

BYHA Newsletter – March 2016

#### **Gambling Report:**

Julie Prince presenting gambling report.

Reporting for the month of January expenditures.

For this month of February asking for \$55,200 plus 40K ice fees for expenses.

Motion to fund expenditure for 55,200 plus 40,000. Motion by Kyle, 2<sup>nd</sup> by Brian. Approved 9/0.

Julie is trying to coordinate a bingo event here at the arena. Julie has talked to Lee for facility use. Julie is handling the details at this point. We have a capacity of around 500 people here at the arena. Has good money making potential. Late April, early May timeframe.

Profit Carryover From Last Month	\$107,396.51
Revenues Over (Under) Round Up	\$38,238.50
Profit Carryover This Month	\$142,668.65
Lawful Expenditure Donation to BYHA	

The meeting was called to order at 7:10 pm.

## **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



## **President's Report:**

We have several board positions open for the April election. There will also be several positions open on the Hockey Operations Committee. Please attend the April board meeting and vote for new board members.

The following have expressed interest in becoming BYHA board members:

#### **Danyelle Hansen**

I have been involved in hockey atmosphere since my son decision to play hockey in 2010. I was involved as a volunteer and a team manager for squirts for Fairmont Youth Hockey Association. In the summer of 2015 my family and I relocated up to the Buffalo area. First season being with the Buffalo Youth Hockey Association I helped run the Squirt Cupid Classic Tournament.

In my younger years I have been involved in sports such as softball, swimming, soccer, rollerblading tricks and long distance rollerblading. Co-Ed Softball league in Fairmont, MN I put together a team for 4 years. During this time I ran 2 tournaments a year and I also started the Annual Ainsley Eytcheson Foundation Tournament.

My other big accomplishments are coming up with the idea of the Breast Cancer Awareness Challenger Tractor which help raise millions of dollars for cancer. I also achieved my certificate as a rescue scuba diver.

#### **Hans Iverson**

I'm writing you to let you know I'd like to put my name in the running for a board position. My wife and I are currently the managers of the Mite group 2 team Buffalo Stars and Sadie is also the photo coordinator. Here is a little bit about myself as it relates to the board.

I am originally from Lamberton, a small town in southwest MN, have a degree in finance from UMD and have 15 years of experience in financial services. I moved to Buffalo in 2011 with my wife Sadie and our two children. Garett is 8 years old and is a 2<sup>nd</sup> year skater in Mite's group two. My daughter Ella is 5. I am the COO of a credit union based in Plymouth MN. As COO I'm responsible for commercial lending as well as the majority of all back office functions of the credit union including IT, Electronic payments and a variety of service groups. In my role I participate in TruStone's board meetings, strategic planning as well as numerous committees for the organization. At my previous employer in Colorado I was the chairman of our Charity Fundraiser Committee for three years (06-08) which organized corporate events to raise money primarily for the local March of Dimes chapter. Locally I have coached tee ball and helped with Garett's flag football team. I feel my background and experience will bring value to the board of BYHA. I'd love the opportunity to work with the hockey association to build on its successes and to help ensure it continues to bring great value to the local communities.



I would like to be considered for one of the open board positions. Information:

BYHA involvement includes the past four years and I currently have a mite and a mini-mite in the association. Professionally I am the

Director of Compensation for Polaris Industries and have also been the billing manager for BYHA for 3 years.

Youth sports involvement has been a large part of my life as I was a competitive swimmer for 9 years. There are many things that the Buffalo association does well and some areas that I would like to work together to improve.

I think I bring a unique perspective as a past athlete, business person and mother that would benefit the association.

I would like to do whatever I can to make not only my children's' youth hockey experience a good one but make all those involved in BYHA a positive life experience to build upon. Thank you for your consideration.

#### **Mat Meyer**

My name is Mat Meyer and I would like to be considered for one of the open board positions. My son and I have been involved BYHA for the past five years in the Mite/Mini-Mite program. During this time, I have been the Mite manager coordinator and a team manager for all five years. This has gotten me involved in different aspects of our Mite/Mini-Mite hockey program.

I am currently a lead mechanical engineer at Life Fitness involved with designing many lines of fitness equipment.

I have helped coach football, softball, and managing youth sports teams which has been very rewarding. I have met some great kids and parents along the way and I am excited to meet more.

Involvement in youth sports is very important on building great programs. I believe that you get what you put into anything. I am willing to work hard, learn, and make hard decisions that will shape our kids futures both in sports and life.

#### **Brian Swenson**

Current board vice president seeking re-election for a second term.

