

BYHA Newsletter – April 2016

Gambling Report:

Julie Prince presenting gambling report.

Reporting for the month of March expenditures.

Reviewing estimates for April. Asking for \$59,200 for April. Increased amount due to the purchasing of prizes and expenses for upcoming bingo event.

Motion to accept requested funds by Dan, 2nd Kris. Approved 7-0.

Coed bingo event. See time on the flyer and post information ASAP. Game prizes for men and women.

| Profit Carryover From Last Month | \$142,668.65 |
|-------------------------------------|--------------|
| Revenues Over (Under) Round Up | \$20,301.50 |
| Profit Carryover This Month | \$164,817.34 |
| Lawful Expenditure Donation to BYHA | |

The meeting was called to order at 701: pm.

President's Report:

Report items listed in various sections below.

Event Schedule

HOC Meeting: Sunday before board meeting

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



Motion to approve the March meeting minutes by Brian, 2nd by Matt. Approved 9/0.

**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.

All accounts up to date.

Bank balance with gambling – \$307,494

Checks to write - (\$14,617) Overall balance - \$292,877

Motion to accept the treasurers report Heidi, 2nd by Ken. Approved 9/0

Registration Report:

No report.

Discussion regarding drawing new skaters. Reduced cost? No cost?

Tournament Report

No report

GOAL Report:

No report

One Goal:

No report

Fundraising Report:

No report

Manager Report:

No report

Equipment Report:

Matt Frolik reporting:



Have purchased the mite jerseys. No numbers applied. Will let each team add numbers and names. Can bill back to BYHA.

Have ordered socks for next year.

Volunteer Report:

Koren reporting.

Sent out email listing persons not achieving enough hours. Discussion and warnings have been sent out. Checks will be cashed soon.

Open positions – Webmaster, Social media coordinator. Others,

Parade coordinator.

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

Hockey Operations Report:

HOC meeting occurred Monday 4/11. No formal report. Yuri reporting.

Survey. Any changes?

Discussion regarding making the published time.

Check with Dave C regarding the 5000 puck club winners.

City of Buffalo:

No report

Marketing Report:

No Report.

District 5 Report:

Report by Dan Nunn:

April was the final regular meeting until August.

Elections we held for open positions.

There was voting on several topics for the upcoming season.

Please check the D5 website for a detailed review on the April meeting.



Banners. Scott Winter reporting. Talked to Lee about where the banner can be hung. Received new pricing from Precision Prints. See written proposal from Scott.

New Business:

Planning items for next year.

Budget items: ½ ice boards 2nd set, banners, mid-sized goal nets,

Discussion regarding whether we have to have a seated treasurer, or interim treasurer until full new board is seated.

Motion to adjourn by Kris, 2nd by Heidi. Meeting adjourned at 8:34 pm.

Present: All members present

Meeting reopened for the purpose of acknowledging new board members.

New Board Members:

Danyelle Hansen

Hans Iverson

Andie Johnson

Mat Meyer

Brian Swenson (re-elected)

Meeting adjourned 8:46 pm.

| 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 |

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| Treasurer | Kris Holthaus 763.22 | 7.3798 April 2015 | |
| | | | Account of the Control of the Contro |
| Director | Kyle Koren | April 2018 | , |
| | Kyle Koren Glen Kothrade | April 2018 April 2016 | |
| Director | | | |
| Director | Glen Kothrade | April 2016 | |
| Director Director Director | Glen Kothrade Ken Ruth | April 2016 April 2018 | |
| Director Director Director Director Director Director | Glen Kothrade Ken Ruth Scott Winter Brandon Murphy | April 2016 April 2018 April 2018 | |

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 |



Volunteers

| Dan Nunn | 612.558.8760 |
|---------------|--|
| | |
| Matt Frolik | |
| Troy Huebner | |
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| Jill Fillyaw | |
| Kyle Koren | |
| Michelle Otto | |
| | |
| Matt Meyer | |
| | Matt Frolik Troy Huebner Jill Fillyaw Kyle Koren Michelle Otto |



| 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 | | |