



Bison Blueline

BYHA Newsletter – May 2016

Gambling Report:

Julie Prince presenting gambling report.

Reporting for the month of March expenditures.

Asking for \$55,200 for month of May.

Great month in gambling.

June is the year end.

Need to reduce overall balance prior to year-end.

Discussion regarding taking a draw for upcoming ice fees.

Motion by Brian 2nd by Hans to take 60K for ice fees. Approved.
8/0

We have another audit coming from Larson Allen. Period ending June 30, 2016.

We had a bingo event last month. Event was a success. Not quite the desired attendance this time. Would like to do another event in the fall.

Profit Carryover From Last Month	\$166,817.34
Revenues Over (Under) Round Up	\$(16,350.50)
Profit Carryover This Month	\$150,889.79
Lawful Expenditure Donation to BYHA	\$40,000.00

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



The meeting was called to order at 7:18 pm.

President's Report:

Welcome to new board members. Introductions.

Yuri explains the board discussion and meeting process.

Please review the BYHA handbook.

Surveys have been sent out. Q: should the names be required to submit survey? A: This is the way it used to be but the results were not productive.

Secretary's Report:

Did not vote to approve April minutes due to minimal time to review. Will vote via email.

****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:

Kyle Koren, interim treasurer reporting.

Need to have a new secretary step up for the job.

Hans Iverson has indicated that he would like to do the job of Treasurer.

The board has accepted this appointment.

Yuri Preugschas, Brian Swenson, and Hans Iverson are now signers on the Klein Bank accounts.

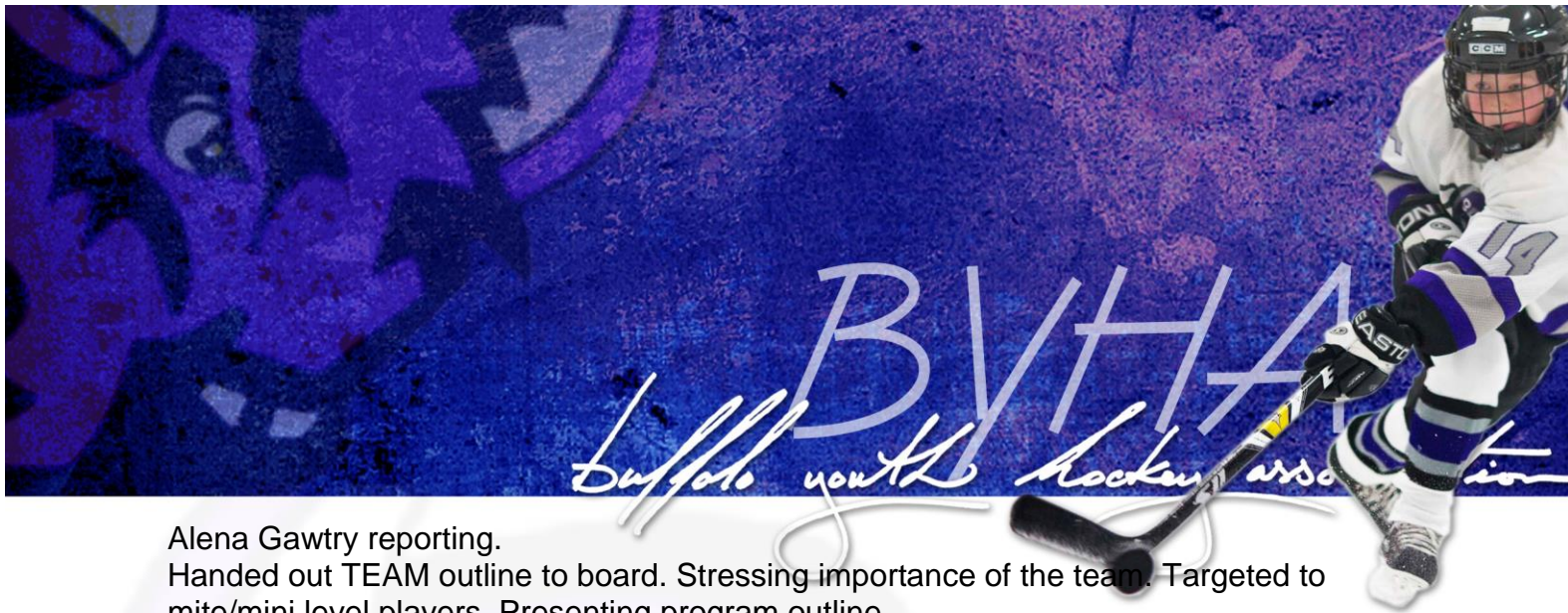
Registration Report:

Yuri attended a seminar on online registration. Would like to further develop our online registration procedures.

Tournament Report

No report

SAFE Sport/TEAM before Ice Report:



Alena Gawtry reporting.
Handed out TEAM outline to board. Stressing importance of the team. Targeted to mite/mini level players. Presenting program outline.
Request for \$1,000 for reward coupons and overall prizes. Will be considered for upcoming budget.
Discussion on how awards are distributed. Important to reward teams and not necessarily individual players.

One Goal:

No report

Fundraising Report:

No report

Manager Report:

No report

Equipment Report:

Ken Ruth, new manager reporting:
Orders are in process. Nothing new to report.

Volunteer Report:

Discussion regarding the cashing of volunteer checks. The list has been finalized.

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

Hockey Operations Report:

Brad Rasmussen reporting:
Has recommendations from the previous meeting for new HOC positions.
Brad listed all new recommended appointees.

NEW HOC members:

HOC Vice President – Dave Carothers

Girls Coordinator – John Reynolds and David Schmidt

Mites/Mini Mites Coordinator – Derek Rosso / Kent Baker



Tournament Coordinator – Stephanie Kohnen
Ice Coordination – Nicole Grahek - Laura Henderson – should get hours / Attend Meetings
Squirt Coordinator – Brad Rasmusson/John Varner.
ABC Coordinator – Rick Mueller
Player Development – Brian Braccini / John Varner
Tryout Coordinators – Brad Rasmusson / Duncan R. *Lori and Tony as consultants
ACE/Coaching Coordinator – Joe Zelenak

Discussion regarding individual names and responsibilities.

Discussion regarding some of the specific positions.

Board discussing each position.

Comments from parent/member regarding girls' coordinators.

Motion to discuss HOC recommendations for open positions Kyle, 2nd by Scott.
Approved 10/0.

City of Buffalo:

City has responded with a new proposal for the arena concessions facility.

Some discussion on new proposal from the city. We just received this so we haven't had a chance to review. We would like to be able to respond to them by next meeting.

City is working on LED lighting proposal for new lighting for both arenas.

Marketing Report:

April Swenson volunteered to temporarily manage the social media pages (Facebook).

We are signed up for the Buffalo parade and Day in the Park. Will need someone to coordinated this ASAP. Parade is June 18th.

Discussion regarding getting more kids interested in joining hockey. Should kids at an upper level get a reduced cost registration? Could we have a program that would encourage older players to try hockey.



Can we get a reprint on the Buffalo Hockey stickers for cars that could be given out at registration or make them a for sale item?

District 5 Report:

District 5 board meetings are adjourned until August.

Please check the D5 website for new information on Tier 1 and other summer/fall opportunities.

Old Business:

New Business:

Looking for budget ideas for upcoming budget year.

Discussion about assembling a new member packet. Jill F. is working on this.

Q: Have we ever thought about organizing a pond hockey tournament for different ages? Discussion.

Need ideas for mites to either get jerseys earlier or some other way to identify their teammates? Typically, teams aren't formed until around December.

Motion to adjourn by Dan, 2nd by Brandon. Meeting adjourned at 9:33 pm.

Present: Yuri Preugschas, Brian Swenson, Dan Nunn, Ken Ruth, Kyle Koren, Scott Winter, Hans Iverson, Brandon Murphy, Andie Johnson, Danyelle Hansen, Mat Meyer.

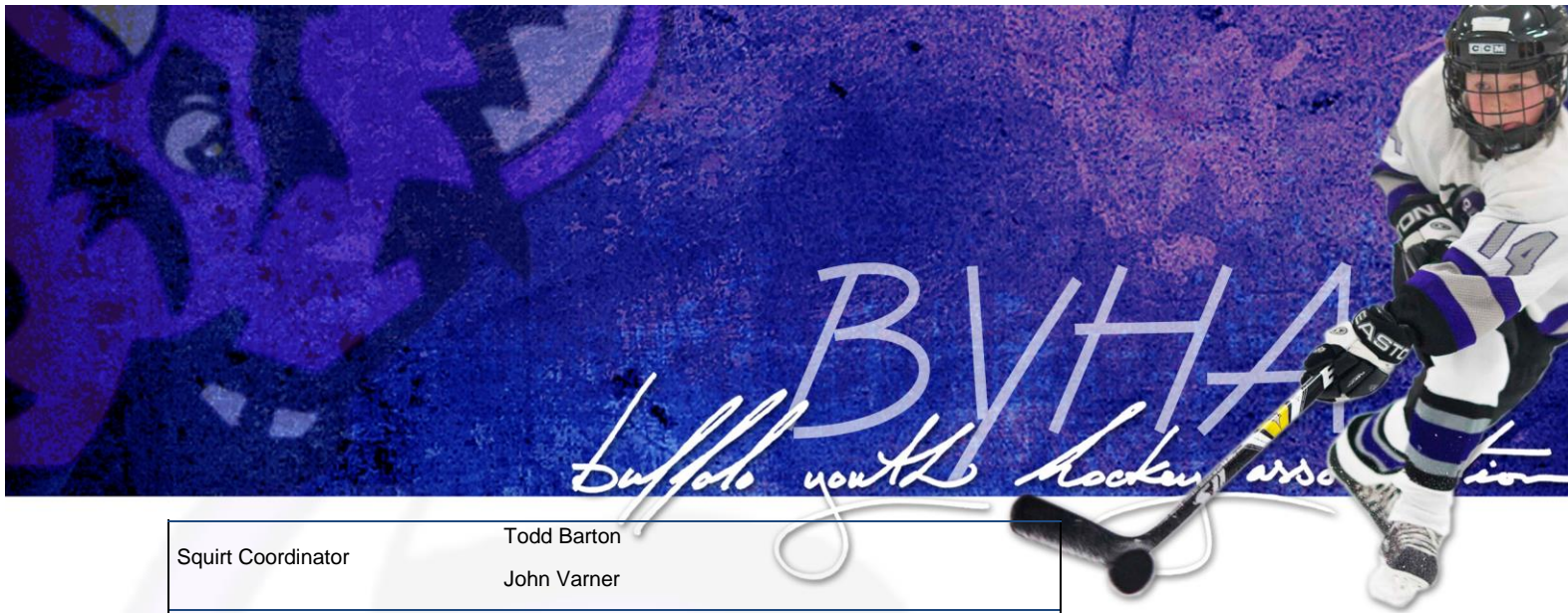
Position	Name	Phone	Term Expires
President	Yuri Preugschas		April 2017
Vice President	Brian Swenson	952.237.7034	April 2019
Secretary	Dan Nunn	612.558.8760	April 2017
Treasurer	Hans Iverson		April 2019



Director	Kyle Koren	April 2018
Director	Danyelle Hansen	April 2019
Director	Ken Ruth	April 2018
Director	Scott Winter	April 2018
Director	Brandon Murphy	April 2018
Director	Andie Johnson	April 2019
Director	Mat Meyer	April 2019

Hockey Operations Committee

Position	Name	Phone	Term Expires
HOC President	Dave Carothers		
ACE/HEP & Asst. Coaching Coordinator	Joe Zelenak		
Player Development Coordinator	Bryan Braccini John Varner		
A/B/C/ Coordinator	Rick Mueller		
Tryout Coordinator	Brad Rassmusson Duncan R.		
Scheduling Director	Nicole Grahek		
Mites/Mini Mites Coordinator	Derek Rosso Kent Baker		
Away Tournament Coordinator	Steph Kohnen		
SAFE Coordinator	Alena Gawtry		



Squirt Coordinator	Todd Barton John Varner	
Girls Coordinator	John Reynolds David Schmidt	
U8 Coordinator	Mike Ennis	May 2016
Boys HS Coach	Aaron Johnson	
Girls HS Coach		

Volunteers

D5 Rep	Dan Nunn	612.558.8760
Equipment Manager	Ken Ruth	
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	Jessie Lenton	
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	
Billing Managers	Pam Kothrade	763.286.2980
	Andie Johnson	
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair		