



Bison Blueline

BYHA Newsletter – Aug 2016

Gambling Report:

Julie Prince presented gambling report.

Reporting for the month of June.

Approved expenditures for June. Adjustment made for keying error reported last month. Asked for 55,200 spent 45,600.

Revenues over/under – see sheet.

Profit carryover 132,319.88.

Estimated expenses for August – 35,200 + 50,000 to BYHA for ice fees facility ice loss. For a total of 85,200.

Approved 6/0.

Payroll for August. Minimum wage is now \$9.50.

Planning another Bingo event on October 8th (Tentative).

Profit Carryover From Last Month	\$132,319.00
Revenues Over (Under) Round Up	\$(48,354.50)
Profit Carryover This Month	\$147,740.00

The meeting was called to order at 7:00 pm.

President's Report:

- Sports Star Photography sent a letter to highlight their services.

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



- Sports Star Photography contract is up next spring.
- Girls hockey players presenting. Asking for a donation to the program for this season. They are very excited about the upcoming season. May use funds for video equipment, safety equipment and other items that wear out. May use for apparel. Also have need for new uniform wear. The program is also doing other fundraising, selling ads, bagging groceries. Looking for \$5,000 for this year.

Secretary's Report:

- Secretary report – Review meeting minutes July 2016 . Newsletter is posted on the website for review.

Motion by Hans, Mat second to approve minutes

Treasurer Report:

Budget discussion –

- Discussion on specific items on the new budget presentation.
- Discussing increasing the allowance for the HS boys and girls to \$10K versus 6K.
- A note regarding the spending down of the reserves.

Motion by Kyle to accept the budget be accepted with the changes to the 10K to the girls/boys donation. Second by Hans. Approved 8/0.

- BYHA details for month of July 2016 - \$700 in income, \$48,354.50 in expenses for a net loss of \$47,654.50. We ended the month with \$147,740.10 cash on hand.

The budget was approved with a loss of \$56,142.11 that will be balanced out with our cash reserves.



Registration Report:

- Registration Update – First session went well. Registrations continuing to come in.
- Need to highlight the fact that the first year is free for squirt and below.
- Signage is in place advertising the upcoming registration.
- Estimates have come in on the number of skaters for 2016. BYHA looks to have 2 less teams overall than last year.
- Saturday October 15th 9a-12p (Mites and Mini-Mites ONLY)

Tournament Report

No report

SAFE Sport/TEAM before Ice Report:

TEAM before Ice, SAFE sport. Alana reporting.

- Web site has been updated. Has links to safe sport for those who need the certification.
- Facebook being update.

One Goal:

No report

Fundraising Report:

No report

Manager Report:



No report

Equipment Report:

Ken Ruth reporting.

- Ken has taken delivery of many boxes of equipment.

Volunteer Report:

Volunteer report –

- Have a need for a billing manager and another billing processor.
- Wreath fund raiser volunteer is done after this year. Need to process how to move forward with the fundraising function.
- Parades – Montrose is the last one.

Moving forward we need to have someone take the parade coordination work on. We are missing out on this opportunity. Person wouldn't necessarily attend all parades.

- Ice in party. Need update.

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

Hockey Operations Report:

Dave C reporting.

- Mites minis looking to restart the dot system in evaluation.
- Station based practices for upcoming season
- Coaching applications due now.



- Tryouts – Oct 16 Rogers will be visiting to help with tryouts.
- Girls coordinator – still trying to increase interest. Discussing girls participation numbers for this year.
- Squirts, dates set for tryouts. Nicole working on scheduling.
- A,B,C coordinator. Voted to not have a Bantam A team for the middle team. Make them a B1 team.
- Ed Roethke in attendance. Won't be able to be a head coach, but is willing to help out with the program where possible.

City of Buffalo:

City of Buffalo – Brian Swenson reporting.

- Concessions – Is having conversations with Lee regarding logistics.
- Is talking with Al from Play it Again.

Al feels that he would have a difficult time staffing the store to sell his product. We can utilize the Peterson rink concession room for store product.

- 15K lease for the concession project. Discussing potential overall costs.
- Discussion on how this project would affect overall volunteer hours.
- Motion to execute a 3-year agreement with an option to opt out after 2 years. Volunteer hours would be posted on dibs to staff the concessions during the season.

Motion by Danielle, second by Andie. 7/1 Approved.



Other city issues – Rink writer, and equipment previously purchased to support that software. One of the laptops is now missing. Discussion for use of the remaining laptops. Will pursue trying to locate the missing machine.

Marketing Report:

Marketing –

- Brandon showed some different graphics for window stickers. Would like to pursue getting these printed up.
- Mat also showed the group a sample of a puck with the Bison logo.
- New member packets have been assembled.

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:

Motion to adjourn Dan, 2nd Brandon - Meeting adjourned – 9:29

Present: Yuri, Hans, Brian, Dan, Kyle, Brandon, Mat, Andie, Danielle.



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
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
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		