



Bison Blueline

BYHA Newsletter – July 2017

Gambling Report:

Julie Prince presented gambling report. Started 6:45pm

Profit Carryover From this Month	164,756.18
Carry over increase / decrease	18, 753.37
Gambling Operating Expense Request (Includes graduated tax rate)	\$59,700.00

The meeting was called to order at 7:01 pm.

President's Report:

- Gambling Report and request for estimated taxes for June 59,700.00.
 - Kyle motioned; Mat Second – All Approved.
- July 27th and Aug 26th are the REGISTRATION DATES for 2017
- Mr. Baxa will be the new wreath coordinator for BYHA .

New Business:

1. Annandale Announcement will go out to the Association members welcoming Annandale to BYHA.
2. ROCK on ICE Dates have been set for 2017-2018
 - a. Oct 21- 7-9pm
 - b. Nov 25 - 7:15- 915
 - c. Dec 27 - 7-9pm
 - d. Mar 6 - 7-9pm

Event Schedule

HOC Meeting:
Sunday Aug 6th, 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



3. Jr.Gold Option for ice time. Give refund or Give more ice time to JrGold if that option come around for 2018. – Mat Frolik.

Secretary's Report:

Fully approved minutes for month of June 2017
Motion by Danyelle / April 2nd ; All Approved.

Treasurer Report:

1. Overall goal for the past year was to draw down the cash balance from last year and that was achieved in 2017.
2. 130 players in summer STP program.
Dan Motioned – Scott 2nd
All Approved

Registration Report:

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



Dates:

- July 27th from 6-8pm
- Aug 26 from 9am - Noon
- Oct 14 Mite/MiniMite Registration
- Jr Gold dates to be determined.

Coaches will get warm-ups and need to sign up for this will be paid.
Board members should have jackets and warmups with names on the jacket.

Advertisement Plan for Registration:

All Family email with FaceBook updates.

Signage --> Electronic - yes

Big Yellow signs = yes - Annandale and Hanover by Fire station

Little yard signs in Buffalo = yes

Tournament Report

Home Tourney :

- Bantam A/B Dec 15-17
- JrGold Jan 19 - 21 (16 teams)
- Squirt b/c - Feb 2 - 4
- Bantam B - March 3- 5 District

