



## **Bison Blueline**

BYHA Newsletter – December 2016

### **Gambling Report:**

Julie Prince presented gambling report. Started 7:00pm

Profit Carryover From Last Month	154, 248.00
Carry over increase / decrease	\$1,192.00
Gambling Operating Expense Request (Includes graduated tax rate)	\$52,200.00

**The meeting was called to order at 7:12 pm.**

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

Agenda was sent out prior to meeting.

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

Fully approved minutes for month of Nov 2016  
Motion by Hans / 2<sup>nd</sup> by Brandon ; approved by Board.

### **Event Schedule**

**HOC Meeting:**  
Sunday Jan 8<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:

1. Cash Balance (from prior month): \$197,059 as of November 30th
2. Expenses paid: \$31,420.96 \*\*note that Oct ice fees were not paid until December due to delayed billing
3. Estimated expenses upcoming: Anticipate expenses of \$125,000 in December 2016
4. Income received (prior month): \$73,521.52
5. Estimated income upcoming: Anticipate income of \$95,000 in December 2016

Note - Wreath Credits came in and will be posted soon (January 2017 timeframe) .

### Registration Report:

Currently at 390

Background check

SafeSport ALL Board members, HOC, Coaches, Managers need to do this module. BYHA will send out email notifications about what happens if this is not completed.

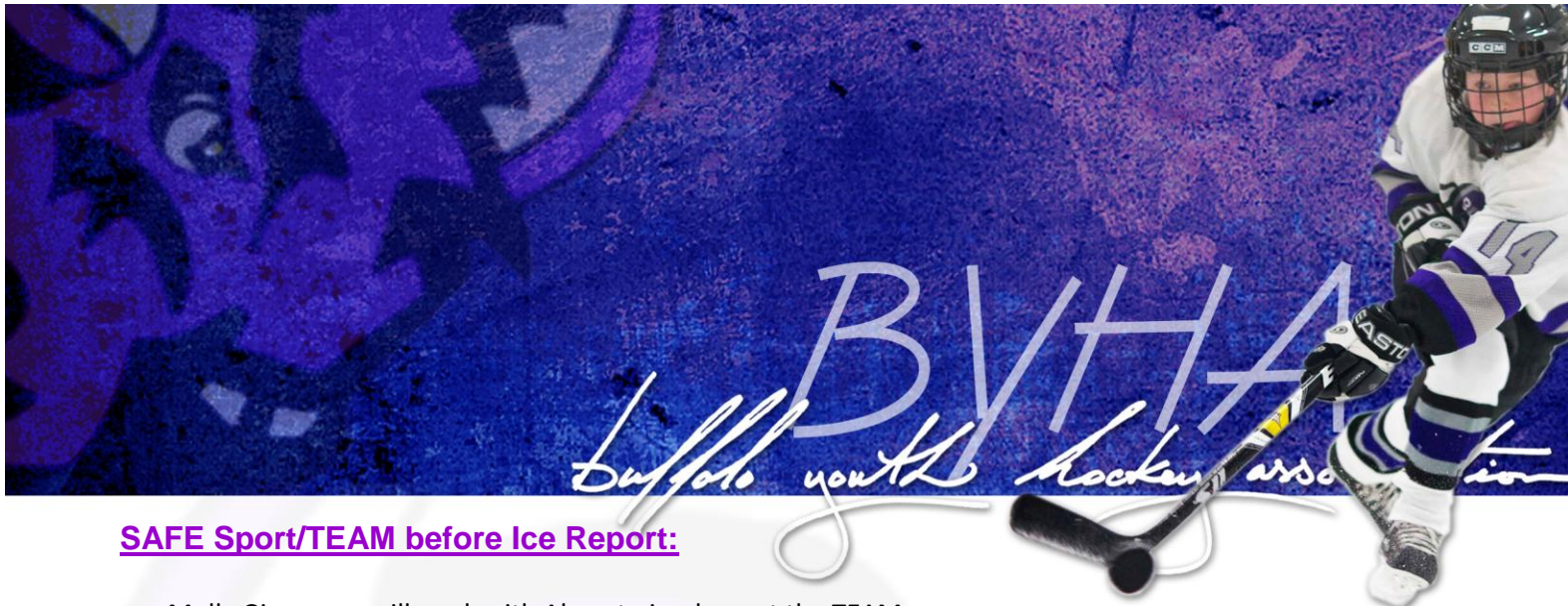
### Tournament Report

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.

Best Practices for Co-Ed Locker Rooms -

1. One locker they take shifts and need layers for players
2. Separate changing areas and 1 meeting place for coach take
3. Separate Locker Rooms

Update on TEAM

Starting to get publicized online and on the hockey arena scroll board

Reminder: SAFE Sport compliance needs to be completed by coaches / managers / board members / HOC members etc...

### One Goal:

No report

### Fundraising Report:

Dec 28<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:

Jr.Gold has jerseys. Need an extra jersey for a goalie.

Ken requested to have a person to look at Goalie gear and what shape equipment is in for gear.

Sticks need to be updated for Mite Goalie gear.



### Volunteer Report:

Volunteer report – Erica Wurm

Need to think about how to get more volunteers to step up and run this BYHA Hockey Association...

1. Get your Volunteer hours completed
2. You may need to go above and beyond your normal hours to help this run properly
3. Brainstorming session needed to incentivized volunteers for the rest of this year and for next year
  - There are a lot of open DIB positions that will need to be filled.

### Hockey Operations Report:

Nothing for Dec 2016

Last month:

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.

- CONCESSIONS:

Getting the license for BYHA for 2017 concession updated.

Growing pains for this adventure:

Concession freezers went out. Needed to get new double door freezer to replace the old equipment

Hotdog roller broke, popcorn machine broke, exterior lights need to be fixed, water fountain pressure adjusted.

Idea for pizza in the concession stand for January tournaments.



Beverage Storage issue / looking for getting this straightened out.

New Slushy machine

- Pro Shop

Open for business please stop in - skate sharpening is open.

Hours are posted for the Pro Shop.

(a little slow going to start... looking to add more advertising to get traffic moving)

Ideas for driving more skate sharpening business

- Apparel

Store is officially stocked with clothing for the pro shop... Please see if you need any buffalo youth clothing for players, women, and men. It is called the Bison Hockey Store.

Always looking for feedback on what is popular or what the members of the association would like to see in the store.

Yuri will send an email to the members of the association about the store being opened.

\$5000 motion for additional funds to add more apparel.

First motion - Brandon; Second by Dan.

All approved. 8:16pm

## Marketing Report:

N/A

## District 5 Report:

Roster deadline = Dec 31st deadline for teams

Late score sheets fines will be given out this year.

Quick change goalie gear coming in Jan 2017 or later

All associations update parent code of conduct on social media. Social bullying of parents to kids and improper images being posted.

D5 Elections and positions are open please inquire

## Old Business:



### New Business:

Fundraising

Rock on Ice - Update

Overall made \$537 dollars for the association.

How many people: 75 People showed up for this event.

Next one coming up ...Dec 28<sup>th</sup> Pushing on more advertising this time.  
Skate sharpening needed at 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.

Update Dec 2016:

Non- Parent coaching pay updates have been added to the BYHA board and will be reviewed and voted on in Jan 2017 for payment. Yuri for follow up with HOC for feedback to see if this is an incentive.

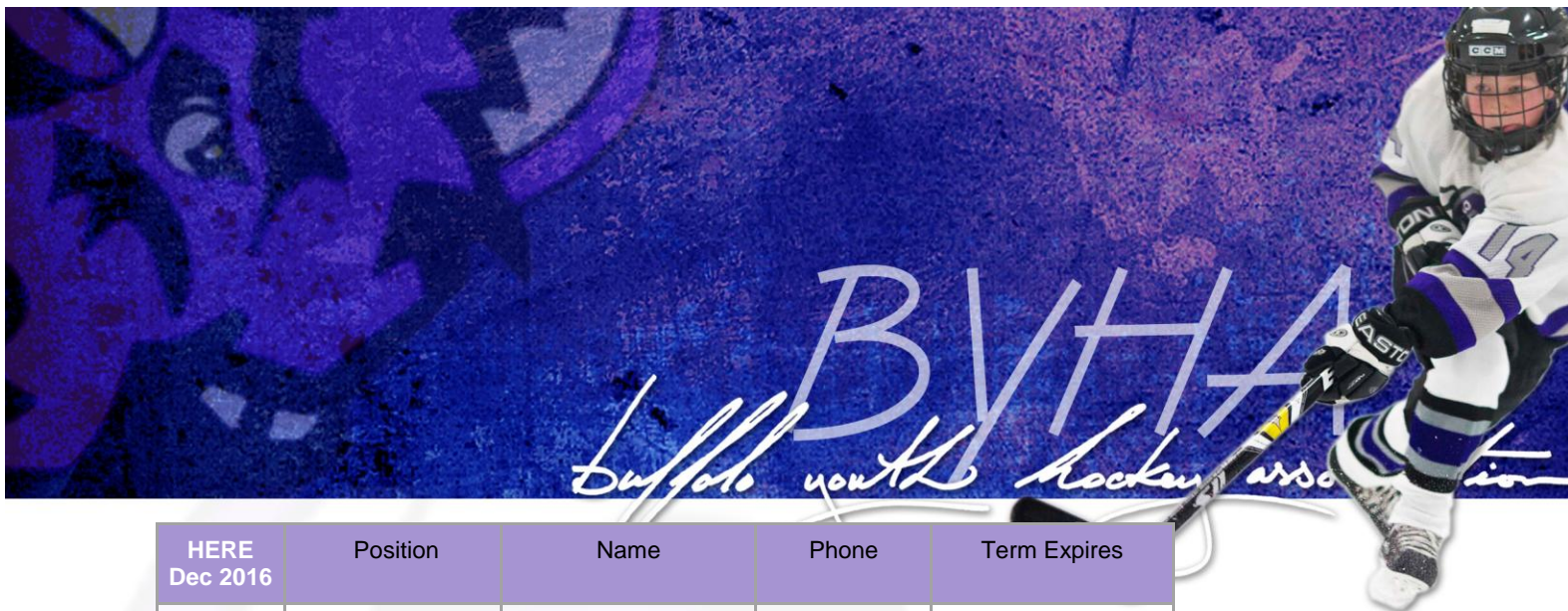
We are looking for Non Parent coaches applicants. Please spread the word if there are people that want to coach hockey at specific levels.

Motion to propose payment - Brian first - Kyle second.

All approved. Ken abstained from voting.

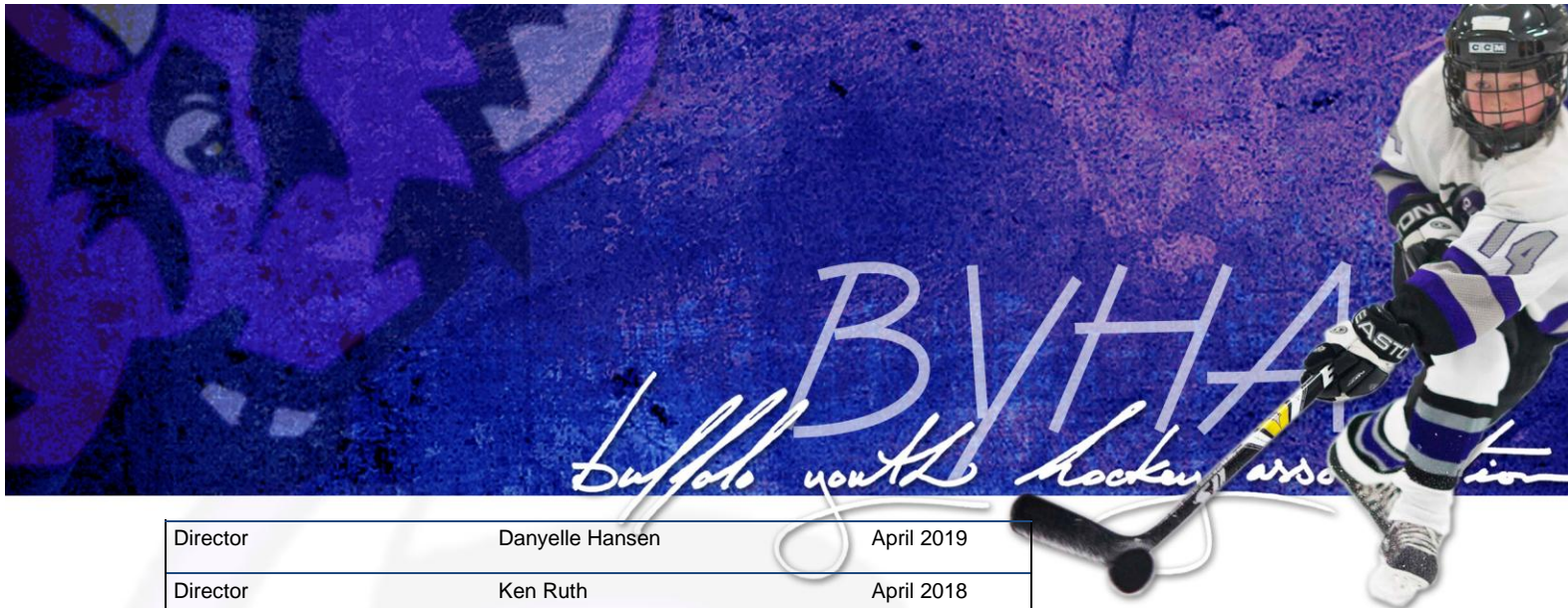
(Ken and Nick are the only ones that are non-parent coaches this year. )

**Motion to Adjourn the meeting at 9:15pm - Motion by Hans, 2<sup>nd</sup> by Brian Passed.**



HERE Dec 2016	Position	Name	Phone	Term Expires
x	President	Yuri Preugschas		April 2017
x	Vice President	Brian Swenson	952.237.7034	April 2019
x	Secretary	Scott Winter	763.222.3340	April 2018
x	Treasurer	Hans Iverson		April 2019
x	Director	Kyle Koren		April 2018
x	Director	Danyelle Hansen		April 2019
x	Director	Ken Ruth		April 2018
x	Director	Dan Nunn	612.558.8760	April 2017
x	Director	Brandon Murphy		April 2018
	Director	Andie Johnson		April 2019
x	Director	Mat Meyer		April 2019

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## 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	Jessie Lenton	



Manager Coordinator		
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		