



Bison Blueline

BYHA Newsletter – August 2015

Gambling Report:

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

For the month of June. Pull tabs at 300K. Carrying 130+K in bank.

Needs for August. Gambling tax 5k. Expenditures at 30k. Asking for total 66,700 for month of August.

There is a discrepancy in the meeting minutes for July 2015. The board Voted and approved 82k in May. We have a variance of 22k in the minutes versus actual.

Brian made motion to allocate 30k instead of 52k to make up for the difference. Take 20 from past approval and approve 30k for prepaid ice. Seconded by Kris.

Motion by Kris seconded by Kyle to pay the 36k prepaid ice.

Discussion about Bunkers pulltab sales.

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|--|---------------|
| Total Revenues | \$55,936.00 |
| Less: Total Allowable Expenses | \$17,716.57 |
| Less: Total State Gambling Tax | \$19,634.00 |
| Excess Revenues over Expenses | \$38,219.43 |
| Less: Total Lawful Purpose Expenditures | \$49,634.00 |
| Revenue: Over (Under) | (\$11,414.57) |

Event Schedule

HOC Meeting:

Sunday Before Board Meeting
HOC meeting Sunday September 13
@ 7:00pm

BYHA Board Meeting

Wednesday September 9 @ 7:00 pm

Gambling

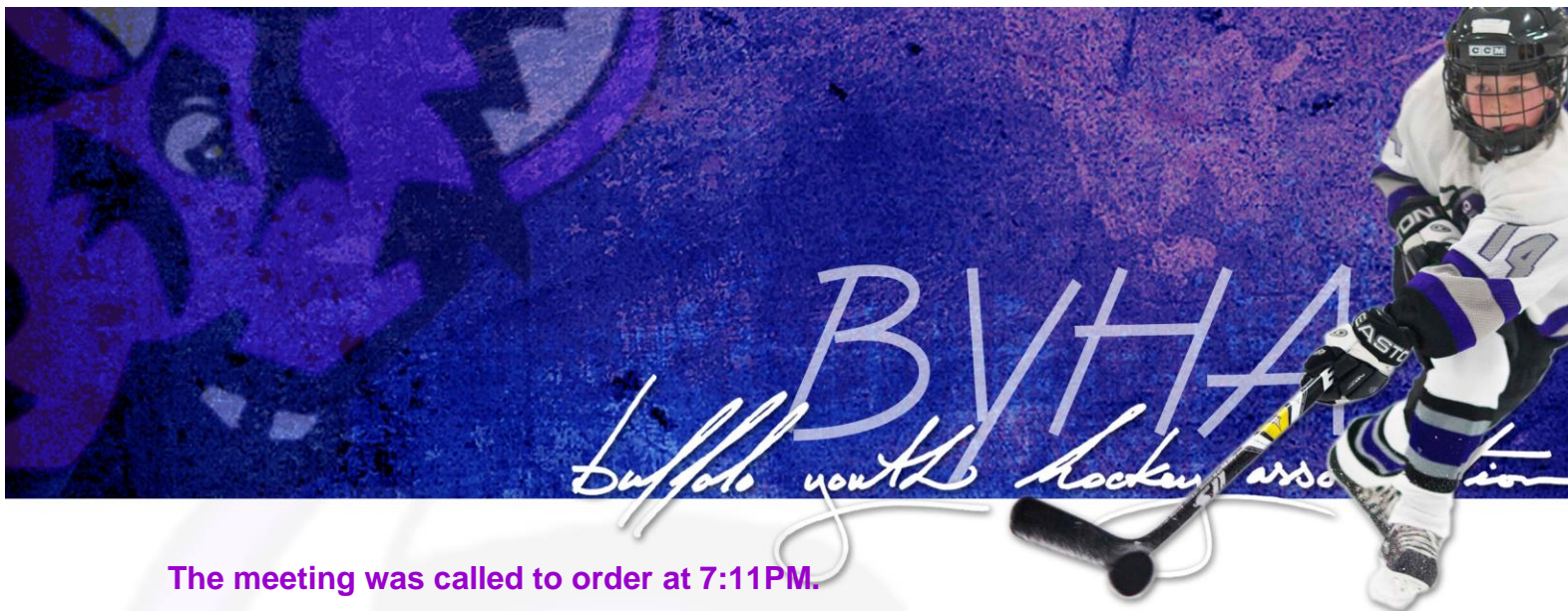
Buffalo Bar and Grill – Bingo Monday
7:00 pm – 9:00 pm.

