



## **Bison Blueline**

BYHA Newsletter – November 2016

### **Gambling Report:**

Julie Prince presented gambling report. Started 6:57pm

<b>Profit Carryover From Last Month</b>	<b>32,521.00</b>
<b>Balance This Month</b>	<b>\$154,248.00</b>
<b>Gambling Operating Expense Request (Includes graduated tax rate)</b>	<b>\$50,200.00</b>

**The meeting was called to order at 7:10 pm.**

### **President's Report:**

Agenda was sent out prior to meeting.

Concerns this month: Opening Concession Stand for the first Girls HS Hockey game Friday Nov 11<sup>th</sup> 2016

### **Secretary's Report:**

Fully approved minutes for month of Oct 2016

Motion by Brandon / 2<sup>nd</sup> by Danyelle – Full approved by Board.

### **Event Schedule**

**HOC Meeting:**  
Sunday Dec 11<sup>th</sup>, 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:

Income for Oct = 77K  
Expenses for Oct = 44k  
Balance for BYHA = 157,780.00

Currently BYHA we are 12K higher in expenses than budgeted for the year. This is due to timing of funds coming into the association and is not a shortfall concern at this time.

Goalie discounts will be applied to all on the traveling teams. It is 30% as per the guidelines from previous years.

Treasure report – Approved by all for the month of Oct 2016

### Registration Report:

Currently at 365

Background check  
SafeSport ALL Board members need to do this module

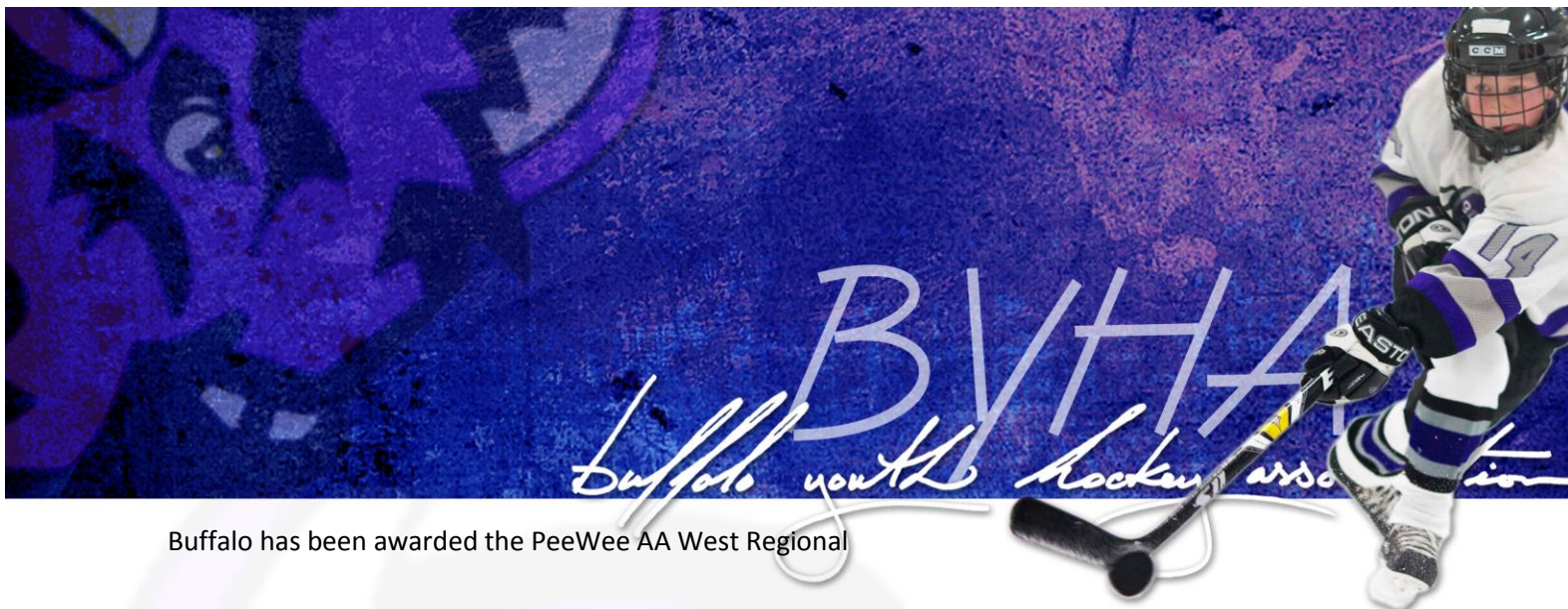
### Tournament Report

Bantam A, B and U15A: December 16-18 \$850 registration

Junior Gold B/16U: January 27-29th \$850 registration

Squirt B, C and U10B: February 10-12 \$750 registration  
Gate Fee for all teams \$350. \$25 discount if registration AND gate fee received/postmarked by October 3rd.





Buffalo has been awarded the PeeWee AA West Regional

### SAFE Sport/TEAM before Ice Report:

Molly Giesener - will work with Alena to implement the TEAM program.

### One Goal:

No report

### Fundraising Report:

NOV 26<sup>th</sup> - Rock on Ice - Danyelle is setting up this fun filled event.  
Volunteer hours will be posted on Dibs  
Concession stand will be open during this event

### Manager Report:

No report

### Equipment Report:

Ken Ruth reporting:  
Jerseys are all passed out.  
Waiting on the Bauer to send the purple jerseys  
Mites/ Mini's On Order - 22 blue jerseys and 11 red jerseys

### Volunteer Report:

Volunteer report – Erica Wurm

Tournament postings will be going out soon.

Wreath coordinator position is open. Looking to fill this position.

Open Dibs hours



### Hockey Operations Report:

Everything is set for teams. No U15 team this year.  
Bantam injuries and tryout process started for those players.  
Pee Wees are all set  
Squirts are all set  
Skill Clinics are set  
Goalie clinics are set

### City of Buffalo:

City of Buffalo – Brian Swenson reporting.

Brian:

-Concession update

Opens on Friday Nov 11th (maybe Thursday Nov 10th)

1. Register is ready to go with the cash etc...
2. Signage needs to be hung...

Pro Shop - waiting on the register - Initial stocking order is put in place.

1. Looking for display rack for the Shop

Skate Sharpener is setup plus hand tools for the pro shop Nov 11,12 for skate sharpening.

Potential grand opening the weekend of Nov 18 and Nov 19.

APPAREL is about 10 days out for arrival per Brandon

-Painting of Peterson - 90% done - waiting on temperature drop to finish up. Too much condensation.





### Marketing Report:

N/A

### District 5 Report:

Advisory - 35 event days are strictly adhere to - If over your entire association is out of the playoffs  
Volunteer portion about visiting team.. Home Ice always sends the submission of the game. Need game and numbers on the sheet.

Game Misconduct penalty... player is sitting this game or the next game based on intent. Call D5 right away if this is the situation.

4 open spots at D5 - including president and vp.

### Old Business:

#### New Business:

Fundraising

NOV 26<sup>th</sup> - Rock on Ice - Danyelle is setting up this fun filled event.

Volunteer hours will be posted on Dibs

Concession stand will be open during this event

Non Parent Coaches and payments.

Historically: BYHA paid \$2500 to Bantam AA coach last few years.

Recommendation we need increase the amount of money to find and retain non-parent coaches in the association.

Ken and Nick are the only ones that are non-parent coaches this year.

Question at hand: Should we increase this budget to 2500 + 2000 based on the coaching level?

This is up for discussion and Brian will send out an email to the board before next meeting so a decision can be made.

**Motion to Adjourn the meeting at 9:12pm - Motion by Dan, 2<sup>nd</sup> by Scott – Passed.**



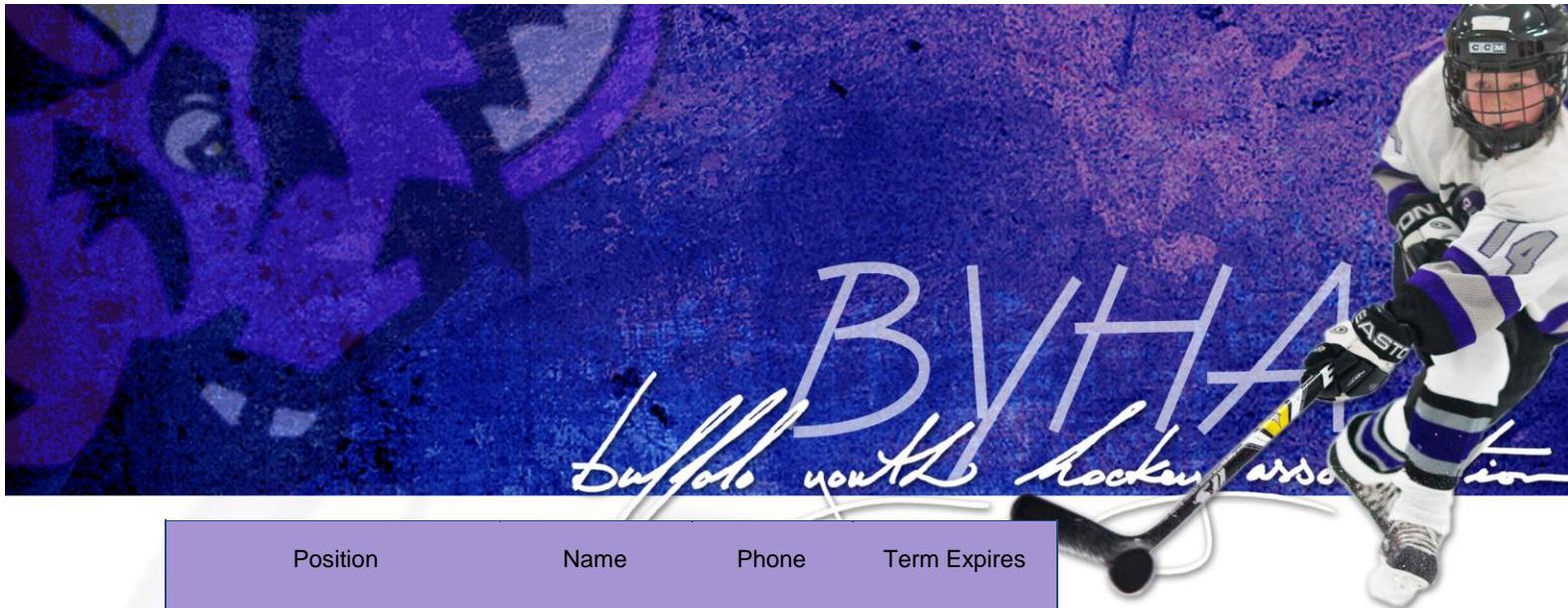
**Present:**

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

Position	Name	Phone	Term Expires
President	Yuri Preugschas		April 2017
Vice President	Brian Swenson	952.237.7034	April 2019
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
Director	Mat Meyer		April 2019

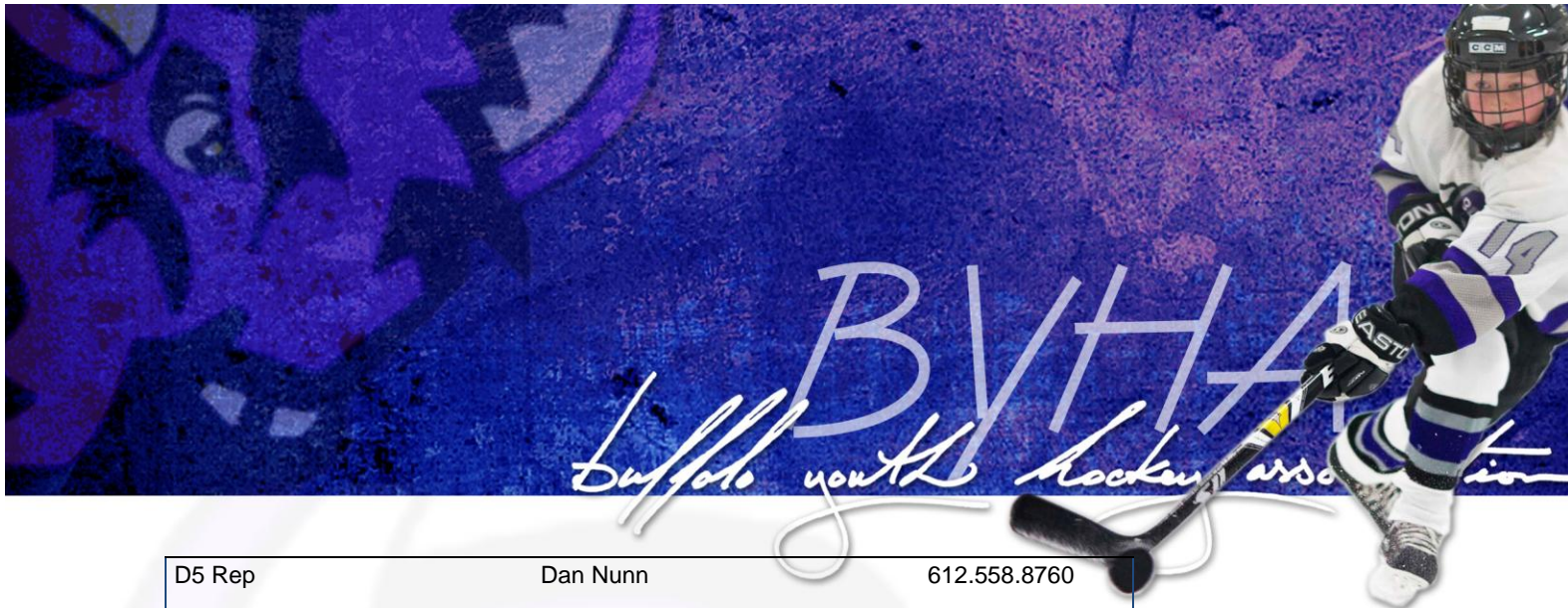
## Hockey Operations Committee





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		
<b>Boys HS Coach</b>	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