

BYHA Newsletter – October 2016

Gambling Report:

Julie Prince presented gambling report. Started 6:45pm

| Profit Carryover From Last Month | \$147,740.00 |
|----------------------------------|---------------|
| Revenues Over (Under) Round Up | \$(21,960.00) |
| Profit Carryover This Month | \$124,439.00 |

The meeting was called to order at 7:08 pm.

President's Report:

Girls hockey day was successful and fun. Kudos to the Organizers for making that successful.

Dates set for Rock on Ice - Saturday after thanksgiving 7:15pm - 10pm Dec 28th for the next one

Looking for a committee to run these deals - email to coaches to have players maybe assist in the endeavor - more details to come- email to come Jobs like - ticket taking, clean up, running games on the ice, music selection, etc...

Andy submitted her resignation - moving to different location - We have an open board position.

Event Schedule

HOC Meeting:

Sunday Dec 11th, 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 Sept 016 Motion by Dan / 2nd by Hans – Full approved by Board.

Treasurer Report:

Treasure report – Approved by all for the month of September. For the month of September we had \$8,286 in income and total expenses of \$30,248 for a net income of -\$21,960.

YTD we are -\$71,986 for the fiscal year but we will see that number come back in October as registration payments are processed.

As of September 30th we have \$124,439.00 of cash on hand.

Registration Report:

Mites / Mini Mites registration are this weekend (Oct 15th, 16th) Discussion on warmups. Need to get Jacket and Pant and paid for from the parents. (\$85 was the total for everything, pants, jacket, stitching)

If they split them do they get a credit for not having the other half? Take them both.

Saturday Deadline for all travel team to order warmups - it is part of the traveling team uniforms.

321 registration



Background check
SafeSport ALL Board members need to do this module

Tournament Report

Trying to expand squirt tournament and other tournaments April will work with Nicole

SAFE Sport/TEAM before Ice Report:

TEAM before Ice, SAFE sport. Alana reporting.

TEAM Program - Rolling forward with information and managers / parent meeting. Coming soon

One Goal:

No report

Fundraising Report:

No report

Manager Report:

No report

Equipment Report:

Ken Ruth reporting:

Kent Baker - discussed Buffalo colors for mites and mini mites jersey color.

Order from Daves - Jr Gold jersey Plus Socks ... 13 boxes - Discovered Gray youth Large and not the Purple. Purple Re Order and in recovery mode

Do we want to purchase the Varsity socks because of errant order... Adult large size – Open Question



Volunteer Report:

Volunteer report -

Erica:

Short 15 hours to do dibs for the locker room monitoring is the short fall for try outs. (need male volunteer for locker-room monitor)

Hockey Operations Report:

2 jr.Gold teams this year. Dave has ice worked out for 2 teams... middle Nov 2016 start time

Middle of tryouts for peewee and bantams... short on lockerroom monitors

Squirts will have 4 teams

PeeWee group - 4 teams - AA, B1, B2a, B2 are all tiered (Red, White, Blue divisions) Teams will play each other Buffalo vs. Buffalo (District 5 wide scheduling has caused this to happen for more than only Buffalo)

All coaches meeting Nov 2nd 2016.

Girls 15 will be B team.

6 or so injuries or excused absences for tryouts / they will get placed and work their way up through the ranks. Dec 31st for final rosters for the season.

HS girls tryouts done Nov 5th 2016

City of Buffalo:

City of Buffalo - Brian Swenson reporting.



Michele starting working to get items setup - the following items are underway.

Task

- 1. Streamline vendors.
- 2. Cleaning the area.
- 3. Assistant is selected by Michele
- 4. Estimate how much to stock in the concession stand.

Could be ready in 2 weeks.

Michele hourly = 14.00 Assistant hourly = 12.00 Workers hourly = 10.00

Pro Shop is setup has started... here has what happened:

- 1. Clean up
- 2. Inventory selection of items hockey needs.
- 3. Apparel selection clothing needs.
- 4. Talks with Al about how to manage and run it

Manager hourly = 14.00 Assistant hourly = 12.00 Workers hourly = 10.00

Skate sharpener and where it needs to live - more information to come from Lee Ryan before next month's meeting.

What is the seed money to get this off the ground? 10k (5k, 2500, 2500)

Motion Set -

Form advisory committee - Brian Brandon Mat
 Brandon motioned to form advisory committee with the following 3 people to oversee the movement of product - Kyle second it
 PASSED full support of Board



Marketing Report:

N/A

District 5 Report:

Team slotting are completed at District Level
New Registration Coordinator - D5
Rosters submitted by Buffalo Oct 31st
5 game limit before the team is formed. (Scrimmages before season)
Scorebooks coming in.

Old Business:

New Business:

Motion to Adjourn the meeting at 8:56pm - Motion by Brandon 2nd by Brian - Passed.

Present:

- 1. Brian
- 2. Yuri
- 3. Hans
- 4. Danyelle
- 5. Brandon
- 6. Mat
- 7. Dan
- 8. Kyle
- 9. Ken
- 10. Scott



| PositionNamePhoneTerm ExPresidentYuri PreugschasApril 2017Vice PresidentBrian Swenson952.237.7034April 2019SecretaryScott Winter763.222.3340April 2018TreasurerHans IversonApril 2019DirectorKyle KorenApril 2018DirectorDanyelle HansenApril 2019DirectorKen RuthApril 2018DirectorDan Nunn612.558.8760April 2017DirectorBrandon MurphyApril 2018DirectorAndie JohnsonApril 2019DirectorMat MeyerApril 2019 | | | | |
|--|----------------|-----------------|--------------|--------------|
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| Secretary Scott Winter 763.222.3340 April 2018 Treasurer Hans Iverson April 2019 Director Kyle Koren April 2018 Director Danyelle Hansen April 2019 Director Ken Ruth April 2018 Director Dan Nunn 612.558.8760 April 2017 Director Brandon Murphy April 2018 Director Andie Johnson April 2019 | President | Yuri Preugschas | | April 2017 |
| Treasurer Hans Iverson April 2019 Director Kyle Koren April 2018 Director Danyelle Hansen April 2019 Director Ken Ruth April 2018 Director Dan Nunn 612.558.8760 April 2017 Director Brandon Murphy April 2018 Director Andie Johnson April 2019 | Vice President | Brian Swenson | 952.237.7034 | April 2019 |
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| Director Brandon Murphy April 2018 Director Andie Johnson April 2019 | Director | Ken Ruth | | April 2018 |
| Director Andie Johnson April 2019 | Director | Dan Nunn | 612.558.8760 | April 2017 |
| | Director | Brandon Murphy | | April 2018 |
| Director Mat Meyer April 2019 | 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 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 | 7.0 | |



| 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 | | |