



Bison Blueline

BYHA Newsletter – December 2015

Gambling Report:

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

Asking for month of December asking for 52,200. 30k for ice fees and total of 82,200.

Motion to fund expenditure for 52,200 and add 50,000 from gambling for ice fees for a total of 102200. Motion by Brian, 2nd by Brandon. Approved 9/0

Just picked up reports from Larson Allen. Gambling statements.

Profit Carryover From Last Month	\$136,840.56
Revenues Over (Under) Round Up	\$19,995.00
Profit Carryover This Month	\$156,357.34
Lawful Expenditure Donation to BYHA	

The meeting was called to order at 7:01 pm.

President's Report:

Clarence Fields from CRF sports academy is presenting information on performance training. Clarence will email more information to the board. This is a dryland training program. Would like to deliver a plan for us as a proposal for a dryland

Event Schedule

HOC Meeting:
Sunday Before Board Meeting @
7:00pm

BYHA Board Meeting
Second 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



training program. Dryland training is non-sport specific. Will send us an example of the Hopkins program.

Discussion on Safe sport discussion to make sure we know who needs safe sport. This year D5 has come down and said no exceptions for compliance.

Team before ice discussion. Should the program be moved forward without more discussion? Need more definition. Alayna will provide more information.

Discussion on Non Parent coaches. There is a request for a U15 coach and a Squirt coach to receive compensation. We need to set a scale of pay based on the level of coaching. U15 on the ice a lot more than squirt or mite. Discussion on the level of commitment of the squirt coach to the team.

Discussion regarding the U 15 girl's teams. U15 traditionally 2 A teams. Lower team played lower district and weaker schedule. Districts got realigned and now are playing at a higher level A schedule and it is not going well. District is allowing us to make some changes. Play each D5 team 1 time and then can play B teams. Team would like to pull out of upcoming tournament due to being non-competitive. Board should attempt to get money back from pulling out, but may be too late.

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:

Please submit to the secretary any items you would like to have published in the newsletter.

November minutes to be reviewed by members via email this month.

****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:

Tax filings for BYHA should be done later this week. Yuri needs to sign docs for fiscal year end.

All accounts reconciled.



Wreath credits have been applied to this month ice bill.
For the Wild game, we didn't sell all the tickets so there will be a loss there.

Discussion on mite jersey cost and whether there is still a program for reduced cost jerseys. Need to look at as a cost savings measure.

Motion to accept report Matt, 2nd Glen, approved 9/0.

\$249,116.49 in bank. There is \$60,000 in outstanding checks for a current balance of approximately \$189,116.

Registration Report:

Working on mites and minis.

Tournament Report

Cancelled U10's due to not enough teams.

Squirt B tourney has 3 open spots. Having conversation with other teams to fill open slots.

GOAL Report:

One Goal:

Fundraising Report:

Ice in planning underway. Asking for teams to collect basket items. Need to assemble earlier this year. Team managers should be notified to collect money.

Manager Report:

No report

Equipment Report:

Q: We have a problem with some of the garment bags. Can we get replacements? Matt will call Craig to coordinate repairs.

Volunteer Report:

Volunteer hours are posted on DIBS for upcoming tournaments.



Jr. Gold pictures did not happen. Picture Coordinator should contact photographer for extra session due to missed opportunity.

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

Hockey Operations Report:

U15 discussion. Bob Driver reporting. More B teams have organized this year than any other years. Trying to make change so they can move an A team down to B.

Squirts doing well. Tournament trophy's need to get sent to Lee with picture for trophy case.

Tryout coordinator terms are up. Need to start advertising open HOC positions. 6 or 7 seats are going to be open.

Almost all coaches are certified. Good locker room monitor reports.

Discussion on player development. Dryland improvement. Recommend selling the hot ice. Fence not working.

Skills feedback good.

Scheduling posted to end of January.

Scorebooks from D5 available in coaches' room.

City of Buffalo:

No update on concessions at this time.

Scoreboard due to arrive on or about 12/20. Won't be ready for bantam tournament.

Marketing Report:

Banners. Scott Winter has supplied a proposal for the cost of new banners.

Currently no money in the budget for the banners. Will discuss adding the cost to next year's budget.



District 5 Report:

Click on the following link to view the full meeting minutes from the District 5 Board meeting.

http://assets.ngin.com/attachments/document/0089/1928/Decemeber_meeting_minutes_2015.pdf

MN Hockey Update:

- Proposed changes for next season:
 - Switch box duties to align with other districts. Home team to provide clock and box duty, away team to provide book and box duty.
 - Review proposed changes to mite full ice policies. D5 strongly requests association feedback on the proposed changes.

Reminder – suspension 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.

Old Business:

New Business:

Mites had a great time at the Xcel Energy games.

Concerns over the condition of the Peterson rink during games. Place is dirty, trash not emptied. Why can't the heat be turned on during games in the Peterson rink? There are also lots of lights out in the parking lot and is a safety concern.

Motion to adjourn by Heidi, 2nd by Brian. Meeting adjourned at 8:54 pm.

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