



Bison Blueline

BYHA Newsletter – April 2017

Gambling Report:

Julie Prince presented gambling report. Started 6:44pm

Profit Carryover From this Month	143,000.00
Carry over increase / decrease	12,000.00
Gambling Operating Expense Request (Includes graduated tax rate)	\$56,200.00 (same as last month)

The meeting was called to order at 6:51 pm.

President's Report:

Thank you to everyone who voted this year. We had 60 voters cast their ballots.

Congratulate the 2 new additions to the BYHA board when you see them:
April Swenson
Adam Smiglewski

BYHA Board would like to extend a thank you to the outgoing board members for their service to BYHA. It was greatly appreciated.

There is a new BYHA President: Brian Swenson
There is a new BYHA Vice President: Brandon Murphy

Event Schedule

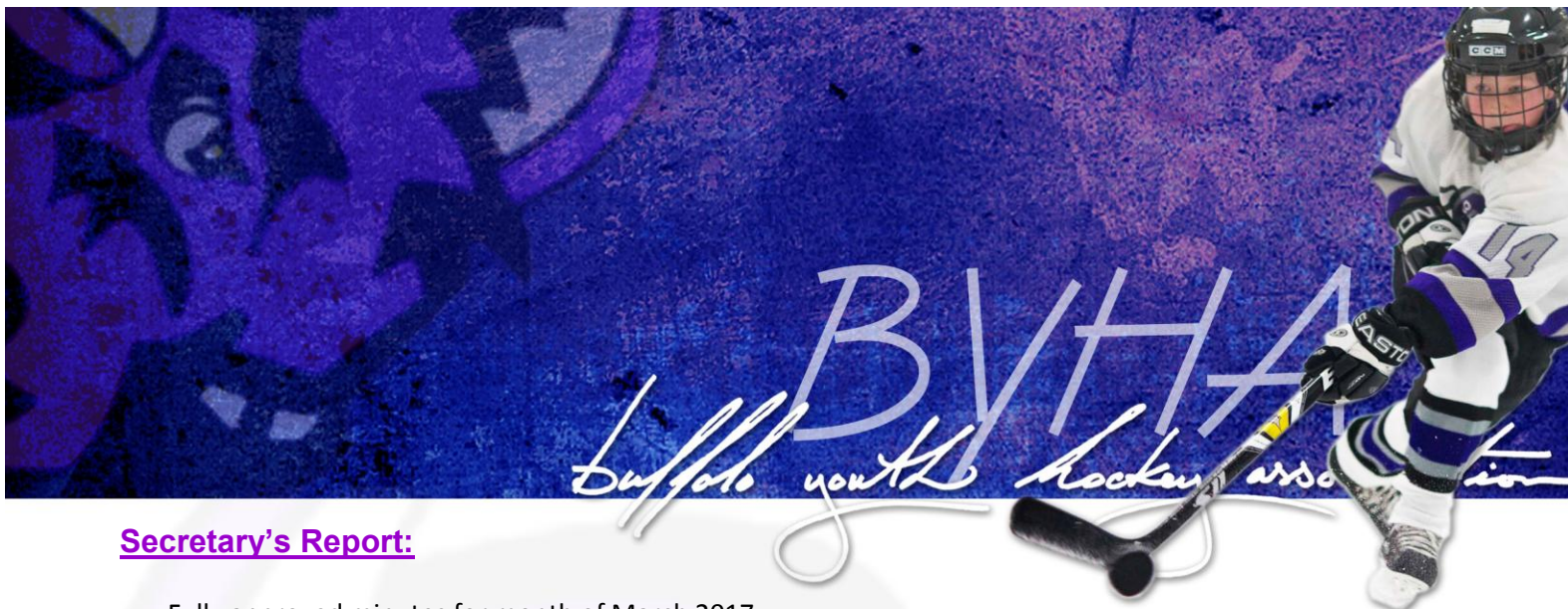
HOC Meeting:
Sunday May 7th, 7pm
(Held on the Sunday before board meeting)

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 minutes for month of March 2017
Motion by Danielle / Dan 2nd ; All Approved.

Treasurer Report:

Actuals:

1. Cash Balance (from prior month): \$116,608 as of March 31st
2. Expenses paid: \$54,535 in March Expenses.
3. Estimated expenses upcoming: Anticipate expenses of 35,000 in April 2017
4. Income received (prior month): \$73,374 in March revenue
5. Estimated income upcoming: Anticipate income of \$10,000 in April 2017

Motion to Approve – Brian – 2nd Scott ; All Approved

Additional:

NET 14 people that did not fill up their hours for this year 2017

Motion to cash the volunteer checks

Brian First Second Matt Meyer

All Approved

Registration Report:

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

Registration is the point of collection for past due ice bills - Will keep reaching out
For payments for ice bills



Tournament Report

Tournament totals for this year 2016/2017 season total gross - \$11,4k

There will be a trainer for next year tournaments.

SAFE Sport/TEAM before Ice Report:

1. Locker Room Policy – will be addressed coming months
2. Social Media policy has been updated.

One Goal:

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

Fundraising Report:

N/A

Manager Report:

N/A

Equipment Report:

Ken Ruth reporting:

All jerseys are back except Bantam and U10 team (state participants)

Requesting new practice jerseys for next year - add it in the budget (total over haul jersey)
(may include warmups? And solutions for next year?)

