



Bison Blueline

BYHA Newsletter – November 2015

Gambling Report:

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

Need for November. \$50,200 for month of November. Glenn motion for this months' request. Heidi 2nd. Motion approved 5/0. All members present voted. Glenn, Heidi, Dan Kris, Brandon.

Buffalo Bar and Grill was randomly chosen for audit and produced no areas of concern.

\$34,075 for ice fees this month.

Profit Carryover From Last Month	\$165,826.50
Revenues Over (Under) Round Up	(19,835.50)
Profit Carryover This Month	\$136,840.56
Lawful Expenditure Donation to BYHA	\$50,000.00

The meeting was called to order at 7:07 pm.

President's Report:

The board voted via email on the matter of purchasing a new scoreboard for the Peterson rink. The cost of the scoreboard replacement is not in the city's budget for 2015. The city has promised to consider the item in its 2016 Capital Improvement Budget, but that doesn't mean that it will be adopted. Brian Swenson motion that BYHA purchases the new scoreboard for

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



the Peterson Arena not to exceed \$11K immediately (City bid was \$8-10K). This includes the installation and repositioning around the water pipe on the west end of the arena. The scoreboard is identical to the one in the New Arena (without the advertising banner) and the controls will be the same, so our Association members will only need to become familiar with one set of controls. The funds will come from our gambling proceeds and will support the entire association as well as its visitors. Motion 2nd by Dan Nunn. Motion approved 8-0.

Discussion that the girls program doesn't want to have specific time requirement commitments to the program in exchange for a monetary donation by BYHA. May want to make this a less formal requirement.

District 5 wants to make sure that all managers have Safe Sport. D5 will support benching any managers' skater who doesn't have this done. USA hockey requires a locker room monitor. This is not optional.

Secretary's Report:

October newsletter has been posted to the website.

****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:

\$231,899.64 in bank. There is \$15,000 in outstanding checks for a current balance of approximately \$216,899.64

All checking accounts have been reconciled as of 11/5/15.

Pam is working on invoicing for this month. Statements to be sent out on Saturday for November ice.

Wreath credits will be on December statements.

Tax information has been dropped off at Larson Allen.

Motion to approve treasurers report by Glenn, Dan 2nd. Approved 8-0.



Registration Report:

Jr gold registration on the 17th.
Mite/Mini evaluations in progress.

Discussion/Concerns on the timing of the mite registration and one goal communication.

Tournament Report

Squirt tournaments have many openings. Considering reducing cost or removing gate fee to get more participation.

Bantam tourney is full.

Considering a round robin format for 3 games. Split B1 and B2 with 1st and 2nd place for both. We have enough teams.

GOAL Report:

No report

One Goal:

Fundraising Report:

Manager Report:

No report

Equipment Report:

Mite jerseys and socks are in.

Please don't wear your game socks for practice. We have very limited quantities of socks and they take 90 days to get more.

New equipment racking has been installed in the equipment room.

Volunteer Report:

Working on Bantam dibs items.

Wreath handout this weekend.

Picture coordinator. Sadie Iverson.



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

Hockey Operations Report:

Met this past Sunday.

Talked about tryouts.

Considerations for changes on future tryouts: No spectators in tryouts suggested, outside evaluators suggested, bubble kids play with other teams for 2 weeks.

Coaches meeting had low attendance than previous years.

Talked about 5000 club.

Need to allocate some money for prizes. Last year was \$2,500. Motion to allocate \$2,500 for 5000 club prizes by Brian, 2nd by Ken. Motion approved 8/0.

Goalie attendance club suggested.

Dryland setup. Could we get volunteers Monday to set up fences and get back up and running?

Still have bantam skater and peewee skater that are working through system to get reintegrated. Missed tryouts due to injury.

Misconduct. If a skater gets multiple misconduct penalties, should the board require discipline. Should there be a consequence within BYHA to deal with multiple misconducts.

Looking for money for equipment, white boards, jump rope, wooden balls, green biscuits, etc. Probably around \$2,500 for supplies. May need individual cabinets to store equipment. Motion for \$2,500 expenditure to purchase dryland equipment supported by receipts by Kris H, 2nd by Matt F. Not covering the storage equipment. Dollars should come from proceeds from golf event. Motion Approved 8-0.

Scorebooks from D5 available in coaches' room.



Old Business:

New Business:

Marketing Report:

District 5 Report:

MN Hockey Update:

Reminder, 35 event day limit, for Squirrels/U10's (district tournament counts as 1).

Coaches, no excuses. Get current by 12/31 deadline. NO EXTENSIONS.

Mite scheduling meeting on 12/5 at Triple R Kimball at 9:00am.

Reminder – penalty for game misconduct are served in D5 league games unless in a tournament.

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

City of Buffalo

Concession stand update. We submitted a counterproposal to the city which was rejected by the city representative. There was discussion regarding BYHA having a single manager to shadow the city manager with the potential to take over the operation either sometime this year or next year.

Decision is to let the city run the concessions this year with further pursuit for BYHA to take over next year.

Scoreboard for old arena is on order and is due for install on December 17.

Motion to adjourn by Matt, 2nd by Brandon. Meeting adjourned at 8:50 pm.

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



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		