Pull Tabs

Meat Raffle: Thursday @ 5:30pm
& Sunday @ 4:30pm

J'S DOWN UNDER -

Meat Raffle: Wednesday & Sunday
@ 5:30pm



The meeting was called to order at 7:11PM.

President's Report:

Budget committee budget review highlights. See spreadsheet. Cash balance is \$251,276. Never want to fall under 100k. 46k cash carryover.

Review of the overall budget. We need to post this budget as soon as possible.

We are looking at a \$200 fee increase throughout. In order to keep cash reserves from dropping too quickly.

Discussion about building improvements. Scoreboard Peterson rink has to be fixed or replaced. City needs to reduce their operating costs.

Q What do we get out of the 5k high school donation. A: mostly a good will gesture. Their booster club has had financial problems.

Much discussion on the individual line items of the budget. Warm ups, donation to high school, tourney income in question. 10% back from Bauer still in effect this year. Discussion on the requirement for skaters to have Bison warmups. Keeping same type of warmup.

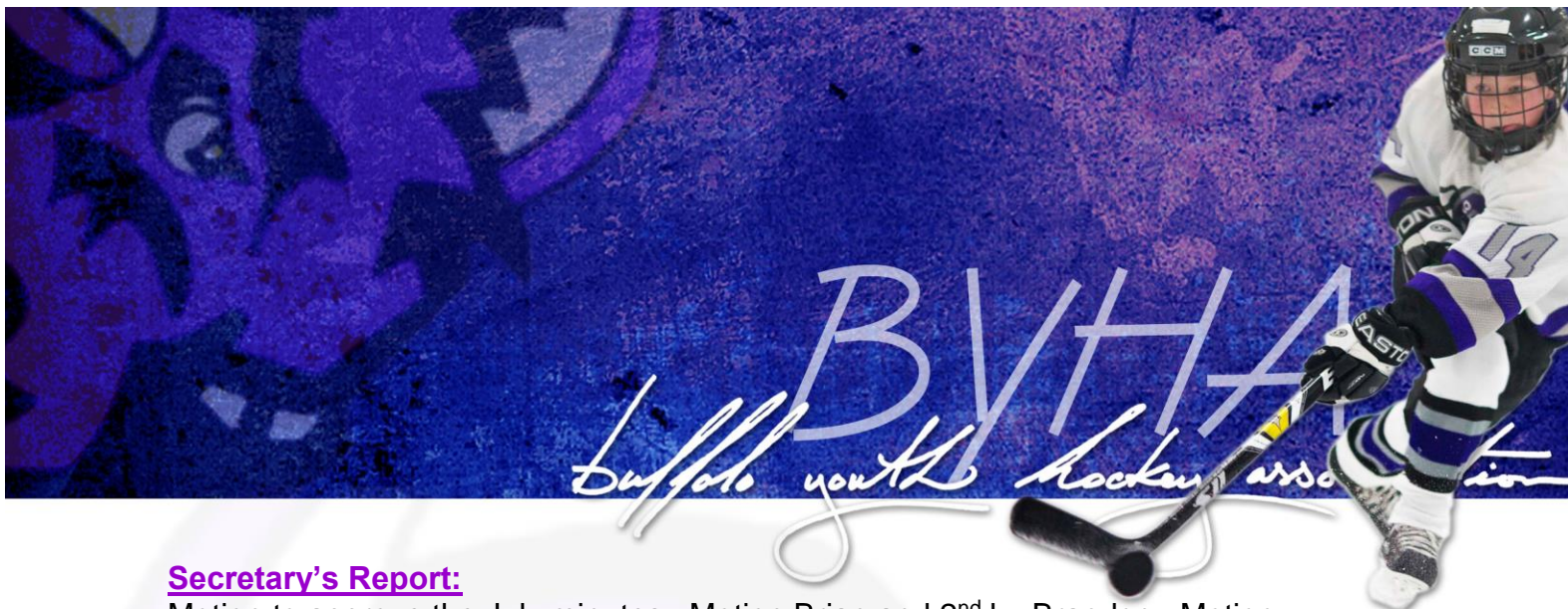
Motion to increase fees by \$200. Must have warmup for \$25 or credit if you already have warmups. Motion by Kris. 2nd – No second for this motion. Further discussion regarding the cost increase. Mite fees not included. Trying to pass this budget.

Motion to reduce high school program amount to \$3000 by Glen, second by Dan. Approved 9/1

Warm up cost discussion. Motion by Glen. Fee \$275 increase. No warmup, get \$50 ice fee credit. Will be mandatory for player to have warmup for traveling teams. Additional \$75 to mites and mini mites. 2nd by Ken Ruth. Jr. Gold will be offered for \$75, no credit for ice fee to gold. Vote, Motion approve \$275 per team member w/50 warm up credit. Warm up is mandatory. Jr gold is + \$75 with warmup. Motion approved 10/0.

Volunteer hours will remain the same.

Discussion on the number of tournaments to be played by each team. Motion to accept HOC recommendation to go down to 3 tourneys by Kyle. Second by Brandon. Approved. 10/0



Secretary's Report:

Motion to approve the July minutes. Motion Brian and 2nd by Brandon. Motion approved. 10/0

Treasurer Report:

\$117,464 in bank. Just finished year end. Dropping off at Larson Allen for preparation. Started applying for tourneys.

Motion to accept treasures report by Scott motion, 2nd by Second by Dan 7/0/3 approved.

Registration Report:

Tournament Report

Koren updating tourney registrations.

GOAL Report:

No report

One Goal:

Discussion on registration time. Need flyers to go out prior to registration.

Registration date not yet set.

One goal cost is \$25, plus \$100 equipment deposit.

Need to update web page for announcement.

Fundraising Report:

No report

Manager Report:

No report

Equipment Report:

Ken Ruth reporting.

Need to get jerseys ordered for 30 U15. This had been approved previously by the board via email vote. Approved 7-0 with 2 abstained.



One goal jerseys have been ordered. Still need sticks. Need to order 42 more to make 80 for cost of \$350. Need a few more practice jerseys. Add \$550 for those.

\$3,900 for u15 jerseys, and practice jerseys.

Volunteer Report:

Q: Will there be a change to the volunteer hours? A: 12 hours for 1 skater and 15 hours for 2 or more skaters. 6 hours general and 6 hours tourney or 7.5 tourney hours for 2 or more skaters. Keep check amount at \$500 and \$700.

Volunteer hours will remain the same as last year.

Need to step up locker room presence by parents. There have been some issues in the locker rooms when a parent or coach is not present. Need to strictly require a parent or coach in the locker room at all times when kids are present.

Hockey Operations Report:

Registration for advanced powerskating.

U15, no co-op with Delano this year.

Johnson will be helping with preseason clinics.

Discussion regarding co-ops. There is competition for tryouts with Elk River.

Working with Mound for Squirt tryout help.

Looking for volunteers for tryouts. Check in, evaluation help and people outside the association are welcome. Pass name to Tony and Lori if interested.

Coaching apps are due.

Tourneys, Seth James working on scheduling.

U15s need to register with us, then tryout at high school and will get refund if they make high school team.

All must register and pay fee. May not be refundable.



2 move ups were considered. Both declined. Move ups are considered thru established process by HOC during this time of year.

Need to be sure sign ups happen in timely fashion. Later registrations hurt the process and can impact team declarations and rosters with D5.

Old Business:

Banners. See handout for costs.

Nortage was previously approved. Will now place order.

Team banners will be tabled at this time.

New Business:

Marketing Report:

Discussion of dropping off flyers at the schools. Yuri will modify flyer, print and distribute to people who verbally committed to drop at schools.

Web site discussion. Listed 3 options for examples of sites we could use.

Thoughts that \$550 web site option would be best. Motion for \$550 version by Brandon. 2nd by Scott.

District 5 Report:

See D5 website for full meeting minutes for August.

U15 try for one year.

D5 will enforce parent code of conduct this year. Parent that is ejected from any game will be suspended from attending the next 3 games for their team. This will be in effect state wide.

Pee Wee and Bantams will join AA leagues to be formed with Districts 3,5,6,and 9. Teams will return to their districts for playoffs to go to regions.

Skater waivers will be enforced as with every year. If a skater wants to play in another district, they need to get the proper forms submitted to D5 asap.



City of Buffalo

See print out for discussion and analysis of concession operations.
 Concessions – Reach out to other associations for more information.
 Concession issue will require more discussion.

Motion to adjourn by Hiedi, Dan 2nd. Meeting adjourned at 10:07.

Present: Yuri, Brian, Kris, Dan, Kyle, Glen, Brandon, Ken, Heidi, Scott.

| 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 |



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|--------------------------------------|--------------------------------|--------------|
| 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

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|--------------------|--------------|
| D5 Rep | Dan Nunn |
| Equipment Manager | Matt Frolik |
| Wreath Coordinator | Troy Huebner |



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| 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 | | |