## Secretary's Report:

Motion to approve the February meeting minutes by Glen, 2<sup>nd</sup> by Heidi. Approved 10/0.



\*\*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:**

Kris H reporting.

148k in bank, 290k total cash position.

February ice billing coming.

Motion to accept the treasurers report Dan, Heidi 2<sup>nd</sup>. Approved 10/0

#### **Registration Report:**

Ideas being forwarded to improved registration.

Ideas:

1st year player plays free. Plus, possible gift card to Dave's or Letterman, etc.

Try hockey for free day.

Hockey buddy program.

Hockey camp offered to daycare programs.

Can we get our information up on any of the message boards in town?

Q: What was the retention rate from the One Goal to mite registration? We will look this up.

Q: What are we planning for upcoming changes in registration process? Are we planning to get more of the information processed online? Discussion.

#### **Tournament Report**

April Swenson reporting:

Presented an accounting of all tournaments this year. Very nice overall profit totals for the three tourneys.

#### **GOAL Report:**

No report

#### One Goal:

No report



## **Manager Report:**

No report

#### **Equipment Report:**

Matt Frolik reporting:

Jersey turn in under way. Check with managers for turn in times. 7 teams left turn in. Teams must get things turned in or checks will be cashed.

One goal equipment being collected next Tuesday.

#### **Volunteer Report:**

Need to send out a list of all open volunteer positions.

Parades. Would like to find someone to own parade organization whether all three or individual parades. If interested, please contact Koren.

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

## **Hockey Operations Report:**

Bob Driver reporting.

Joint meeting was Sunday. Meeting minutes to follow.

Review of some of the topics covered in the joint meeting.

## City of Buffalo:

Lee Ryan reporting.

New concession proposal should be ready by next meeting.

City is tentatively going to be replacing lights in both rinks this year.

## **Marketing Report:**

No Report.



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

D5 elections in April. Several positions are open.

Will be voting on rules changes for next season.

Discussion regarding non-region bound teams and whether to continue with this for next year.

There will be an association leadership meeting May 7 to include all association presidents.

April meeting is the final D5 meeting for this season.

#### **Old Business:**

#### **New Business:**

5000 puck club had 13 complete the program. Need more updates for the turning in of sheets and when to turn in the sheets. Comment from member. Should the program be set up for off season as a training program? Discussion regarding the reward amount per participant. Dave C will look at the list of kids to determine which are repeat winners as to not get the same prize again this year.

Girls Hockey Day – Chris Hoepner presenting. Would like to establish some next steps for getting this to move forward. Can we use volunteer hours or get older girls to help mentor the youth? Chris would like to eventually get some funding from BYHA to support the program. Chris will put together a proposal for expenditures potential.

Planning for next year budget items. Discussion regarding our desired cash balance going into next season.

Motion to adjourn by Kris, 2<sup>nd</sup> by Heidi. Meeting adjourned at 9:03 pm.

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



Name	Phone	Term Expires
Yuri Preugschas		April 2017
Brian Swenson	952.237.7034	April 2017
Dan Nunn	612.558.8760	April 2017
Kris Holthaus	763.227.3798	April 2015
Kyle Koren		April 2018
Glen Kothrade		April 2016
Ken Ruth		April 2018
Scott Winter		April 2018
Brandon Murphy		April 2018
Heidi Sohler	763.439.5225	April 2016
Matt Frolik		April 2016
	Yuri Preugschas  Brian Swenson  Dan Nunn  Kris Holthaus  Kyle Koren  Glen Kothrade  Ken Ruth  Scott Winter  Brandon Murphy  Heidi Sohler	Yuri Preugschas  Brian Swenson 952.237.7034  Dan Nunn 612.558.8760  Kris Holthaus 763.227.3798  Kyle Koren  Glen Kothrade  Ken Ruth  Scott Winter  Brandon Murphy  Heidi Sohler 763.439.5225

# **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		



May 2016

763.684.2079

## **Volunteers**

**U8** Coordinator

Boys HS Coach

Girls HS Coach

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	

Mike Ennis

Ray Dahlof

Aaron Johnson



Michelle Otto	
Matt Meyer	
Matt Rund	
April Swenson	
Koren Swenson	763.682.5222
Shawn Oberg	763.477.5428
Pam Kothrade	763.286.2980
Andie Johnson	
Joan McNamara (Cash Receipts)	763.682.2120
	Matt Rund  April Swenson  Koren Swenson  Shawn Oberg  Pam Kothrade  Andie Johnson