April Swenson Reporting

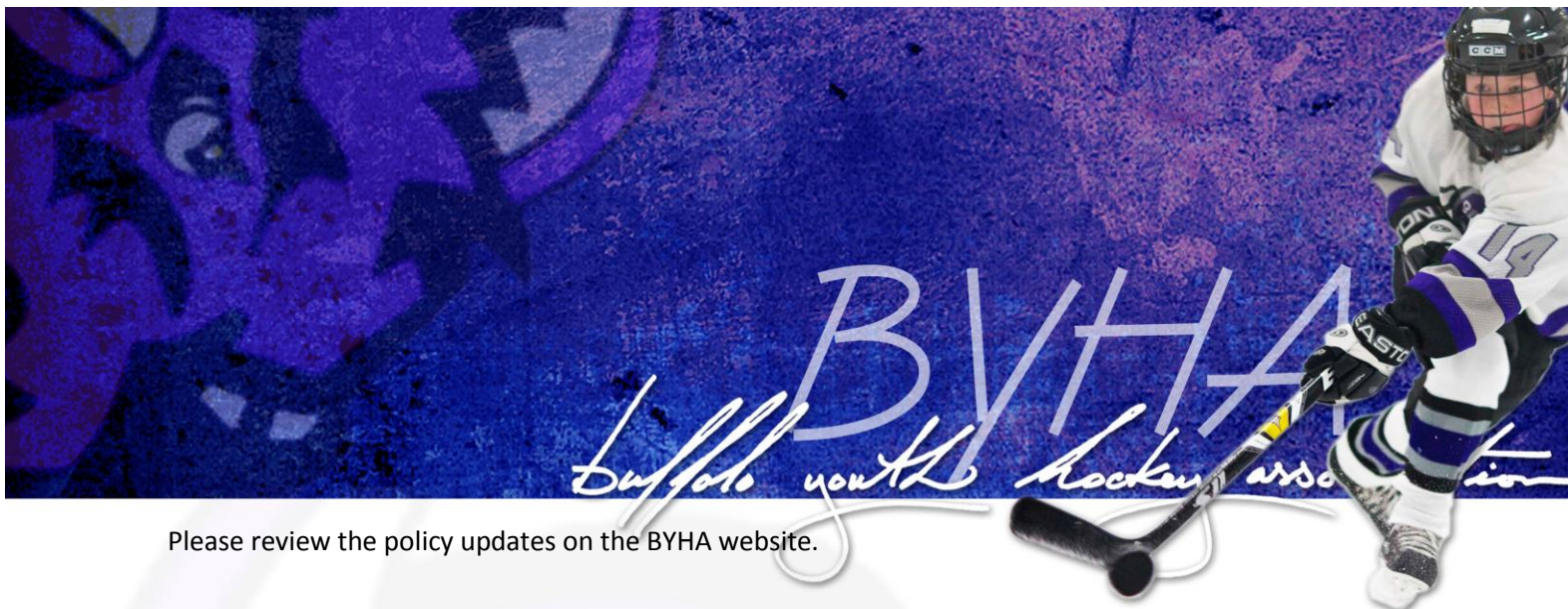
Tournament LOGO - Buffalo Stampede

SAFE Sport/TEAM before Ice Report:

Leena passed out the updates to the BYHA program for 2017.

Updates include:

- TEAM program
- Social Media Policy
- Locker Room Policy
- Locker Room Supervisor
- Co-Ed Locker Rooms



Please review the policy updates on the BYHA website.

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 Ruth- getting 6 goalie sets for this equipment - need a Credit Card - Hans will order this for Ken. Ken to connect with Hans.

Premium set from Lettermans = 97.50

Set from Daves = 87.00

***Ken Motions recommends DAVES (87.00 per player) with the CCM brand pant and jacket with names embroidered on the suit and packaging and the online store.

April seconds this motion.

Motioned Passes for DAVES

Warmups for BYHA is mandatory and is part of the uniform for each hockey team above mite level.

Kyle - BYHA got the grant for the gear for One Goal. 20 sets are on order (iffy on whether it will arrive on time for September time frame)



Ken Motioned; April 2nd the motion and All Approved

Volunteer Report:

Volunteer Policy for BYHA in 2017 has been voted on and approved. All that is listed here is the motion that was approved on the document that was drafted for review in the meeting.

Volunteer Policy update for 2017:

Motion =

1. Base deposit for 2017 = 500 for single child and 750 multiple children for this year 2017
2. Single family hours: 14 total hours - (11 hours for tournaments)
3. Two or more family: 17 total hours – (11 hours for tournaments)
4. \$50 / hour will be assessed for missing signed up hours (this is in addition to your base deposit)
5. Removing the Opt Out OPTION: Strikeout this option from document - it happens by default.

Motion: Scott First ; Kyle second

All passed.

Hockey Operations Report:

HOC did not meet in July 2017. Will meet in Aug 2017

New subcommittee formed to promote and market Girls hockey on BYHA-

Dave S. Presented - Growing the girls hockey program in Buffalo.

The goal is to have 2 teams per level for the Girls.

Growing from the bottom up with specific to the Girls program.

Dave would like to setup a Girls committee for Growth, Retention, and Recruiting. They had 1 meeting already. IDEA = work with Buffalo Soccer Club to see if there are any cross-over people that would like to join... flyers and free bee. Expanding that out to the other communities. Starting in Buffalo first. (((Idea with Lacrosse also maybe a good option or Girl Scouts etc)))

Preplanning Oct 7/8 = Girls hockey weekend - 2 hours of ice on peterson rink for this extravaganza.

Budget about 500.00.

April and Amanda have some banners and flyers for Dave's initiative. Dave will reach out for this item.



(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 July 2017

Looking to get cleaned up for the coming 2017 year.

*May open to look at High School Scrimmage fest on Friday July 21st - One day deal.

City of Buffalo:

Nothing to Report July 2017

Live Barn is up and running.

Marketing Report:

Jerseys give away was freebies and running low on jerseys.



Needs for Montrose / Hanover parades that are coming up.
150 - White t-shirts

Marketing Coordinator still needed

District 5 Report:

Nothing to Report – Adjourned till August 2017

Tasks and Follow up Items:

HELP WANTED:

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

Motion to adjourn – Brandon 1st; Hans 2nd – All Approved 9:08pm

HERE July 2017	Position	Name	Phone	Term Expires
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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
	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 Team Manager Coordinator:	Matt Rund	
Home Tournament Coordinator	April Swenson	
Volunteer Coordinator	Erica Zielin Wurm	



Website Administrator	Alena Gawtry	
Billing Managers	Pam Kothrade	763.286.2980
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair		