



Bison Blueline

BYHA Newsletter – May 2017

Gambling Report:

Julie Prince presented gambling report. Started 6:45pm

Profit Carryover From this Month	143,464.00
Carry over increase / decrease	(17,582.00)
Gambling Operating Expense Request (Includes graduated tax rate)	\$56,200.00 (same as last month)

The meeting was called to order at 7:05 pm.

President's Report:

- BYHA Volunteer Policy Review – more discussion in June Board meeting on current updates.
- Volunteer hours and Association Fees comparison across our D5 partners will establish Volunteer fee updates for 2017-2018
- Introduce the new Registration Coordinator – Danielle Rakos. Jill will be transitioning with Danielle. Big Thank You to Jill for the great effort over the past few years.
- BYHA will host at least 1 District tournament this coming year.
- Ice Fees for Board members and Committee members must stay current for 2017-2018
- Review Costs of warm ups for association for upcoming season. Email sent to Board Members for review in June meeting

Event Schedule

HOC Meeting:
Sunday June 11th, 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 April 2017
Motion by Dan / Kyle 2nd ; All Approved.

Treasurer Report:

Actual:

1. Cash Balance (from prior month): \$82,136 as of April 30th 2017
2. Expenses paid: \$36,672 in April Expenses.
3. Estimated expenses upcoming: Anticipate expenses of \$15,000 in May 2017
4. Income received (prior month): \$3,034 in April revenue
5. Estimated income upcoming: Anticipate income of \$15,000 in May 2017

Motion by Danyelle / Dan 2nd ; All Approved.

Registration Report:

Timelines for Registration will be established by the June Board Meeting

New Registration Coordinator: Danielle Rakos
Jill Fillyaw will be transitioning and assisting as needed.

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.
- PWB is locked in to host a District tourney at BYHA
- Getting to 1 version of a tshirt for tournaments

SAFE Sport/TEAM before Ice Report:

1. Locker Room Policy – will be addressed coming months
2. Social Media policy has been updated.
3. Proposal for the SKATE program through MN Hockey. BYHA has the GOAL program. Need to be decided on which direction this should take. Handbook updates on social media and revisions... should be ready to go by July or Aug 2017

One Goal:

N/A

Fundraising Report:

Fundraiser Coordinator Wanted for BYHA

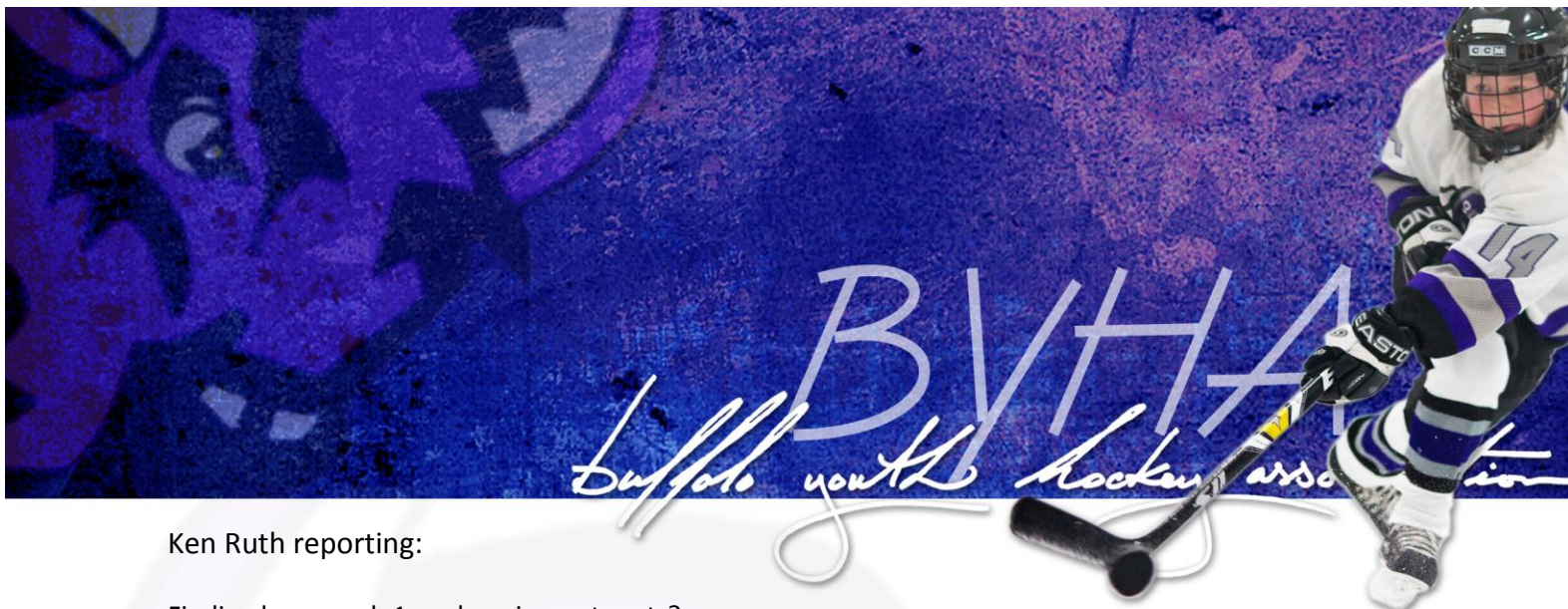
Ideas: Lake Ridge is having a band called fabulous Armidillos - cleared 40k

New ideas about fundraising... need to come out this year...

Manager Report:

N/A

Equipment Report:



Ken Ruth reporting:

Finding how much 1 goal equipment costs?

Thomas Johnson: Player development coordinator - wants easy goal equipment to be available.

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:

Policy has been updated - but not totally changed.

12 hours will need to be tournament volunteer hours.

The amount of exemptions: whos exempt etc...

Cancellation Policy has been added.

No Show charge = \$50.00

Donations to other parents RED TEXT needs to be looked over and discussed.

DIGEST this policy and have meaningful discussion about this on June 2017

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 Above are geared for this effort



Intelligym update: (Aaron Johnson is moving forward with this in the HS triple A hours.)
Reactionary skills understanding what is going on in the ice - priority concerns and achievement in decision making skills.

Once per week in a 30 minute session or twice per week.

\$60 per skater for 9 months - Turn this on by when AUG and what levels does this cover? Go all the way down to the PeeWee and U12.

More discussion on this at the June meeting.

Concessions/Pro Shop :

Nothing New at this time May 2017

Next Year = Credit Cards
Pro Shop will be closed for the summer.

City of Buffalo:

Ice is out now and will be available for STP in for June.
Live Barn is up and running.

Marketing Report:

Marketing Coordinator needed....
Upcoming Parades, Fishing Clinics for BYHA – If interested please contact the b

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:

Banners updates coming soon June 2017

HELP WANTED:

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

**Motion to adjourn – Danyelle / 2nd Smig; All Approved – May 10th 2017 9:13pm
CT**

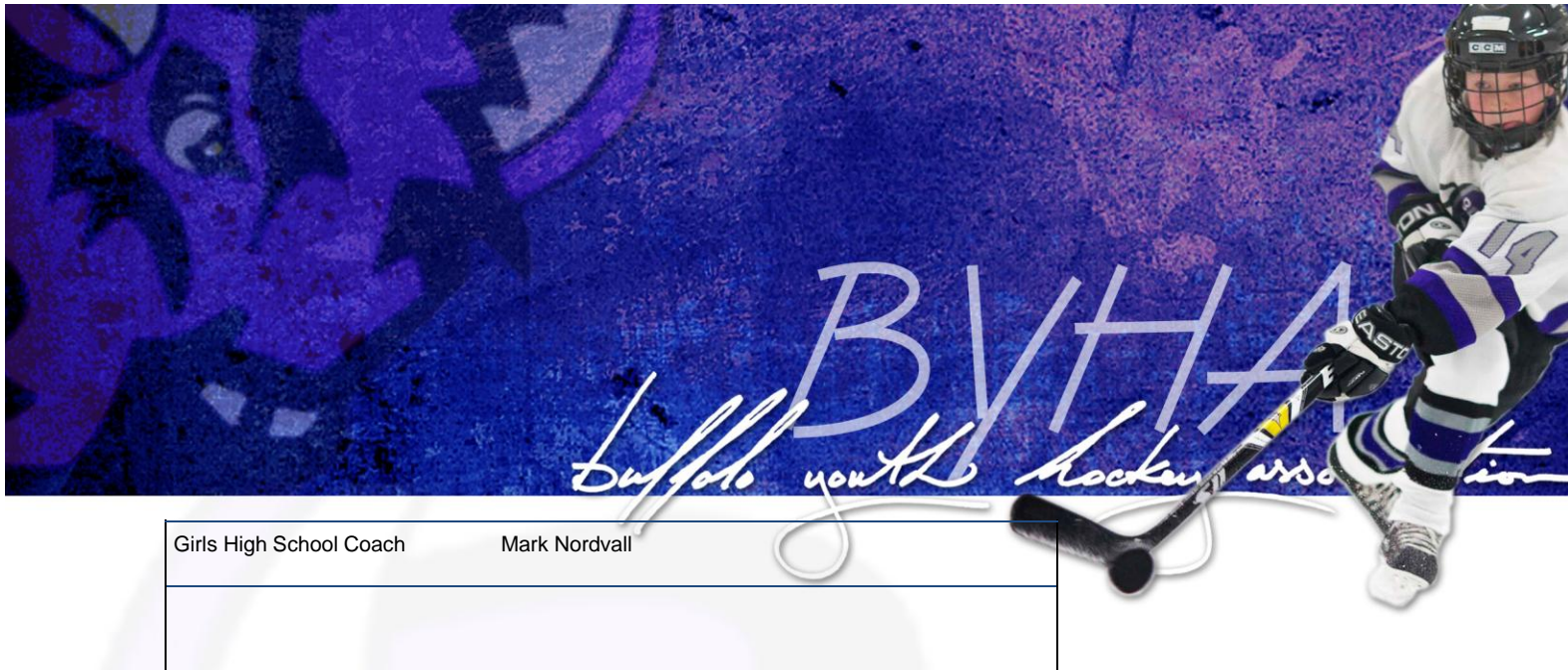


HERE May 2017	Position	Name	Phone	Term Expires
x	President	Brian Swenson	952.237.7034	April 2019
x	Vice President	Brandon Murphy	651.271.2090	April 2019
x	Secretary	Scott Winter	763.222.3340	April 2018
x	Treasurer	Hans Iverson	763.238.5018	April 2019
x	Director	Kyle Koren	612.310.4871	April 2018
x	Director	Danyelle Hansen	612.258.8796	April 2019
x	Director	Ken Ruth	612.889.1710	April 2018
x	Director	Dan Nunn	612.558.8760	April 2018
x	Director	April Swenson	763.331.1521	April 2020
x	Director	Mat Meyer	763.516.0761	April 2019
x	Director	Adam Smiglewski	612.590.3417	April 2020



Hockey Operations Committee

Position	Name	Phone	Term Expires
HOC President	Dave Carothers		
ACE/HEP & Asst. Coaching Coordinator	Joe Zelenak		
Player Development Coordinator	Tomas Johnson 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	Primary: Danielle Rakos 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	Matt Rund	



Team Manager Coordinator:		
Home Tournament Coordinator	April Swenson	
Volunteer Coordinator	Koren Swenson	763.682.5222
Website Administrator	Alena Gawtry	
Billing Managers	Pam Kothrade	763.286.2980
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair		