



## **Bison Blueline**

BYHA Newsletter – June 2017

### **Gambling Report:**

Julie Prince presented gambling report. Started 6:48pm

Profit Carryover From this Month	146,020.81
Carry over increase / decrease	20,138.49
Gambling Operating Expense Request (Includes graduated tax rate)	\$56,200.00 (same as last month)

**The meeting was called to order at 7:02 pm.**

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

- Tryout Coordinator - Brad Rassmussen - requesting money for new try out jerseys for 2017  
120 jerseys - \$26 per jersey - PLUS 10 goalie jersey \$15 per jersey.  
Approximate cost = \$3300 for black and white jerseys.  
Need to order in July or August 2017  
This is being reviewed at the July meeting.
- July 27th and Aug 26th are the REGISTRATION DATES for 2017
- Talking to new person for wreath coordinator.

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

Fully approved minutes for month of May 2017

### **Event Schedule**

**HOC Meeting:**  
Sunday July 9<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



Motion by Dan / Smig 2nd ; All Approved.

### Treasurer Report:

Actuals:

1. Cash Balance (from prior month): \$78,256.05 as of May 31st 2017
2. Expenses paid: \$11,806.28 in May Expenses.
3. Estimated expenses upcoming: Anticipate expenses of \$10,000 in June 2017
4. Income received (prior month): \$(2,833) in April revenue \*\* due to final posting of outstanding member credits
5. Estimated income upcoming: Anticipate income of \$5,000 in June 2017

Kyle Motioned - Ken 2nd  
All Approved

### Registration Report:

July 27th and Aug 26th are the REGISTRATION DATES for 2017

Striving to get fees set by Mid-July to allow for web site to be set up correctly.

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

Nothing to Report

### 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:

Ken checked on one goal gear. Checked with Pure Hockey. Enrollment already closed for this year.

Kyle thinks we will be okay with just picking up a few items. Maybe check another source.

Ken checked on Quick change goalie gear.

Ken and Matt met with Letterman for warmups and jerseys. Ken brought samples.

Many other products are available, can cozies, mouse pads, t shirts, good for parade handouts.

DaveS has not submitted pricing yet for comparison.



Ken counting up practice jerseys. Not a lot of good ones left. Bauer doesn't make purple. Discussion on quantity that may be needed. Ken will follow up with HOC for recommended numbers.

Motion to buy 6 sets quick change goalie gear by Hans, 2<sup>nd</sup> by Kyle. Approved unanimously .

### Volunteer Report:

Policy updates have been discussed further and more updates for review in July 2017 meeting will occur. Hope to finalize this at the July meeting.

### Hockey Operations Report:

(Same as May 2017 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.

Discussion and action steps for next season at July meeting 2017

### Concessions/Pro Shop :





Nothing New at this time June 2017

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

#### City of Buffalo:

Nothing to Report  
Live Barn is up and running.

#### Marketing Report:

Marketing Coordinator needed....

#### District 5 Report:

Nothing to Report – Adjourned till August 2017

#### Tasks and Follow up Items:

HELP WANTED:

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



**Motion to adjourn – Kyle, Ken 2nd. 8:51pm**

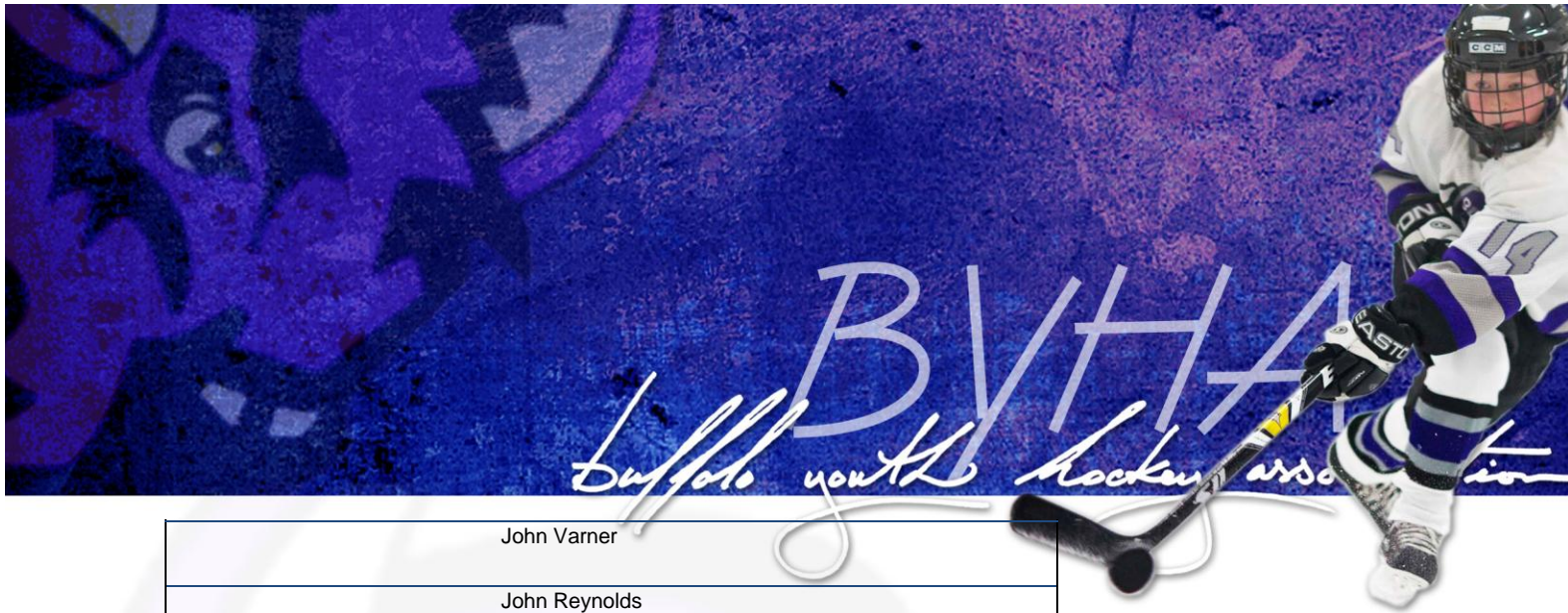
HERE May 2017	Position	Name	Phone	Term Expires
x	President	Brian Swenson	952.237.7034	April 2019
x	Vice President	Brandon Murphy	651.271.2090	April 2019
x	Secretary	Scott Winter	763.222.3340	April 2018
x	Treasurer	Hans Iverson	763.238.5018	April 2019
x	Director	Kyle Koren	612.310.4871	April 2018
x	Director	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
<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	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 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
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair		