



Bison Blueline

BYHA Newsletter – February 2017

Gambling Report:

Julie Prince presented gambling report. Started 7:45pm
(Running late because of illness)

Profit Carryover From Last Month	153, 417.00
Carry over increase / decrease	(\$37,300.00)
Gambling Operating Expense Request (Includes graduated tax rate)	\$56,200.00

The meeting was called to order at 7:00 pm.

President's Report:

Agenda was sent out prior to meeting.

Secretary's Report:

Fully approved minutes for month of Jan 2017
Motion by Dan / 2nd by Brian; All Approved.

Event Schedule

HOC Meeting:
Sunday Mar 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): \$178,984.42 as of January 31st
2. Expenses paid: \$34,386 in January Expenses. Please note Ice Billing for December was not paid during the month.
3. Estimated expenses upcoming: Anticipate expenses of 65,000 in February 2017
4. Income received (prior month): \$29,390 in December revenue
5. Estimated income upcoming: Anticipate income of \$45,000 in February 2017

How do we handle credits for those Bantams not around next year?

*Wreath Credits will be given back to those individual families that are no longer in the association.

What to do with 2-3 year old credits on the books with families that are no longer part of the BYHA Associations?

*Contact them to discuss options.

Non - parent coaches that need to get paid for this year.

*Getting checks cut for those 3 individuals in the association this month.

Other paid positions will be completed this coming month.

Money requested for Rink Rats incentives. Motion for 1000 to add this to the budget.

Motioned: Mat Meyer / Kyle 2nd ; All Approved.

Carry over note from last month – 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.

Treasury report was approved. Kyle motioned | Brian 2nd ; All approved.

Registration Report:

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



Currently at 390 – 2016/2017 season.

Tournament Report

PeeWee AA West Regional is March 3,4, and 5 - 2017
Held in Buffalo this weekend.

SAFE Sport/TEAM before Ice Report:

Alena - 2 **safe sport** incidents closed
2 are safe sport incidents are currently open
Happy with the way things are being handled by Alena

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:

2 sets of quick change goalie pads are in Kent's hand. Mite Coordinator.

Kyle - One goal setting up equipment turn in. 75 sets of gear out being used.

Kyle working on a grant to get gear for next year so we get more people involved. (Next year BYHA may need to update gear and purchase new gear for additional skaters.

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:

BYHA will approve \$100 subsidy for each skater signing up for STP skills this summer.

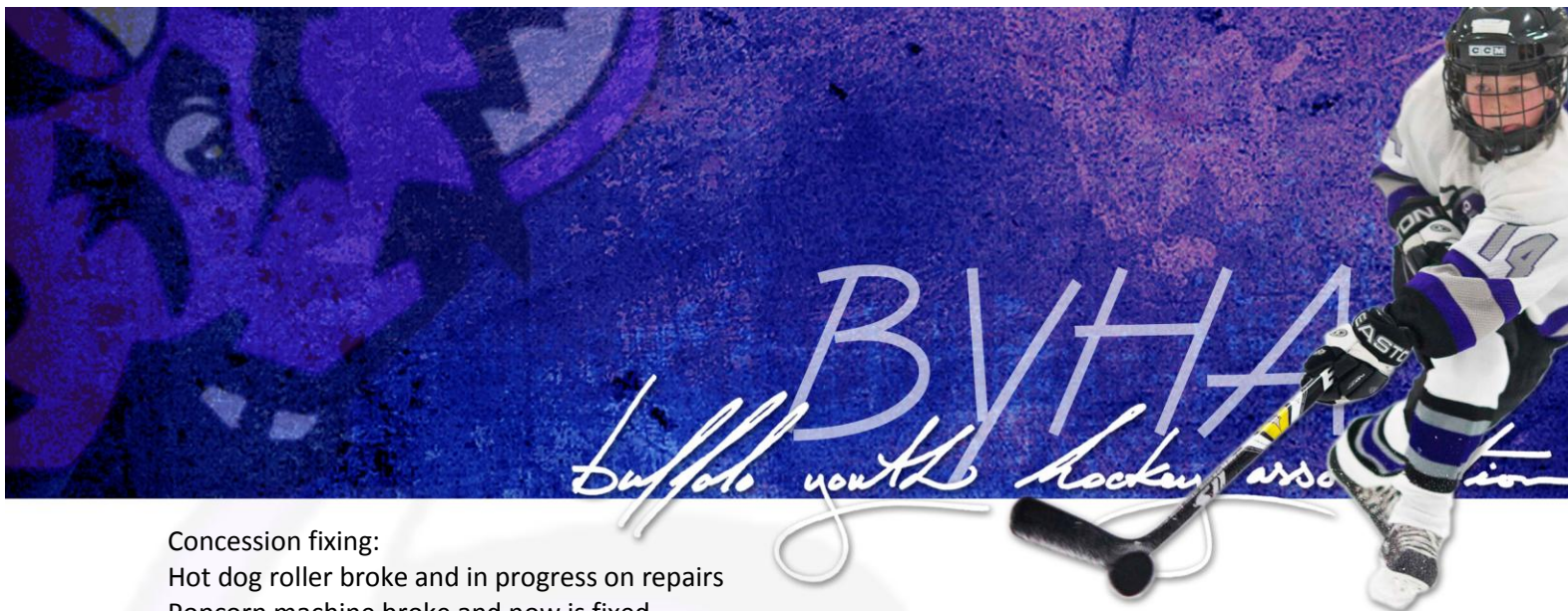
*** 5000 puck club to get this out to the players to understand what they should do.

