



Bison Blueline

BYHA Newsletter – February 2016

Gambling Report:

Julie Prince was unable to attend this evening. She passed along information to Yuri for discussion.

For this month asking for \$55,200 for expenses.

Motion to fund expenditure for 55,200. Motion by Brian, 2nd by Brandon. Approved 5/0.

Profit Carryover From Last Month	\$165,042.83
Revenues Over (Under) Round Up	\$(46,605.50)
Profit Carryover This Month	\$107,396.51
Lawful Expenditure Donation to BYHA	Not Reported

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

President's Report:

Non Parent coach discussion. Brian has produced grid for payment structure for future NPC's.

Secretary's Report:

January minutes are approved for posting.

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

Event Schedule

HOC Meeting:
Sunday March 6, 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



Treasurer Report:

Kris H reporting.

203k in bank, 310k total cash position.

All ice fees are billed out.

January ice bill has not yet been received.

Aging summary. Need to make additional calls as end of season approaches and playoffs. Discussion regarding which players would be eligible to be pulled from the ice.

Discussion regarding placing a deadline on submitting financial aid request.

Motion to accept the treasurers report Dan, Ken 2nd. Approved 10/0

Report from Chris Fredricks. Has issued a credit for advertising sold at the arena.

Are we supposed to see a credit from the city for the new scoreboard? Discussion ongoing.

\$203,508 in bank. There is \$3,000 in outstanding checks for a current balance of approximately \$200,508.

Registration Report:

No report

Tournament Report

Comment regarding keeping arena clean during the home tournaments. Why can't workers put an effort into extra cleaning during tournaments?

GOAL Report:

No report

One Goal:

No report

Fundraising Report:

No report



Manager Report:

No report

Equipment Report:

Matt F presenting.

Bauer agreement ends next month. Would like to order additional 40 jerseys before deal ends. If we place the order now the credit will be applied for jerseys shipped in November. Should order mite jerseys and socks and anything else that we can before agreement ends.

Motion for expenditure of up to \$20,000 for purchasing jerseys and socks under the Bauer deal by Kyle 2nd by Kris. Approved 10/0.

Question regarding color of mite jerseys. Can we order different colors for mite jerseys going forward? Yes.

Volunteer Report:

Lots of open positions in both the board and the HOC. Announcement to follow.

5-10 dibs sessions available in the coming weeks. Check your hours!

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

Hockey Operations Report:

Bob Driver reporting.

Would like to have a joint meeting with BYHA board on March 6, Sunday. Bob will send out agenda for the meeting.

Bob would like to send email to all members regarding the operation of the HOC to give membership more information on the committee. We want to drive interest in participating in the future of the program.

U15 will probably have one less team next year with more girls at varsity for next year.



Squirts are in good shape this year.

Player development going well with the coaches on staff. Positive reviews for help that Thomas has given.

Dryland conversation.

Ice scheduling. Nicole is doing and has done a great job. This job will most likely be opening up for next year. Discussion regarding potential for increasing the pay for this position in the future.

Nominations due for the CCM HP program on 2/15.

Discussion on potential purchase of the mite boards for the arena. There should be grant money available from USA hockey. City of Hanover is interested in donating a set of boards to the city of Buffalo. Cost is \$5,700 for one complete set.

Motion by Brian 2nd by Scott to discuss a 5K bonus for the ice scheduler in recognition of outstanding work and for helping to train in a new scheduler. Approved 7/3.

City of Buffalo:

No update at this time.

Marketing Report:

Banners update. Let's get a priority list for needs so it's not such a large task.

District 5 Report:

Check the D5 website for review of current and past months meeting minutes.

Discussion regarding the late scoresheets. Buffalo has been fined over \$1,400 because of a few team managers not turning in scoresheets in time. These fines should be passed on to the appropriate team managers.

MN Hockey Update:

Old Business:

New Business:

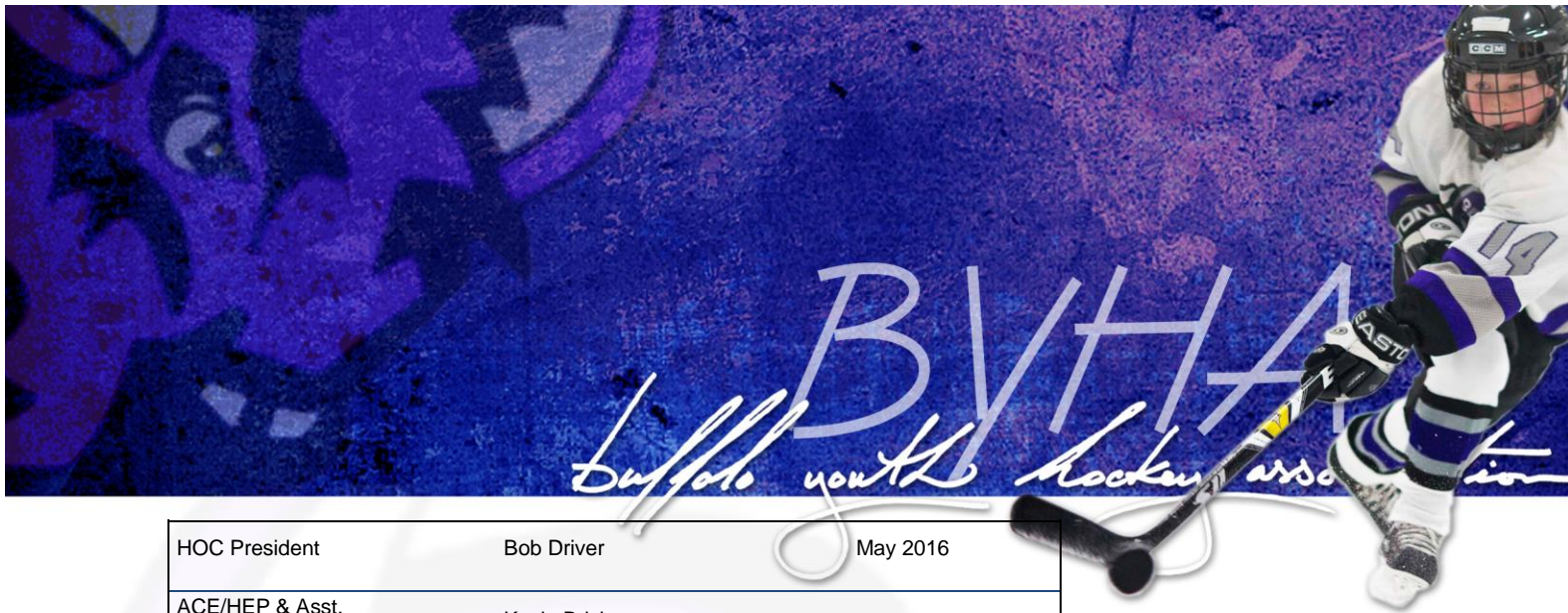


Motion to adjourn by Brian, 2nd by Heidi. Meeting adjourned at 9:00 pm.
Present: Yuri, Brian, Dan, Kris, Kyle, Brandon, Heidi, Ken, Matt, Scott, Glen

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
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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		

