



Bison Blueline

BYHA Newsletter – January 2016

Gambling Report:

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

For the month of December asking for \$52,200.

Motion to fund expenditure for 55,200. Motion by Kyle, 2nd by Dan. Approved 6/0

Julie is still trying to arrange to have someone do some minor repairs on the pull tab booth at Buffalo Bar.

Profit Carryover From Last Month	\$156,357.34
Revenues Over (Under) Round Up	\$11,114.00
Profit Carryover This Month	\$165,042.83
Lawful Expenditure Donation to BYHA	

The meeting was called to order at 7:00 pm.

President's Report:

Yuri visited with CRF Sports Academy to discuss their program and the future with BYHA.

Team before ice. SAFE sport coordinator presenting literature to explain program. Discuss outline handout. So far certificates not well received possibly due to need for coaches to administer the

Event Schedule

HOC Meeting:
Monday February 8, 2016

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



distribution. Propose that coaches not have to be involved. Use manager.

Discussing moving forward with the TEAM before ice program at the mite/mini mite level and up to squirts. PW's and above should already be doing these things and should not be part of the program. Teams should return unused River Inn pizza coupons. Trying to avoid use on team parties by groups as a courtesy to The River Inn.

SAFE sport update. Had several noncompliant managers. Now all are in compliance.

Non Parent coach discussion. Brian put together analysis of paid coaches at different levels. Suggest not having paid coach below squirt level. Brian will distribute more information for pay structure to board via email.

Secretary's Report:

Motion to review the November meeting minutes by Brandon, 2nd by Kris. Motion passed 9-0. Motion to review the December meeting minutes by Brian, 2nd by Scott. Motion approved 9-0.

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

****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:

Kris H reporting.

Kris does not have December ice fees from city yet.

All bank accounts are reconciled.

Working on 1099's now.

All billing for January is done.

All fees for membership are billed out for the season.

Community Lawn Care. Every year we get a check from them. This year we got over \$4,000. They are asking for some things in recognition for their donation. Board discussed types of recognition.



Going over the current AR aging summary. What to do about very delinquent accounts. Should we begin pulling kids from Ice? Need to begin directly contacting people to make payment arrangements. Yuri and Kris will be making calls to get some sort of communication to show they will pay.

Motion to accept Treasurers report Matt, Scott. Approved 9-0.

\$245,385 in bank. There is \$51,200 in outstanding checks for a current balance of approximately \$194,185.

Registration Report:

No report

Tournament Report

U10 tournament is cancelled.

GOAL Report:

No report

One Goal:

No report

Fundraising Report:

No report

Manager Report:

No report

Equipment Report:

Matt F presenting. Notice to sign up for try hockey for free.
Matt to contact Nicole for ice time.

Volunteer Report:

Pictures for Jr. gold and possible retakes, January 20.



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

Hockey Operations Report:

No meeting last week.

Got new lockers installed and some new equipment for the dryland area. Items are locked in the new lockers.

Scorebooks from D5 available in coaches' room.

City of Buffalo:

Concessions update. We have a member working for the city to get acquainted with the process. We need to continue to have meetings to move this forward with the goal of taking over the operation next season.

Scoreboard. City wants to know if BYHA can help out with the cost of the installation of the new scoreboard. Yuri to see what they have in mind for helping out.

Marketing Report:

Ice in basket question. Is this donation a dollar amount? Approximately \$5 per player. Money should go directly to team manager then manager coordinator.

District 5 Report:

Click on the following link or copy and paste to your browser to view the full meeting minutes from the District 5 Board meeting.

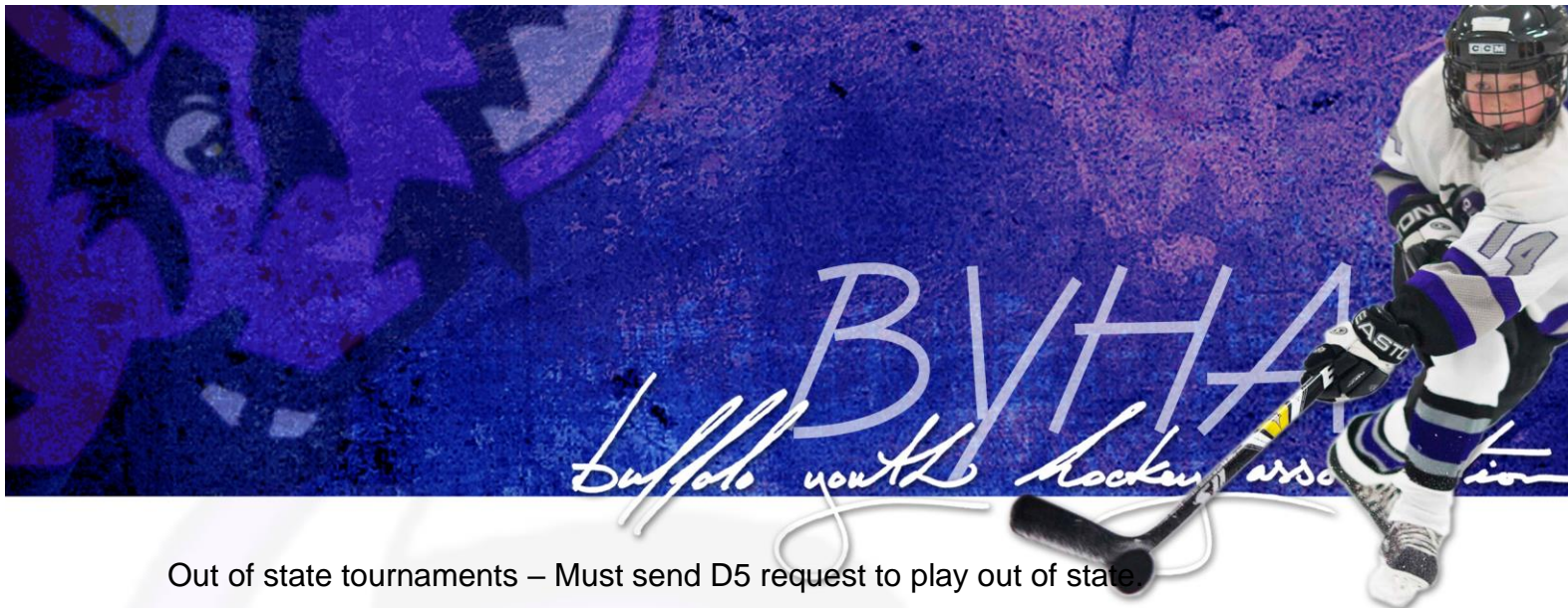
http://assets.ngin.com/attachments/document/0089/1928/Decemeber_meeting_minutes_2015.pdf

