



Bison Blueline

BYHA Newsletter – January 2017

Gambling Report:

Julie Prince presented gambling report. Started 6:45pm

Profit Carryover From Last Month	156, 121.00
Carry over increase / decrease	\$34,595.00
Gambling Operating Expense Request (Includes graduated tax rate)	\$56,200.00

The meeting was called to order at 7:03 pm.

President's Report:

Agenda was sent out prior to meeting.

Secretary's Report:

Fully approved minutes for month of Dec 2016
Motion by Brian / 2nd by Dan; All Approved.

Event Schedule

HOC Meeting:
Sunday Feb 5th, 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): \$185,840.68 as of December 31st
2. Expenses paid: \$123,370 In December expenses
3. Estimated expenses upcoming: Anticipate expenses of 65,000 in January 2017
4. Income received (prior month): \$112,171 in December revenue
5. Estimated income upcoming: Anticipate income of \$25,000 in January 2017

NOTE – There is a change to how income is reported. It will be recorded as it comes in and not automatically at the time of billing.

* Motion to wave the ice fees for Jan 2017 as long as the member is caught up on any outstanding ice fees from this season by Jan 31st, 2017.

Dan motioned | Ken 2nd – All approved.

Treasury report was approved. Matt motioned | Brandon 2nd All approved.

Registration Report:

One coach is out for not following USA Hockey coaching protocol.

Everything is done for 2016 and looking for a replacement for Registration Coordinator

BYHA is looking for a Registration Coordinator – Please contact the BYHA board or Jill Fillyaw if interested.

Currently at 390



Tournament Report

Bantam Tournament went well per feedback and reports.

Buffalo has been awarded the PeeWee AA West Regional

SAFE Sport/TEAM before Ice Report:

Team before ICE Going well - feedback is good... bracelets are successful
1 more big thing will occur this season for this area.

SAFE Sport - 0 incidents have occurred so far this year.
Social Media rules for D5 images on players online will be posted .

ProShop has its own page on the website - please check it out.

GOAL Coordinator - Academic recognition.. Something small will occur

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

One Goal:

No report

Fundraising Report:

Dec 28th - 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:

Lost jerseys showed up (purple jerseys)

These were ordered last April 2016.

U10 - has 2nd set of goalie pads needing repair - This is fixed.

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:

Home Tournament trying to draw more teams with 4 games. Steph and Joe Z to get comments on good/bad - too hard too easy etc...

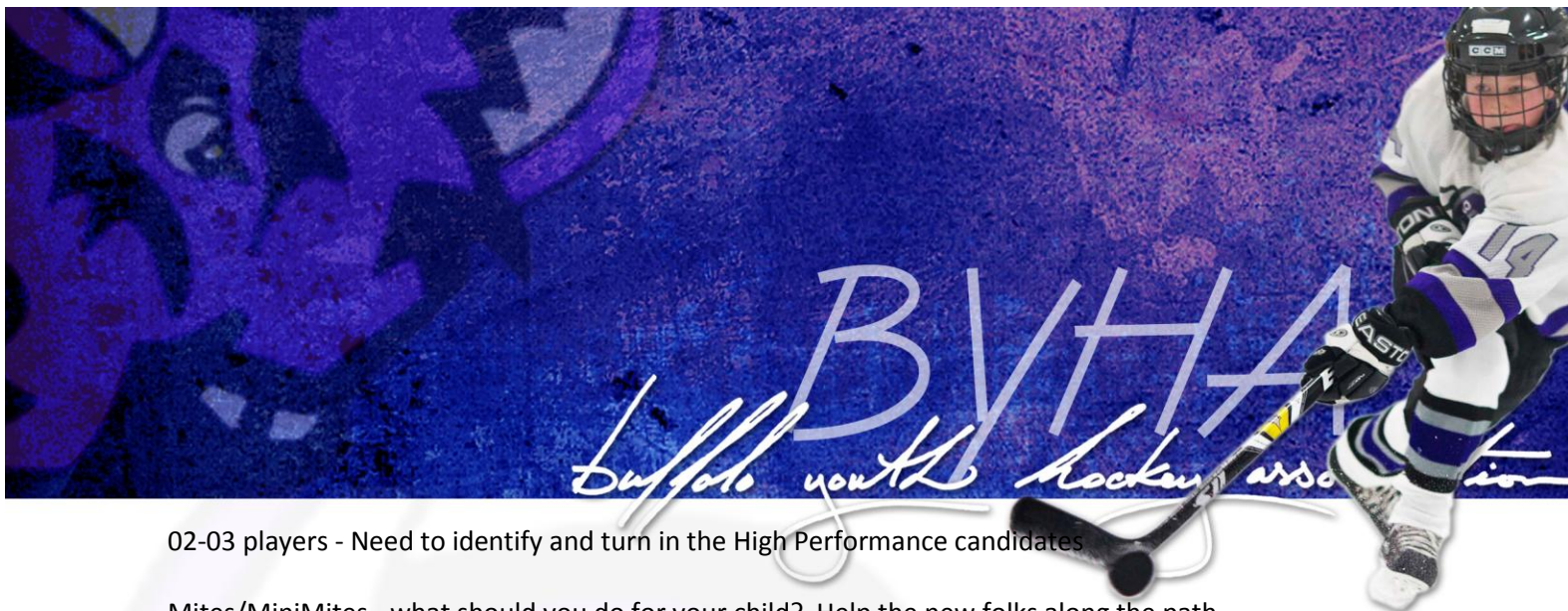
Coaches coordinator - no issues at this time.

Joe Z - Kudos for communication and getting coaches up to speed on all paper work.

Tryouts - Closed doors - outside evaluators ... Tryouts will be weighted a little different than what was done last year ... Nail down team sizes earlier than what was done in 2016. Discussion in process for 2017.

Skill Clinics are going well.

ABC - Coordinator - up at districts level nothing negative on Buffalo



02-03 players - Need to identify and turn in the High Performance candidates

Mites/MiniMites - what should you do for your child? Help the new folks along the path.

GIRLS - Reynolds and Schmidt discussed the numbers for next year 2017. (25 skaters/3 goalies)
2017 numbers for the girls.... BYHA needs a U15 team for girls hockey.

*** 5000 puck club to get this out to the players to understand what they should do.

Concessions/Pro Shop :

Overall update - Working through scheduling issues and changes.

Volunteers should be at the games.

Tournaments and bigger games need volunteers.

Recommendation : Don't understock the concession stand so we do not run out of food.

Looking at the option to sell PIZZA - Dominoes charges low prices and BUCKS does that the same way.

Pro Shop Hours: Scheduling of pro shop hours and wanting to sharpen skates during concession stand hours. Currently do not align.

Pro Shop - Al's Play it Again Sports - Backfill for the equipment is going slow, looking for marketing suggestions. .

Question about letting others sharpen skates that are not the pro shop employees. - Sharpener was totally messed up. Took 3 days to correct the machine back to normal. NO one else should use that sharpener except for Pro Shop employees.

City of Buffalo:

City of Buffalo – Brian Swenson reporting.

Lighting update - Arena lighting is delayed. And it will be put in the 2018 budget. Yet uncertain.

*** Energy savings plus a bonus on aesthetics to the rink

Exterior light is fixed behind the rink



Sulfer smell in Peterson rink is a bad battery cell for recharging the Zamboni

Marketing Report:

N/A

District 5 Report:

Quick change gear has been picked up and is in house for BYHA - 2 sets from MN Hockey for all association.

Playoff brackets are posted in the D5 website.

D5 Elections for new members held in April 2017 – See the website for details if you want to participate.

No D5 meeting in March - Elections in April.

Old Business:

New Business:

Fundraising

ROCK On Ice - Looking to expand this to 1 more in Feb for Valentine's Day -

This will continue into 2017 Sept/Nov/Dec/Feb 2018

Carry-Over from Dec 2016

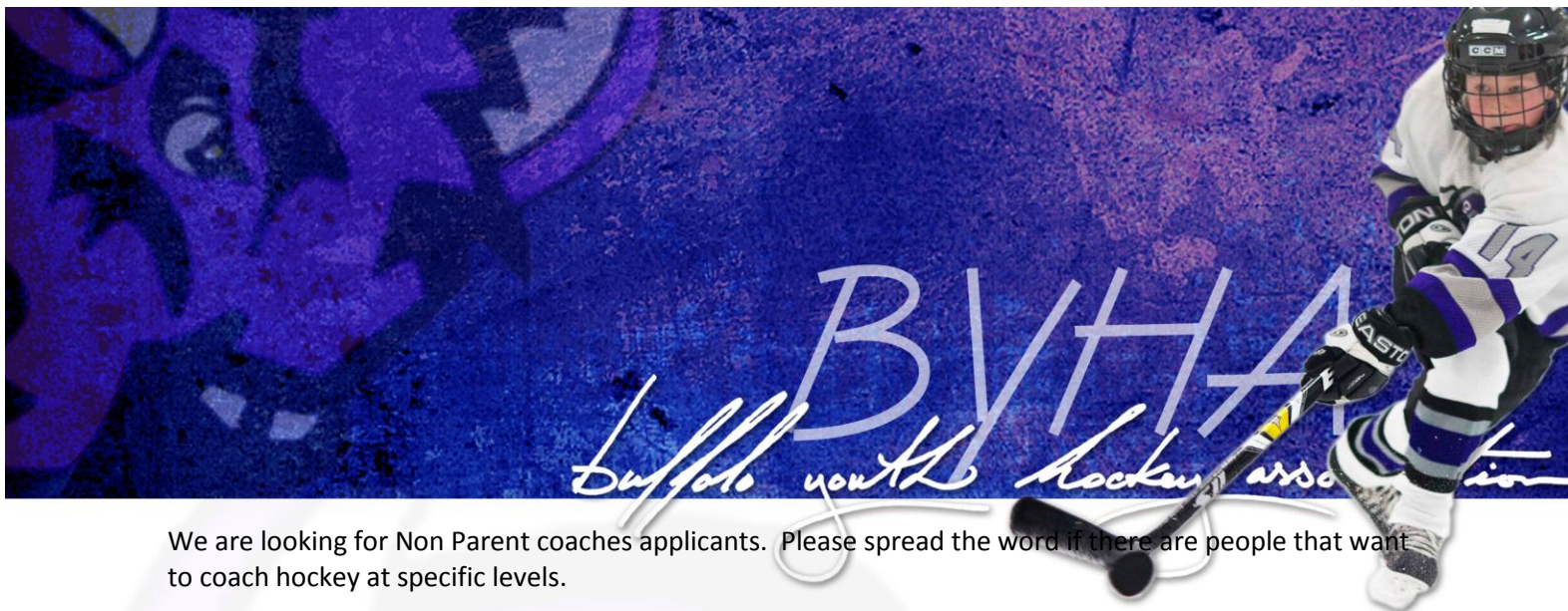
Non Parent Coaches and payments.

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 8:26pm - Motion by Hans, 2nd by Brandon All Approved.

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
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		

