



Bison Blueline

BYHA Newsletter – June 2016

Gambling Report:

Julie Prince presenting gambling report.

Reporting for the month of April expenditures.

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

Fiscal year end is in June.

Motion by Brian 2nd by Kyle for funding of the requested \$55,200. Approved. 8/0

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|-------------------------------------|--------------|
| Profit Carryover From Last Month | \$150,889.79 |
| Revenues Over (Under) Round Up | \$23,333.52 |
| Profit Carryover This Month | \$175,528.67 |
| Lawful Expenditure Donation to BYHA | |

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

President's Report:

Items reported throughout newsletter.

Secretary's Report:

Meeting minutes for May have been posted.

****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 before board meeting

BYHA Board Meeting

Second Wednesday of the month @
7:00 pm

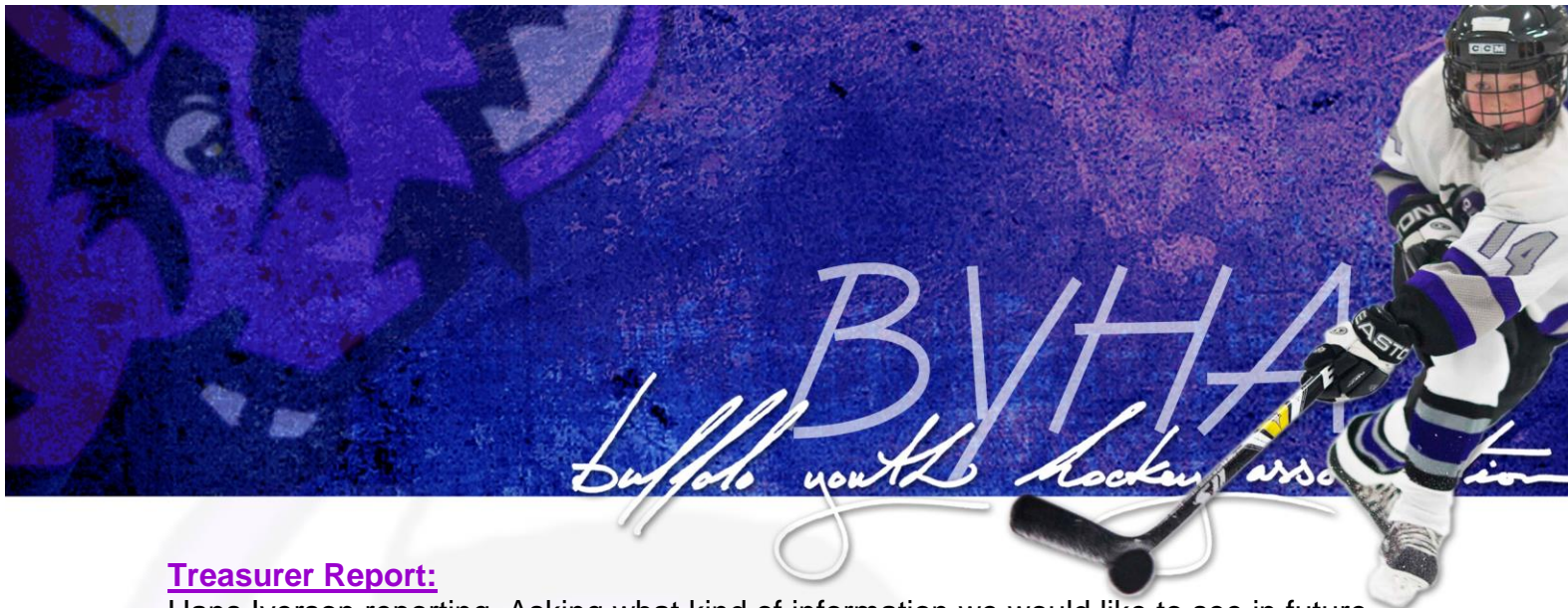
Gambling

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



Treasurer Report:

Hans Iverson reporting. Asking what kind of information we would like to see in future reports.

Volunteer hours checks have been cashed.

Will need to finish processing signatures for bank documents.

Kyle motion to accept the treasurers report, Brandon 2nd. Approved 8/0.

Consider upcoming potential budget items.

Month of May we had \$63,752 in deposits come in and \$10,717.82 in expenses. Income was primarily due to \$60k from gambling fund. Total cash on hand was \$193,248.61. Net income YTD is \$72,575.63. We'll be putting together the budget for next year on June 14th.

Registration Report:

Would like to have the first dates at the end of July.

Discussing potential of setting up Ngin site for more registrations.

Discussing many of the registration dates for this year.

Watch upcoming email for registration date announcements.

Tournament Report

No report

SAFE Sport/TEAM before Ice Report:

No report

One Goal:

No report

Fundraising Report:

No report

Manager Report:

No report



Equipment Report:

Ken Ruth reporting.

Ken is getting vendors lined up for bidding for One Goal sticks and equipment.

Volunteer Report:

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

Hockey Operations Report:

Dave Carothers reporting.

Have set try out dates. U15, peewees, and bantams, October 10 – 16. Pre- season clinics 9/26 to Oct 9. Please verify these as the dates get closer.

Squirt and 12's tryouts Oct 24 to 30th.

All coaches meeting Oct 26 at Wild Marsh. Will set date for mite/mini meeting.

Joe Z will put together list for what all coaches will need to do to get current on coaching certs. Joe will also be running the all-coaches meeting. Will request that all head coaching applications be turned in by Aug 15.

Registration dates would like to be moved up.

Decided to max out at 4 tournaments per team. 1 out of town only.

Steph working on email to coaches to get ideas/reviews on locations, hotels, etc. for this year.

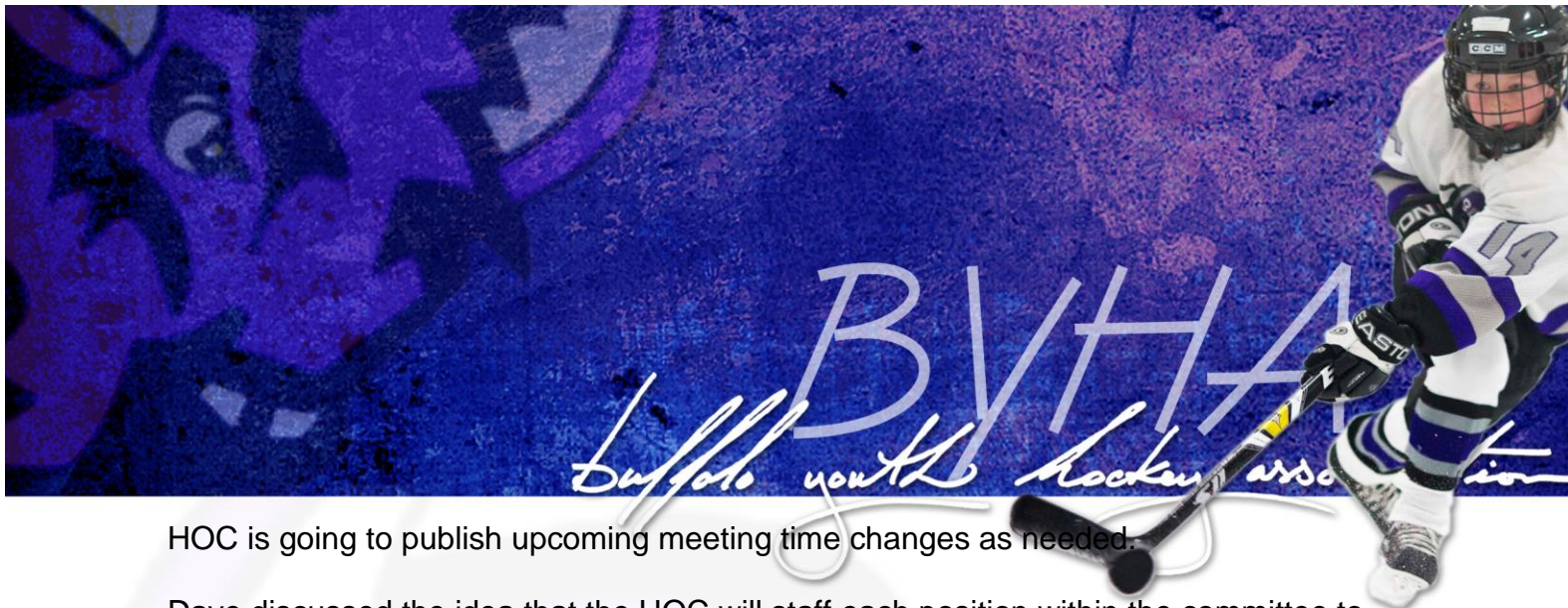
Tryout coordinators, have contacted Rogers for tryout coop.

Girls high school has a new head coach.

Squirts –

Mites/minis – will coordinate dates for One Goal and mite start dates.

Player development. Brian working with Johnson and Winny for girls.



HOC is going to publish upcoming meeting time changes as needed.

Dave discussed the idea that the HOC will staff each position within the committee to have 2 members per position. 1 outgoing, 1 incoming. This would limit the potential that many vacancies occur in the same year.

City of Buffalo:

Regarding the ongoing negotiation on the concessions operations. Brian met with Lee. Did get more specific revenue numbers from previous years.

15K annual operating lease with ½ due upfront. Some specific changes in the proposal for vending and beverage suppliers. Discussion on specific elements of the new proposal.

Motion by Dan to move forward with discussion on contract with the city of Buffalo to take over the concessions, 2nd by Scott. Approved 8/0.

Discussion on city replacing all lights in both arenas with LED.

Talked about putting high top tables in the lobby area for visitor comfort.

Marketing Report:

Parades. Day in the park. June 18th 6:00 pm. Still need coordinator

Ice in party. Do we have people that are coordinating this year?

Survey. Yuri will send out results to members for review.

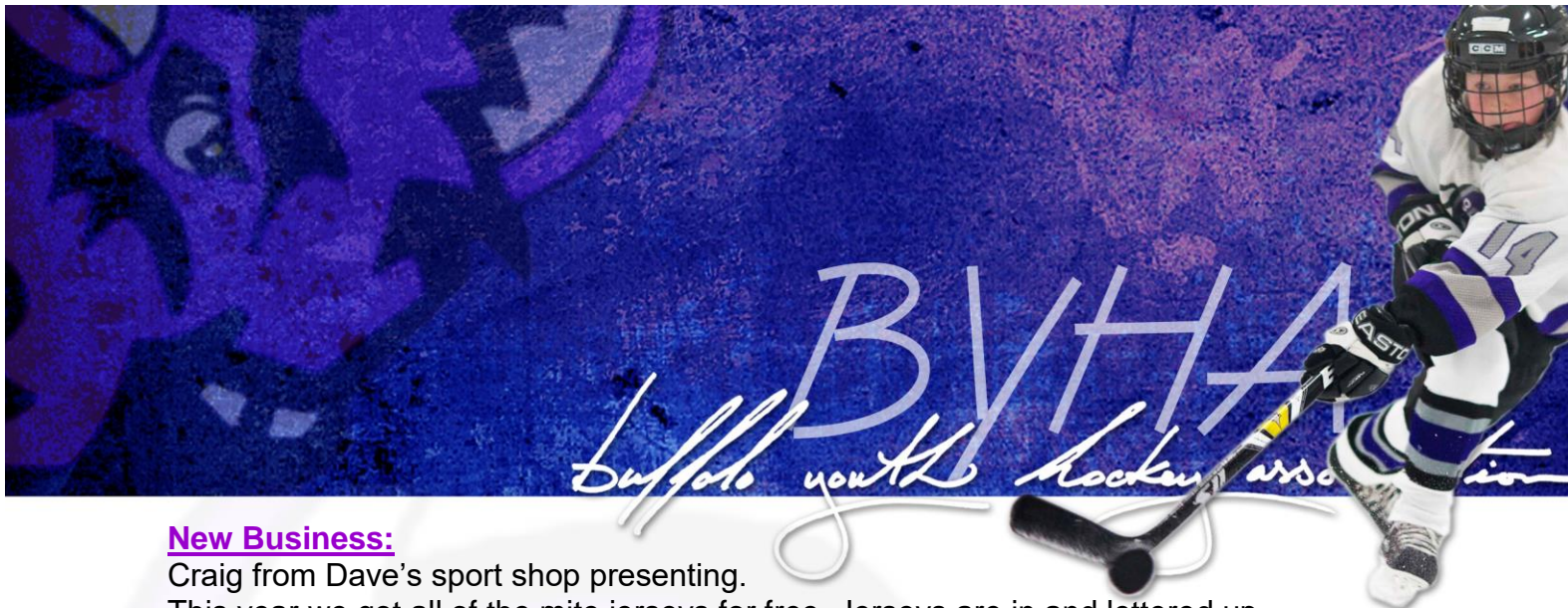
Banners. Scott has submitted proposals for budget.

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:

Craig from Dave's sport shop presenting.

This year we got all of the mite jerseys for free. Jerseys are in and lettered up. We can order jerseys now and add to the order after the registration numbers are finalized.

4 years ago we started with the Bauer program. It may be time to refresh the programs. CCM is prepared to offer a program that will beat the Bauer program. The proposal for the program will be ready to present within the next week.

Consider having an apparel fitting day earlier so gear is available for registration. Apparel is already available. Cost for the CCM gear is virtually the same price. CCM has more women's apparel available.

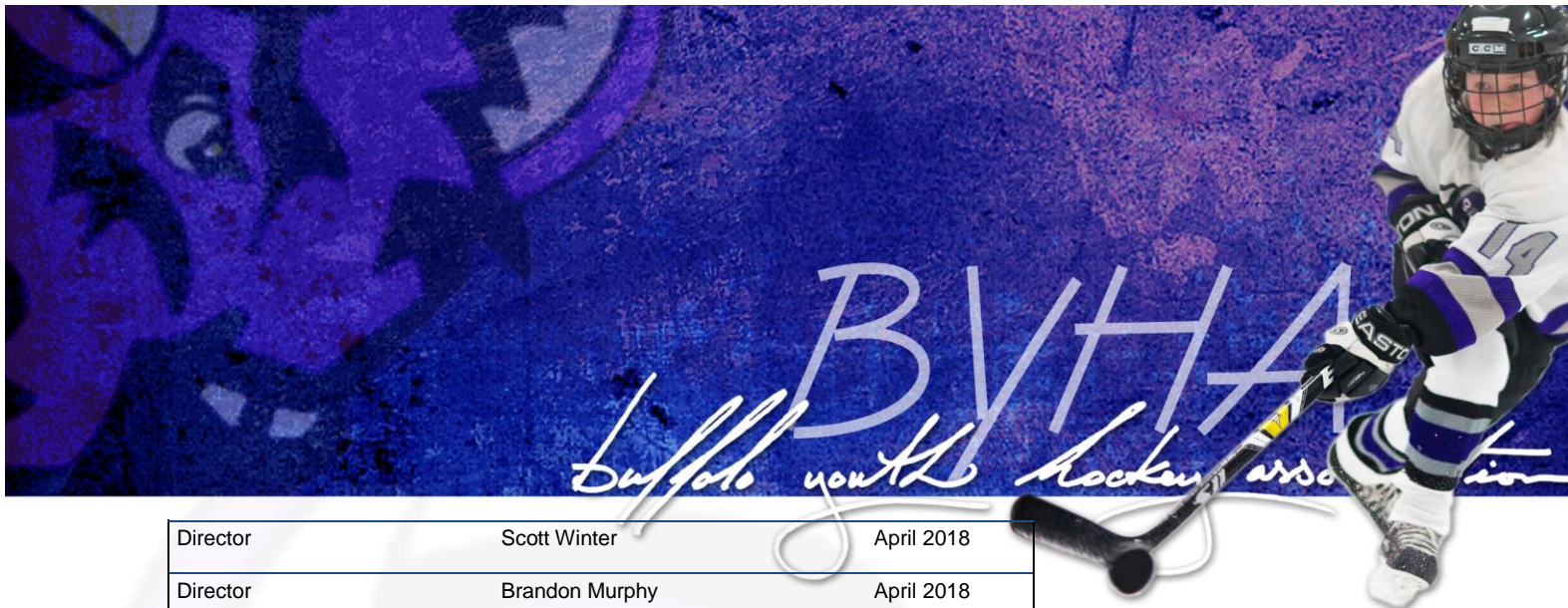
Dave's would most likely have an online store available for product.

Craig will come up with a program for BYHA that will outline pricing and features.

Motion to adjourn by Dan, 2nd by Brandon. Meeting adjourned at 9:48 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 |



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| 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 | | |



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|-------------------------|---------------|
| Boys HS Coach | Aaron Johnson |
| Girls High School Coach | Mark Nordvall |
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Volunteers

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|---|---------------|--------------|
| 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 | Matt Rund | |



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|------------------------------|-------------------------------|--------------|
| Team Manager Coordinator: | | |
| Home Tournament Coordinator | April Swenson | |
| Volunteer Coordinator | Koren Swenson | 763.682.5222 |
| Website Administrator | Alena Gawtry | |
| Billing Managers | Pam Kothrade | 763.286.2980 |
| | Andie Johnson | |
| | Joan McNamara (Cash Receipts) | 763.682.2120 |
| Hall of Fame Committee Chair | | |