Concessions/Pro Shop :

Stocked up for Squirt Tournament this weekend... Sport Shop stocked.

Skate sharpening seems to be dialed in and coming out very well now.

Adding new equipment for next year... Gloves, Helmets,



Concession fixing:
Hot dog roller broke and in progress on repairs
Popcorn machine broke and now is fixed

Outside lights still an issue.

Volunteer challenges with the concession stands - we need people to volunteer for concession stand.

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:

Nothing at this time.

Marketing Report:

N/A

District 5 Report:

Discussion at D5 level:
USA Hockey eliminating checking in Bantams
MN Hockey bringing back to PeeWees

No meeting in March at D5

Looking for D5 volunteer of the year - due by March 1st 2017

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:

2 Open Board Positions to be filled for 2017... April is the Voting Month for Board Members.

Andy – time is expiring.

Yuri - time is expiring.

Time to get the word out for BYHA Board Member position vacancies.

HELP WANTED:

Needs for Coordinators of the following for 2017 / 2018 season

- Marketing Coordinator
- In-House Sign-age
- Wreaths
- Registration Coordinator
- Tournament Coordinator
- Concession Coordinator / Oversight

Filled spots so far:

- Picture coordinator

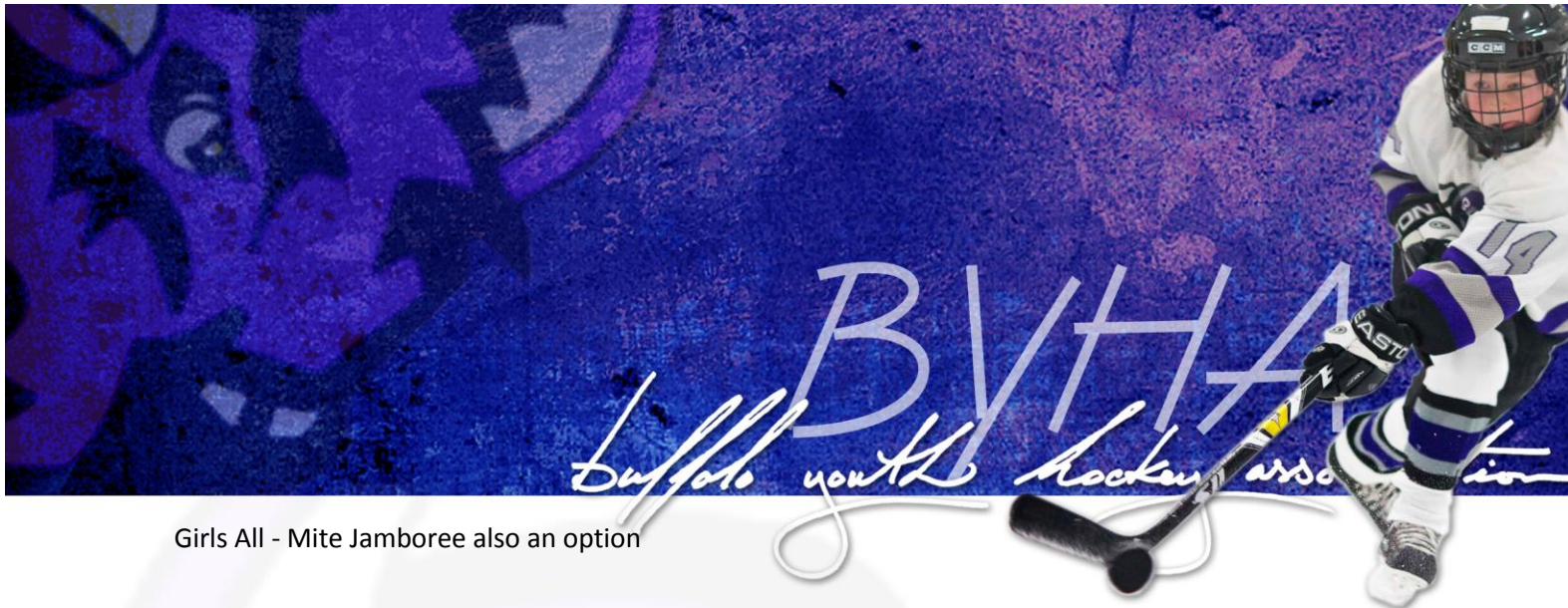
Fundraising

Feb 25th ROCK On Ice – Report coming in March.

Ideas:

Adding a Raffle or another item to make some money.

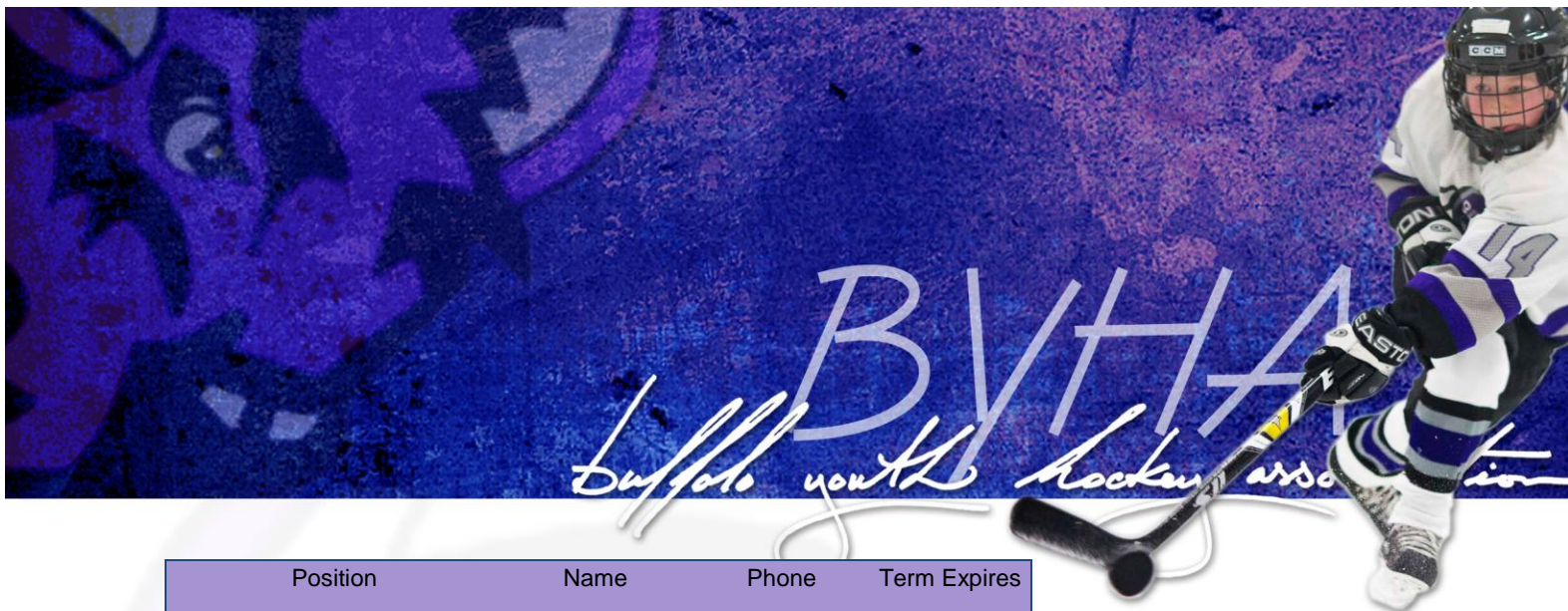
Fundraising Hockey Game ...



Girls All - Mite Jamboree also an option

Motion to adjourn - Brandon /. Hans - All Approved - Feb 8th 2017 8:25pm CT

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
	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		