the June meeting minutes. No changes requested.

Motion to approve the June meeting minutes by Glen Kothrade seconded by Brian Swenson. Motion approved 9-0.

#### **Tournament Report:**

The dates are set for all home tournaments. Will post to web site.

## **ANNOUNCEMENTS**

**Save The Date:**

**BYHA Ice-in, Golf Scramble and  
Social event is Sat. September 19  
at Wild Marsh Golf Course**

#### **Volunteer Report:**

Koren Swenson reporting.

Thanks to all that helped at the Buffalo parade. There was a great turnout. All of the jerseys were used up quickly at the fishing clinic.

#### **Manager Report:**

No Report.

#### **GOAL Report:**

No report. Volunteer coordinator needed.

#### **Fundraising Raising Report:**

There are some auction baskets in the equipment room. Question for Kris on whether previous checks have been cashed. Kris not present.

There is a need for additional volunteers for the Golf tournament.

#### **Equipment Report:**

Equipment report - Matt Frolik

Matt is asking for \$1,500 for jerseys and socks for the one goal program. This will be for 80 sets of equipment. Motion to approve the expenditure by Brian, 2nd by Scott Winter. Motion approved 9/0.

#### **Registration Report:**

We will be posting the registration dates for 2015 to the website soon.

Yuri spoke with the representative from the Sports Ngin site regarding taking more portions of our registration online. There would be some additional small transaction fees for the service.

We would still have a face to face portion of the registration to turn in forms, getting fitted for warmups, and answering questions.

We would still need to process volunteer hour payments outside of the Ngin  
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site. Need more research on this.

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.

#### **City of Buffalo:**

Yuri met with Lee Ryan from the City of Buffalo.

Lee said that there has been work done on the dehumidification equipment. They had a discussion about arena lights, scoreboard lights, the fountain in the Peterson rink. Yuri stressed that we must get the scoreboard lights and the fountain functional for the upcoming season.

There was discussion regarding the possibility of BYHA taking over the concessions and skate sharpening from the city. Lee said that the annual profit from concession operations is roughly \$6K. The board discussed the possible new opportunities that could result from running the concession operation. The board is interested in further discussion on the topic.

#### **Hockey Operations Report:**

No Report. The HOC did not meet due to the 4th holiday.

#### **Marketing Report:**

Hanover and Montrose parades, are we registered?

School brochure informational pamphlets will be due in Mid August.

We will need to coordinate this at our next meeting.

#### **Sponsor Report:**

No Report.

#### **Old Business:**

Question: What are the dates of the One Goal registration? Date to be determined. Cost of the One Goal program last year was \$25 per skater. We need to get this information on the web site soon. There may be an opportunity for Dibs hours for packing One Goal bags.

Achievement banners: Scott Winter gave an update on acquiring new banners. We may need a new vendor to supply the product. We need to compile a list of banners needed.

#### **New Business:**

Brian read a letter from Reed Morehouse. This was a thank you letter for the scholarship he received and will be attending the Carlson School of Management.

#### **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:**

Yuri motion to adjourn, Second Brian. Meeting adjourned at 8:35

Present: Yuri Preugschas, Brian Swenson, Kris Holthaus, Dan Nunn, Matt Frolik, Kyle Koren, Ken Ruth, Brandon Murphy, Scott Winter, Glen Kothrade.



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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/>