



Bison Blueline

BYHA Newsletter – September 2017

Gambling Report:

Julie Prince presented gambling report. Started 6:53pm

****Nortog Meats donated \$100 this month to BYHA**

Profit Carryover From this Month	149,240.06
Carry over increase / decrease	10,498.68
Gambling Operating Expense Request (Includes graduated tax rate)	\$39,700.00

The meeting was called to order at 6:58pm.

President's Report:

- Boys HS booster club - BYHA provided funding to the booster program last year - Erik Peterson Reporting – HS Booster Club supplements the HS program. Formal request for funding = \$5000 is the request for funding. Budgeted for 3000\$ - The board will review and email Erik on what we will fund this year. Nov 1st is the deadline.
- Ice in Party --- Mark Your Calendars for Friday, September 29th --- and join us at Deer Lake Orchard for our annual Ice In Party!!! Food, Music, Bean Bag Tournament. It is going to be a lot of FUN...we can hardly wait!!!!
- Dan Nunn has resigned his board position effective Sept 2017. BYHA would like to thank Dan for all his efforts and contributions over the last 2 plus years. See you at the rink!

Event Schedule

HOC Meeting:
Sunday Oct 8th, 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



Carry Over - New Business:

1. ROCK on ICE Dates have been set for 2017-2018
 - a. Oct 21- 7-9pm
 - b. Nov 25 - 7:15- 9:15
 - c. Dec 27 - 7-9pm
 - d. Mar 6 - 7-9pm

Secretary's Report:

Fully approved minutes for month of August 2017
Motion by Matt / Hans 2nd ; All Approved.

Treasurer Report:

1. Cash Balance (from prior month): \$99,809 as of August 31st 2017
2. Expenses paid: \$10,670 in August Expenses.
3. Estimated expenses upcoming: Anticipate expenses of \$30,000 in September 2017
4. Income received (prior month): \$35,199 in revenue in August 2017
5. Estimated income upcoming: Anticipate income of \$30,000 in September 2017

A. Kyle motioned to approve \$500.00 for silent auction baskets for Ice-n fundraiser. Ken second this motion and all approved.

B. Treasury report was approved. Matt 1st; Kyle 2nd ; Vote was all approved.



Registration Report:

Approximately 332 registered and some are mites.

Coaches required for Concussion training before the ICE - Before anyone hits the ice.

Form to sign off on it.

Jr.Gold Registration in Nov 2017

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

Dates:

- Oct 14 Mite/MiniMite Registration
- Jr Gold Registration dates in Nov 2017

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.

Tournament Report

(Reported in July)

Home Tourney :

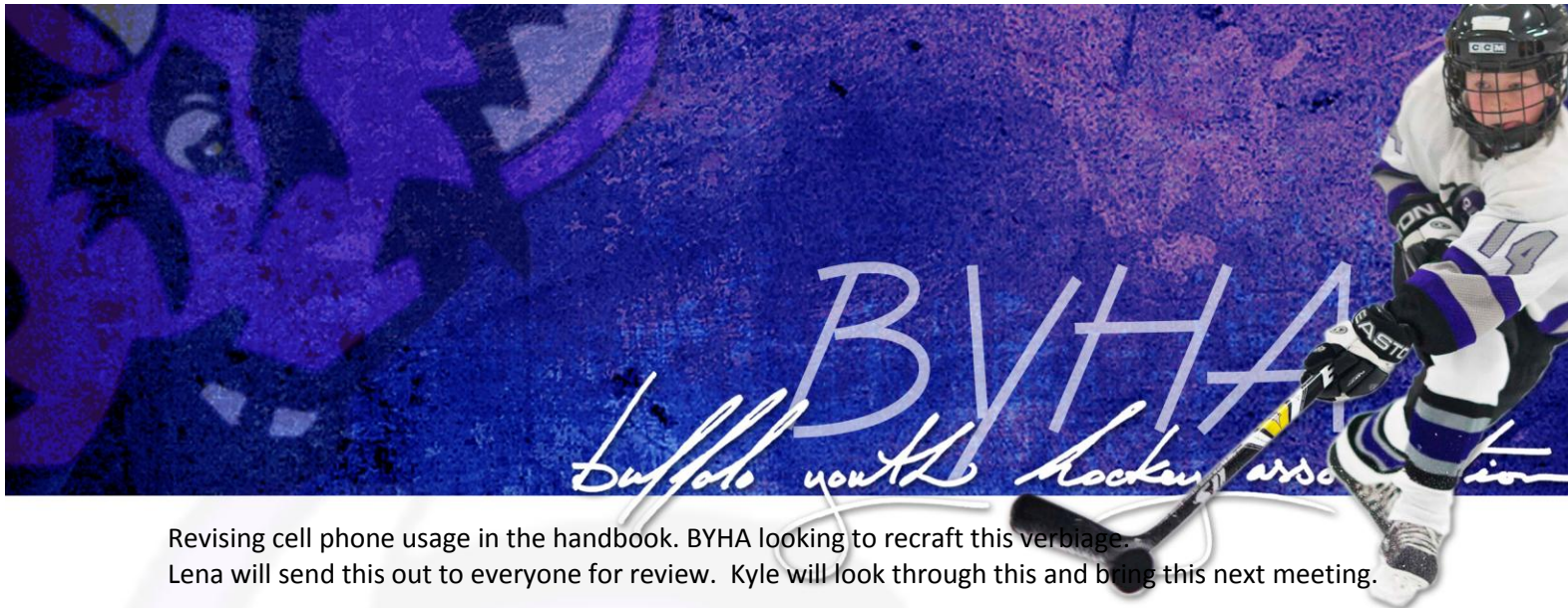
- Bantam A/B Dec 15-17
- JrGold Jan 19 - 21 (16 teams)
- Squirt b/c - Feb 2 - 4
- Bantam B - March 3- 5 District

April Swenson Reporting

Tournament LOGO - Buffalo Stampede

SAFE Sport/TEAM before Ice Report:

SCORE will be a BYHA initiative as we are not pursuing the SKATE program which costs \$500.



Revising cell phone usage in the handbook. BYHA looking to recraft this verbiage. Lena will send this out to everyone for review. Kyle will look through this and bring this next meeting.

Website stuff - Invoice for website will be sent to Hans.

**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:

- Picked up 1 Goal items
- All mite items to be done soon
- Looking to order puck bags need team numbers
- Need to order jerseys and need to order socks
- Kyle - 20 bags of gear - end of Sept / Oct (We have it for next year.)

Volunteer Report:

Nothing to report



Hockey Operations Report:

HOC completed the selection of head coaches for 2017 – 2018 season

10U – A : Ken Ruth

12U – B: Duncan Ryhorchuk

15U: Jon Varner

Squirt A: Kendall Langert

Pee Wee AA: Matt Bergstrom or Brad Rasmussen (One of these candidates will be chosen after the tryout process has been completed.)

Bantam AA: Matt Frolik

All these people were reviewed by the board and voted on and approved by the board.

Concessions/Pro Shop :

- Working on HD roller and Popcorn popper for this year. It is the cities equipment.
- Charity is the co - manager for concession stand
- Oct 1 we will take over the pro shop
- CC machines are ordered for the concession stand.

City of Buffalo:

Nothing to Report Sept 2017

Marketing Report:



Nothing to Report

District 5 Report:

Presidents meeting completed... Team slotting for this year completed and what teams are playing and Buffalo made the initial declaration for D5

U15 = B or A and are we having 2 Jr Gold teams? Question about JrGold declaration on 1 or 2 teams - checking to see if this is possibility to delay declaration of teams.

Coaching reminder - 5 games with Referees with a signed roster - Before season starts.
Looking at scorebooks for this year. Dan can grab the needed amount 15

Dan has officially resigned from the board and Scott Winter will replace him as our D5 representative from BYHA. Rick Mueller attends and ties back to the HOC meeting.

Tasks and Follow up Items:

HELP WANTED:

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

Nicole Grahek - question about home tournament... 10u/b tournament with limited ice and having a block off the tournament could have issues recovering the ice for the teams.

Action Item: 10u/b and a should be eliminated from the schedule... cancelled because of conflicts. April will talk to Stephanie about this item to remove it.

Nicole will send these numbers over in email ... for Approving the number of scrimmage officials - squirts and 10u will receive 5 - peewee 10 bantam 10 - Bantam will be A/AA

Tristan will be shadowing Nicole - 18 hours for this effort to set the schedule.



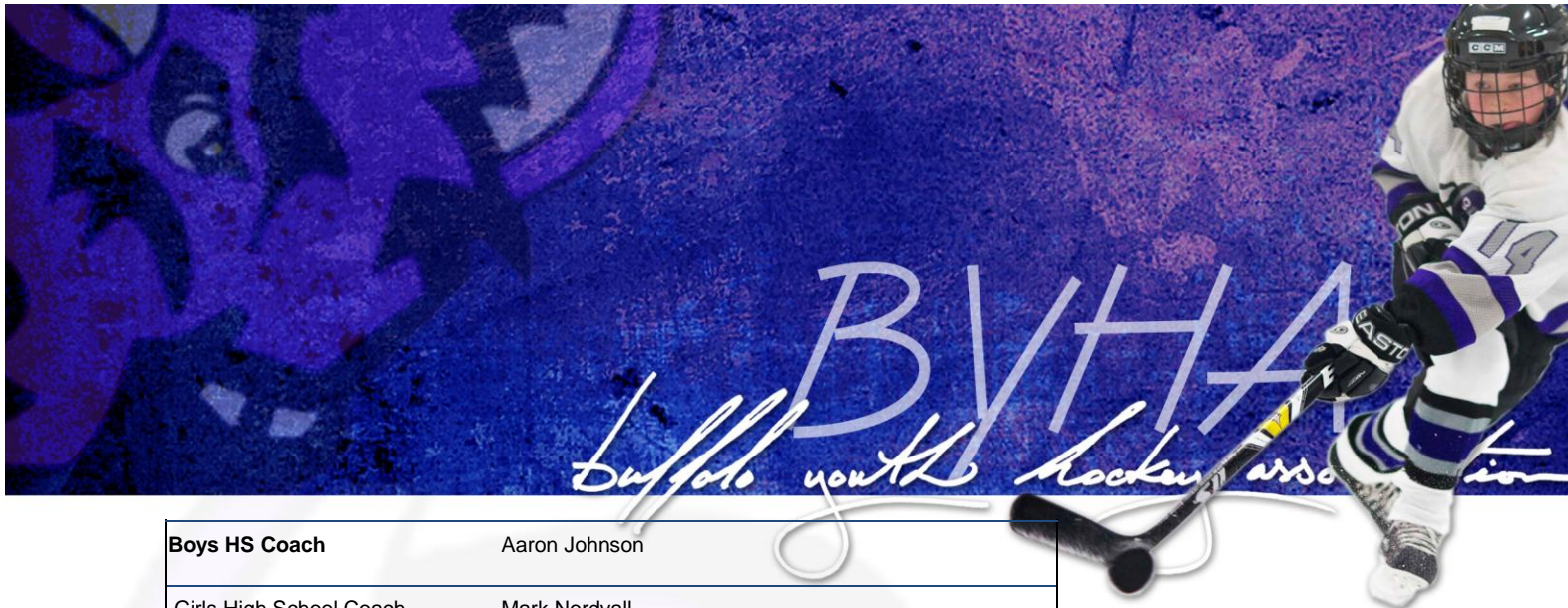
Motion to adjourn – Branden First ; Danielle Second – All Approved 8:35pm

HERE SEPT 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	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
x	Director	Open – won't be filled till Spring election cycle		



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	Scott Winter
Equipment Manager	Ken Ruth
Wreath Coordinator	Bob Baxa
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		