



Bison Blueline

BYHA Newsletter – October 2015

Gambling Report:

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

We received a \$100 donation from Nortog meats.

Expenses for the month of August were \$87,300. Total pull tab revenue over \$340K. Another great month for gambling sales.

Needs for October. Asking for \$45,200 for estimated expense.

Motion by Brian, 2nd by Kris for a total of \$45,200 for expenses. Motion approved 5/0.

Profit Carryover From Last Month	\$177,840.66
Revenues Over (Under) Round Up	\$3,310.50
Profit Carryover This Month	\$165,826.50
Lawful Expenditure Donation to BYHA	\$52,000.00

The meeting was called to order at 6:59PM.

President's Report:

Bison girls program donation discussion. Wanted \$1,500 to \$2,000 range to help pay for jerseys. Board wants to ensure interaction with lower level and other engagement with our youth girls programs.

Event Schedule

HOC Meeting:

Sunday Before Board Meeting @
7:00pm

BYHA Board Meeting

First Wednesday of the month @
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



Motion to discuss grant \$1,500 to the girls high school program with the understanding that there will be a commitment by girls for 2 practice sessions on or off ice to girls youth program. Motion by Glen, 2nd by Ken. Approved 9/0.

Monica Kunkel Bison boy's sponsorship. Requesting that we renew advertisement in hockey bulletin. Suggesting that we do a full page versus ½ as last year. First game 11/21.

Motion for full page advertisement by Heidi, 2nd by Kyle. We have requested that we reserve the page opposite the high school roster. \$450 cost. Approved 10/0

Secretary's Report:

Motion to approve both August and September meeting minutes by Kris, 2nd by Brian.

Motion approved 8-0.

****Please note that voting numbers listed in the minutes/newsletter reflect the number of members present at the time the vote was recorded.**

Treasurer Report:

\$236,000 in bank. There is \$21,600 deposits in transit. There is \$30,000 in outstanding checks for a current balance of approximately \$227,600.

Reviewing the P&L. Golf tournament made good money. See breakdown.

Billing sent out during tryouts so there will be an adjustment next month for players who made AA/A rosters.

Tournament fees received.

Ice fees increase in Dec and Jan.

Statements went out to families. Not including goalie credits. We issue these credits due to expense of equipment.

Tournament applications have been sent out. Information will go through manager /coordinator and distributed to managers for contact information.

All bank accts reconciled through Sept.

Motion to approve by Kyle, 2nd Kyle. Unanimous. 9/0.



Motion for discussion on goalie credit. Kris motion Kyle second.
6/3 motion passed.

Registration Report:

Working on one big team for Jr Gold.
Working on getting more coaches.

Tournament Report

10 B's have only Buffalo signed up. Probably will cancel.

GOAL Report:

No report

One Goal:

Fundraising Report:

Ice in Golf Scramble, Bean Bags Social Update – Sara Carothers. There are recommendations for use of the funds listed below. This event was promoted as fundraiser for scholarship and hardship cases per bylaws. Would like to consider using the proceeds for possible dryland improvements, player development, or self-improvement rewards. Discussion regarding the use of the funds earned through the fundraisers. Should we add another girl scholarship? Need to find more uses for the money.

Income: \$19,440.00. Expenses: \$5,378.00. Net Profit: \$14,062.00

We recommend proceeds from the 2015 event go towards:

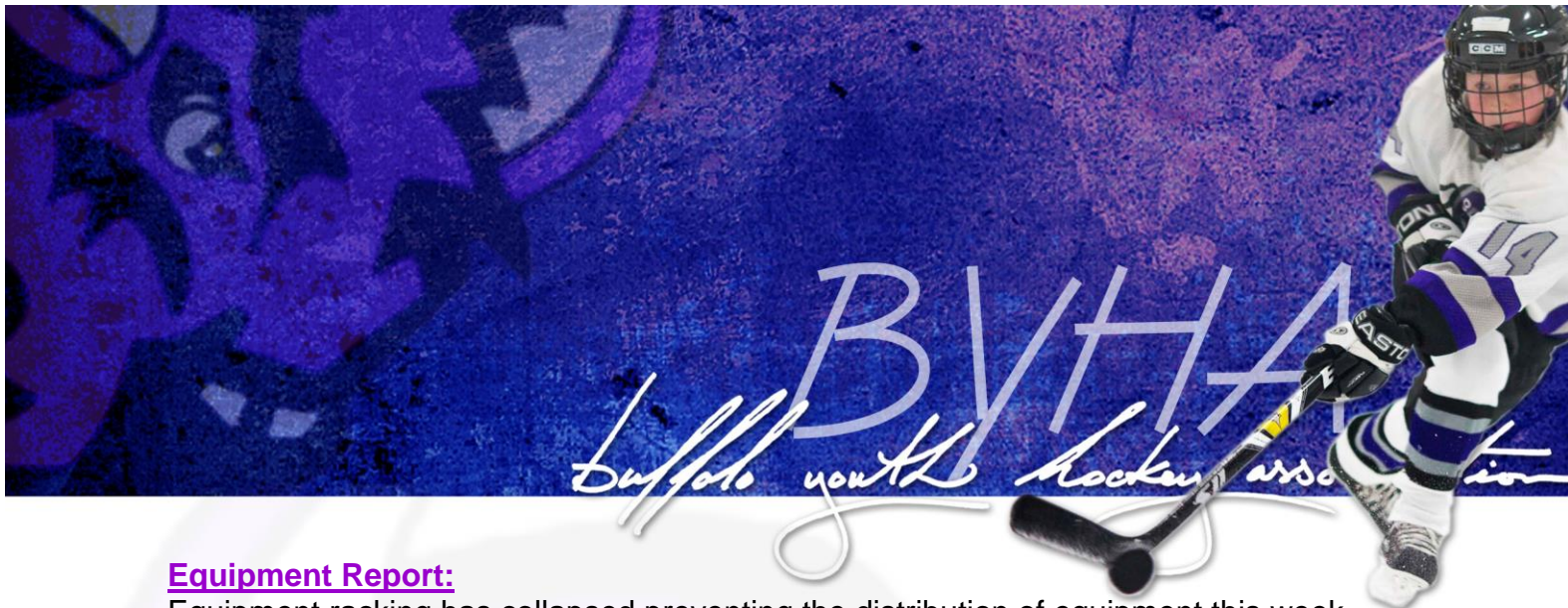
*Increase high school scholarship to \$1,000 each

*Provide funds to BYHA players for hardship as applied for and approved by the BYHA Board.

*Other items discussed were rink improvements to benefit all skaters such as a new skate sharpener, free or reduced sharpening for BYHA skaters, dryland coach for all teams so all teams get meaningful dryland training, etc.

Manager Report:

No report



Equipment Report:

Equipment racking has collapsed preventing the distribution of equipment this week. Matt requesting \$500 for new supports. Current setup is unsafe. Motion by Kris, 2nd Dan.

Approved 9/0.

Matt will use Sign Up Genius to sign up for equipment distribution.

Suggestion that anyone who doesn't return jersey/equipment will get their volunteer check cashed. Another suggestion that we simply invoice player for the missing jersey and not allowed to register until paid.

No C for Captain or A for Assistant Captain is to be applied to any jersey. These are ruining the jerseys. Unless player wants to buy the jersey.

Volunteer Report:

If anyone needs volunteer positions posted on dibs please contact Koren Swenson at koren1207@icloud.com

Hockey Operations Report:

Bob Driver reporting.

Tony and Lori have done a great job so far this year. Thank you!

Squirt tryouts next week.

Need more discussion in future on 50% rule. Based on injuries.

Excused absence conversation. Need future discussion. May need to change language on the term "excused". Need more future conversation.

Injuries –

Parent/coach locker room monitoring.

U15 white still looking for coach. Have assistants, no head coach yet.

Matt Frolik questions: Goalie numbers. Why are there 3 goalies at B2. A: 2 of the goalies are zero time as goalie. HOC says that the decision was made due to the skill level of the 3 B2 goalies.

Matt requesting a paid non-parent coach for the B2 team.

Luke Marty has requested non-parent coach compensation.

Motion for asst bantam AA for \$2,000 pending background check and credentials.

Brian, 2nd Kris. Discussion. This is a long time BYHA participant. Approved 10/0. Kris would like guidance for payment. ½ before Christmas ½ around January.



Motion to pay Nick Solorz for coaching two teams \$2000 for Jr gold and \$1500 for Bantam B2. Motion by Kyle, 2nd by Ken. Approved 10/0.

Tony and Lori will not be handling tryouts next year.

Tryout coordinator position is open and available. Position will be posted on Dibs.

Old Business:

Banners. Scott showed the board a new banner.

New Business:

Motion to amend goalie discount to 30% to match last year Heidi, Kyle 2nd. Approved 9/0.

Marketing Report:

Web site work is in progress. Should be seeing changes already.

District 5 Report:

MN Hockey Update:

Safesport, Coaches modules, clinics, etc. start working on these now.

Waivers – get turned in now. Want school waivers each year as well.

Working on changes for next season regarding AA and rankings.

Upcoming dates: 11/6 – Roster signing deadline. 11/10 – League play begins.

Roster signing – Reminder, rosters are done through electronic signing. Turn rosters in to Diane as soon as tryouts are done.

Out of state tournaments – Must send D5 request to play out of state.

City of Buffalo

Discussion regarding the proposal to take over the concession operation from the City.

This needs to get done ASAP. We need to get this open. Brian will submit the new proposal to the city right away.



Brian reading letter to city for the purchase of a new scoreboard. BYHA would pay for the equipment upfront with the expectation that funds would come from the city in the upcoming budget session.

Motion to adjourn by Hiedi, Kris 2nd. Meeting adjourned at 9:54 pm.

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

Position	Name	Phone	Term Expires
President	Yuri Preugschas		April 2017
Vice President	Brian Swenson	952.237.7034	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 Kothrade		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	Bryan Braccini/Dave Carothers	May 2016
A/B/C/ Coordinator	Duncan Ryhorchuk	May 2016
Tryout Coordinator	Tony Persson/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

D5 Rep	Dan Nunn	612.558.8760
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	763.682.5222
Website Administrator	Shawn Oberg	763.477.5428
Billing Managers	Pam Kothrade	763.286.2980
	Andie Johnson	
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair		