

BYHA Newsletter – July 2016

Gambling Report:

Julie Prince presented gambling report.

Reporting for the month of June expenditures and requested \$55,200 for month of July.

Fiscal year end is June.

Motion to Approve: Brian and 2nd by Dan requested amount \$55,200. Approved. 8/0

Profit Carryover From Last Month	\$175,528.67
Revenues Over (Under) Round Up	\$(35,345.00)
Profit Carryover This Month	\$119,939.20
Lawful Expenditure Donation to BYHA	

The meeting was called to order at 7:02 pm.

President's Report:

Items reported throughout newsletter.

Secretary's Report:

BYHA updates in the newsletter.

New Secretary – Scott Winter
Thanks Dan for a great job!

Event Schedule

HOC Meeting:

Sunday Aug 7th , 7pm (Held on the Sunday before board meeting)

BYHA Board Meeting

Second Wednesday of the month @ 7:00 pm

Gambling

Thirsty Buffalo (FKA - 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:

Month of June we had \$2700.00 in income and \$1273.71 .82 in expenses.

Budget for 2016 will be set before Aug 1st 2016

Estimates have come in on the number of skaters for 2016. BYHA looks to have 2 less teams overall than last year. So the main points for budget discussion will be determining how to handle the following challenges and keep rates even with last year.

- Less Skaters in the association
- 4 tournaments added back to the traveling teams schedule
- City ice fee increase

Registration Report:

BYHA Signup / Registration

- Thursday July 28th 6:00p-8:00p
- Saturday August 27th 9:00a-12:00p
- Saturday October 15th 9a-12p (Mites and Mini-Mites ONLY)

Estimates have come in on the number of skaters for 2016. BYHA looks to have 2 less teams overall than last year.

Tournament Report

No report



Request for funding has been submitted for this area. No other report.

One Goal:

No report

Fundraising Report:

No report

Manager Report:

No report

Equipment Report:

One Goal Sticks and practice jersey bids have arrived.

Requested amount total was for \$1100.00. This amount was for the lowest cost vendor and it was unanimously approved by the board.

Volunteer Report:

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

Hockey Operations Report:

Dave Carothers reporting.

H S girls Mark reported that we have approx 44 players for the two HS teams and the U15 team. HS tryouts begin the week of Oct 31st. Mark will have a meeting or send out a note as well as the board will that all eligible U15 players should sign up for U15's so they have the ability to play at that level should they not make the HS teams.

Tryouts: Continue to work with Rogers and gather names from Tony for a list of past volunteers.



Girls Coordinator: It has been determined that we will have 1 U10 team (B), 2 U12 teams (A/B), and 1 U15 team (A). Will also get together with someone on the board who is working on a Girls Hockey day to set dates and times. The board is working on more ways to attract more girls to hockey.

Home tournament dates are set but we have canceled the 10B tournament.

Dec 16-18 are Bantam, A/B and U15;

Jan 27-29 Jr Gold,

Feb 10-12 Squirt B/C.

No hockey days will be Dec 23-25 with limited ice schedule on Dec 23. Dec 26th after 5PM and Dec 31st hockey will be done by 4Pm and not start on Jan 1until 10AM.

This was all approved by the HOC to move forward with these dates and times.

Squirts; They will reserve the meeting room during tryout dates, and will look for evaluators.

Mites/ Mini's: Planning on a parent meeting at the beginning of the season and another after the new year.

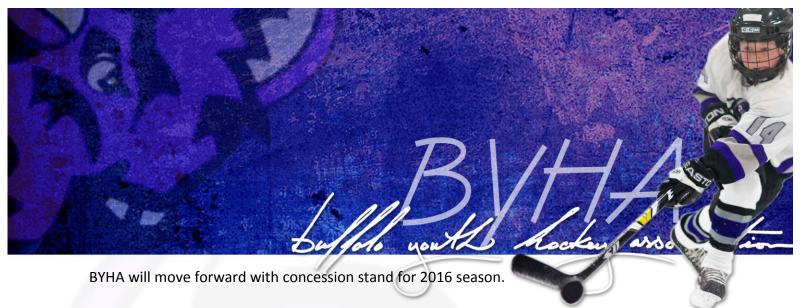
Player Development: Coordinating with the Ness group to see if we can hire them 4-5 times throughout the year. Bryan will check with Winny as well for the girls as well as having Mark Nordvall run a session or two.

Zach is all set for goalies.

Tournament coordinator: Steph has been looking into tournaments and will continue to see what fits. She now knows what level all teams will play at with the exception of the PW teams.

ABC coordinator: Rick has been told that the district believes that our girls A teams and boys AA teams will be in with district 3 & 6 this year but will not be finalized until the final numbers come in.

City of Buffalo:



High Level:

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.

Details:

BYHA Operating details will be worked out by the leadership committee engaged with the concession stand transfer from the City to BYHA. Those operating details will be posted when they are defined.

Upcoming:

- Discussion on city replacing all lights in both arenas with LED.
- Peterson Rink: Refresh will begin with painting and other updates as BYHA gets bids on painting versus staffing with volunteer hours.

Marketing Report:

Montrose Parade upcoming – Coordinator is Michelle Otto

September 10th 2016 - Ice in party. Coordinators are Steph, Sarah, and Sally

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:



Buffalo Varsity Boys Hockey Booster Club requested \$5,000. Shawn and Tony presented to the Board. It will be considered in the Budget for 2016. Response will come out in Aug newsletter,

Snipers Edge- Talion Kubu put this together, email sent out.

The basic premise is that the association members would get a nice discount on our main products if a certain total minimum quantity is met and the association itself would get a percentage of the total sale. The minimum quantity amounts would be easily reached because everyone's purchases are combined and apply towards the minimum.

Motion to adjourn by Dan, 2nd by Scott. Meeting adjourned at 9:44 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

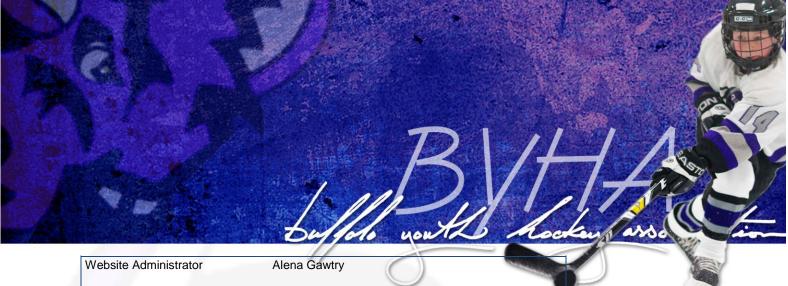


Position Term Expires Name Phone **HOC President Dave Carothers** ACE/HEP & Asst. Joe Zelenak Coaching Coordinator Bryan Braccini Player Development Coordinator John Varner A/B/C/ Coordinator Rick Mueller **Brad Rassmusson Tryout Coordinator** Duncan R. Scheduling Director Nicole Grahek Derek Rosso Mites/Mini Mites Coordinator Kent Baker Away Tournament Coordinator Steph Kohnen SAFE Coordinator Alena Gawtry **Todd Barton Squirt Coordinator** John Varner John Reynolds Girls Coordinator **David Schmidt** Boys HS Coach Aaron Johnson Girls High School Coach Mark Nordvall



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



Billing Managers

Pam Kothrade

763.286.2980

Andie Johnson

Joan McNamara (Cash Receipts)

763.682.2120

Hall of Fame Committee Chair