

BYHA Newsletter – September 2016

Gambling Report:

Julie Prince presented gambling report.

Reporting for the month of August 2016 Motion Approved for expenditures for Sept 2016 (Brian and 2nd by Kyle) Fully approved by the board at 7:11pm

Profit Carryover From Last Month	\$147,740.00
Revenues Over (Under) Round Up	\$(5,900.00)
Profit Carryover This Month	\$142,074.00

Note - there was a number on the profit from carry over statement that was in error \$112,630.56 instead of the printed version \$132,319.88

It will be corrected. Brian had a request for report clarity.

Gambling report ended at 7:18pm

Board meeting started at 7:20pm

The meeting was called to order at 7:20 pm.

President's Report:

Event Schedule

HOC Meeting: Sunday Oct 9th, 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



Secretary's Report:

Fully approved the minutes for month of Aug 2016 (Hans motioned; Dan 2nd)

Treasurer Report:

Treasure report – Approved by all for the month of Aug. (Brian motioned - 2nd by Kyle)

Registration Report:

- Saturday October 15th 9a-12p (Mites and Mini-Mites ONLY)
- 272 players overall in the BYHA (little lower than last year)

Tournament Report

No report PeeWee AA west regional awarded to Buffalo

SAFE Sport/TEAM before Ice Report:

TEAM before Ice, SAFE sport. Alana reporting.



One Goal:

No report

Fundraising Report:

No report

Manager Report:

No report

Equipment Report:

Ken Ruth reporting.

- Sticks are ordered through Dave's (back order problem)
- Recovered sticks from Total Hockey
- One Goal is completed / covered this year One goal is full this year!
- (adding budget for one goal equipment replacement next year 2017)
- DIBS for Warm Ups Sorting and Handing out stuff help is needed.
- Mite Jerseys have come in.

Volunteer Report:

Volunteer report –

Need a parade coordinator for 2017 – Contact Koren.

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

Hockey Operations Report:

Coaching selection for the traveling A teams only have been made by HOC and approved by the board. These will be posted in the Oct 2016 newsletter.

From Sept 11th meeting



- Need Evaluators for PeeWee, Bantams looking for people to get this done. Time commitment 3hrs/night with 4 sessions. 12hours total
- Need one more one ice person for evaluations
- 4 Squirt teams this year A, B1, B2, C team Declarations are Oct 3rd
 - Bantam teams will all have a chance to participate in regions
- Ice Scheduler 12/15 will skate together for pre season clinics
- 44 Mini; 46 Mites 6:15 start times with ice.
- Feb 8th Mite1 level Wild Game
- Tournaments Searching for 2; U12 tournaments Working on the Squirt Tournament
- 14 girls at U15
- 15 girls at U12
- 31 girls are on the one goal program
- All girls Hockey day Sept 25th
- 5 requests for move ups All have been denied team size and skill development needs are the reason.

City of Buffalo:

City of Buffalo – Brian Swenson reporting.

- Skate Rental is out and City of Buffalo will take it.
- Michelle Otto will run the concession stand.
 - Plus 1 other manager for this
- Pro Shop Al will not commit to it (Staffing issue)
 - Brian's guy will do the Pro Shop for this stuff



- Run by Brian's guy Skate Sharpening and Pro Shop merchands
- Yuri/Brian will sign off on these items with the City by next week or week after Sept 24th deadline for signing
 - POS equipment will be needed

Motion to approve to sign the agreement - Dan will make a motion to approve agreement - 2nd by Equipment Manager Ken Ruth

All Approved by the Board 7:34pm - This will move forward to get setup.

New Lights are coming in soon.

• PAINTING quotes are coming in higher than expected. \$6k for paint (taping off \$9K) with 500 of paint donated from Sherwin Williams... 5-6 days to get it done.

Motioned to approve money not to exceed \$10K for painting the Peterson Arena Fully approved by the Board

Marketing Report:

N/A

District 5 Report:

Team Declaration set.

Need to know how many scorebooks that we need. (Form was changed last year?) We will need to get 20 more

Old Business:

New Business:

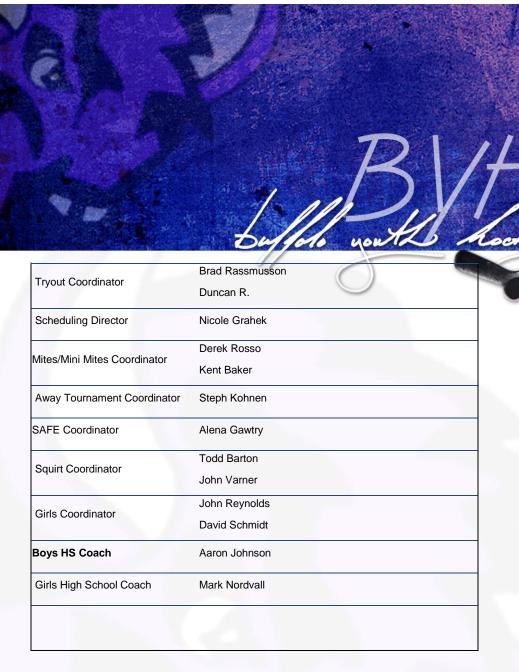


Present:	Yuri, Hans, E	Brian, Dan, Ky	le, Brandon, An	die, Scott, Ken

Position	Name	Phone	Term Expires
President	Yuri Preugschas	4	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	7	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		



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		