May need to put the old jerseys up for sale... trash can the old ones

Goalie gear checkout for new equipment. (Drew Larkin needs to return his jersey)



Kent Baker on Mite Jerseys and will start getting quotes and make it 3

One Goal equipment Applied for Gear up MN grant - Kyle put in that application.

Volunteer Report:

Volunteer report – Erica Wurm

Nothing to Report

Hockey Operations Report:

Covered the Intelligym and discussed the ability to sign up if we are able to get 100 players the price would be \$60 dollars.

Consider this for the budget next year 2018

PeeWee and Aboves are geared for this effort

FYI - MAML loosing Annandale

Concessions/Pro Shop :

Nothing New at this time April 2017

Next Year = Credit Cards

Pro Shop will be closed for the summer.

City of Buffalo:

New Parking lot lights have been added.

Rink has been busy this Spring



Marketing Report:

N/A

District 5 Report:

D5 Report –State and Regional tournament opportunities. Dan

BYHA needs to decide if we want these tournaments before June 2017

D5 - Bantam A, AA, B - Opportunity to host
REGIONALS (3,5,6)

Bantam AA

Bantam A

Bantam B

PeeWee B

STATE

Bantam B

PeeWee B

Tasks and Follow up Items:

HELP WANTED:

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



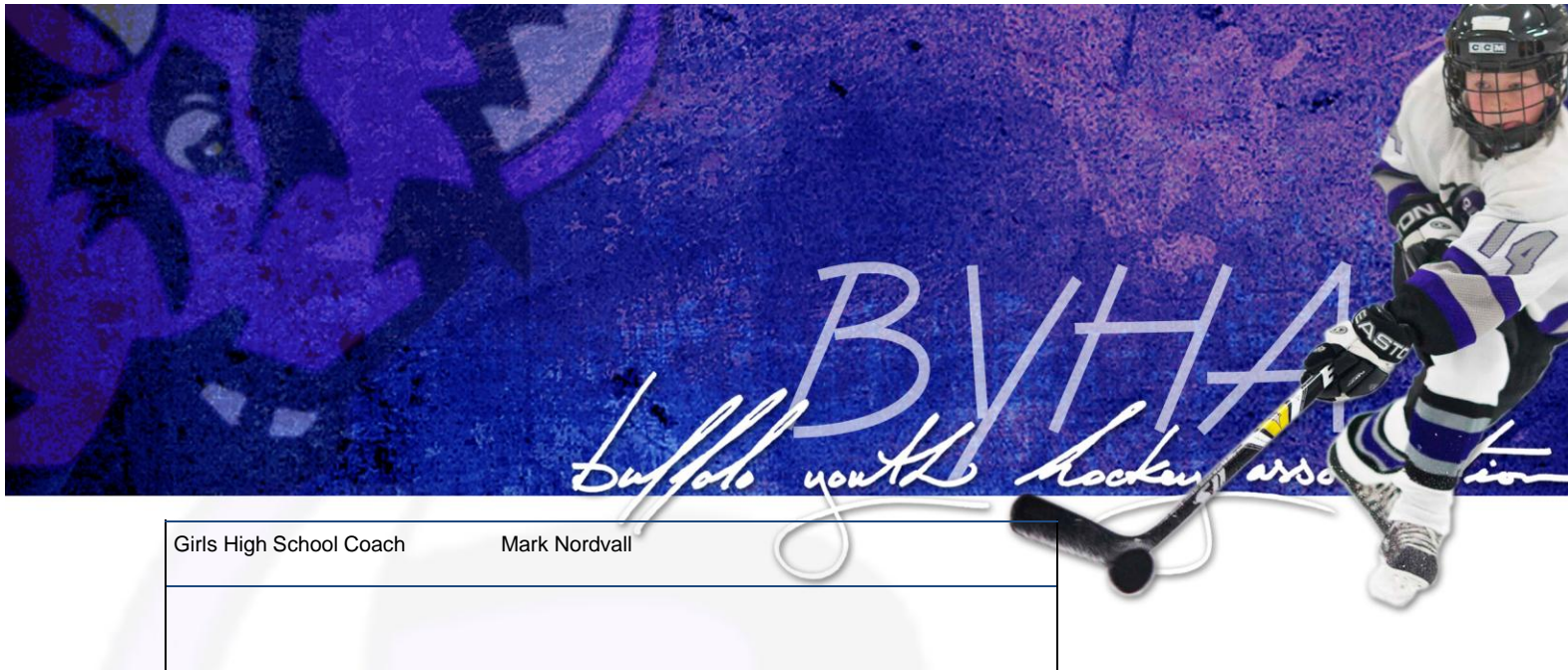
Motion to adjourn – Hans / Dan; All Approved – April 12th 2017 8:13pm CT

HERE Mar 2017	Position	Name	Phone	Term Expires
x	President	Brian Swenson		April 2019
x	Vice President	Brandon Murphy	952.237.7034	April 2019
	Secretary	Scott Winter	763.222.3340	April 2018
	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 2018
x	Director	April Swenson		April 2020
x	Director	Mat Meyer		April 2019
	Director	Adam Smiglewski		April 2020



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		