D5 Playoff brackets are posted.

CCM High Performance nomination being accepted until 2/15/2016.

MN Hockey Update:

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:

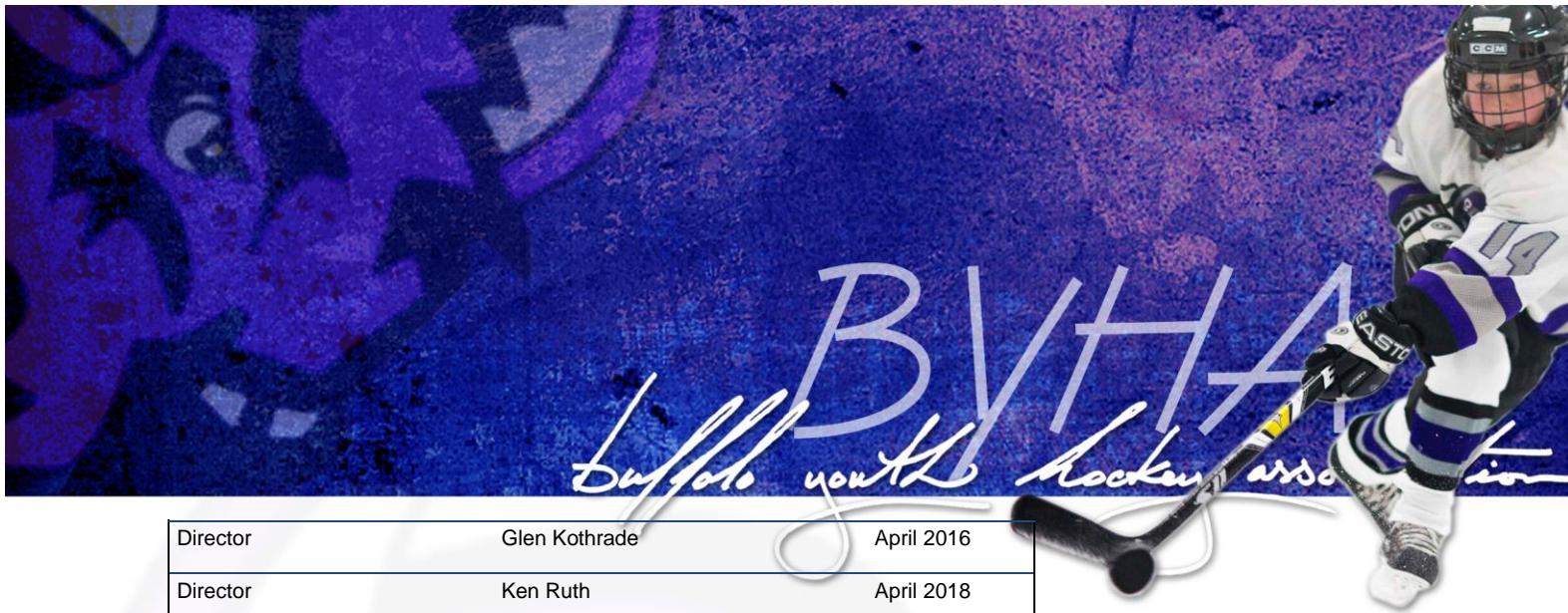
Synthetic ice discussion. Lee would like it relocated. Discussion and consensus is that we should not sell the ice until we explore the possibility of putting together a new dryland area where the ice could be utilized.

Bantam B2 tournament discussion. Should there be some other opportunity for the B2 team for an end of the year tourney. Much discussion on AA hockey versus A hockey and other b tourneys.

Planning topics for future meetings for next year. Tryouts, concessions, online registration.

Motion to adjourn by Brian, 2nd by Heidi. Meeting adjourned at 9:00 pm.
Present: Yuri, Heidi, Matt, Kyle, Brian, Brandon, Kris, Dan, Scott, Ken

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		