



Bison Blueline

BYHA Newsletter – October 2017

Gambling Report:

Julie Prince presented gambling report. Started 6:50pm

Profit Carryover From this Month	187,188.88
Carry over increase / decrease	37,948.82
Gambling Operating Expense Request (Includes graduated tax rate)	\$41,700.00

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

President's Report:

- Motion to increase \$25k allocation to pay Ice Fees to \$50k. This motion included the approval for gambling operating expense request approval for a total of \$91,700.00. Hans First; Matt Second after discussion the motion passed with all approved.
- 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.
- Girls HS program - Donation was 5k from last year 2016. They are asking for another donation for 2017 - Donation and practice trade off and willing to work with the youth programs. – BYHA budgeted and will initially give 3k upfront and then additional money to come out later.

Kyle motions to 3k per each HS Varsity team with Smig as the 2nd

Event Schedule

HOC Meeting:
Sunday Nov 5th, 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



All approved and motion passes

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- 915
 - c. Dec 27 - 7-9pm
 - d. Mar 6 - 7-9pm

Secretary's Report:

Fully approved minutes for month of September 2017
Motion by Brandon / Danielle 2nd ; All Approved.

Treasurer Report:

1. Cash Balance (from prior month): \$96k as of Sept 2017
2. Expenses paid: \$35k in Sept expenses.
3. Estimated expenses upcoming: Anticipate expenses of \$30,000 in September 2017
4. Income received (prior month): \$47k revenue in Sept 2017
 - A. Ice Fee donation to the city of Buffalo for \$50k still needs to be paid for this year 2017.
 - B. Goalie credits will be coming out shortly
 - C. All teams are rostered out.

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



Registration Report:

370 skaters in the organization and getting coaches to turn in their paperwork
(150 mites/ mini)

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

TO Do : April to submit the paperwork for D5 for PWB West Regional

(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:



Safe Sport - Nov 6th is the new date and a 3 course training class after Nov 6th.

Locker room issues with kids not knowing what to do / panic of it all.
Reminders went out to coaches during the clinics.

Review the handbook and send questions and concerns to Kyle and Lena. Goal is to get this reviewed and voted on next month Nov 2017.

TEAM: One manager thought it was not run very well and not to be used at Squirt and U10 level and should this be only used at the Mite and Mini mite level. Clearer examples of sportsmanship for the younger levels need to be defined and followed.

Spirited discussion on locker room monitoring and volunteering and the goal of the board to promote a safe bully free zone for hockey players.

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:

Warm ups have arrived.

Mite jersey are in.

Traveling order needs to be blasted out again for warm ups for people.



Invoices to be paid are sent to HANS
Ordered More pucks and puck bags

Volunteer Report:

3 Rock on Ices - volunteers are needed and are posted for this item.

Wreath turn in coming up in the next few weeks.

HS hockey = mid - November

Hockey Operations Report:

- 1) Tournaments are filled except Girls 10 tournament still to be determined.
- 2) Mites/Mini just getting started
- 3) 87 girls attended the Girls Hockey day at the rink (very happy with the turnout)
- 4) Squirt tryouts this week
- 5) Tryouts for PW / BM are completed.

New Girls Player Development and Players coordinator - Mollie Burn

Nov 4 and 11th will be at the HS tryouts start up.

➔ NOV 1st will be All Coaches meeting 7pm etc. ←

Intelligym is moving forward ... Goldie is willing to come out and planning on when will it be implemented. BYHA - By Nov 1st get an action step to get the kids to start using the tool. \$60/kid.

Concessions/Pro Shop :



Hotdog roller is broken. (not getting fixed)
Popcorn maker is broken (not getting fixed)
Cost for this = 2200 - 2400 includes shipping. (6k retail costs)

Need to get this equipment ASAP

Need a motion to spend \$2600 to place the order - Hans 1st April 2nd - Motion to approve; it is all approved.

April stepping up as a concession stand supervisor:

Credit Card machines are in and need to be setup and configured. Need to make the lines work to get this moving forward

PRO SHOP -

Matt is running the pro shop and getting ready to sell and hand out warm-ups for the players. Another order will be placed to fill merchandise. Apparel will follow concession as closely as possible.

City of Buffalo:

Peterson rink will go in Monday Oct 16th

Marketing Report:

Nothing to Report

District 5 Report:



1. If you are at the end of your Level 3 for coaching and need your Level 4 there will be no exceptions granted for coaches. You need to get your Level 4 there is L4 in Blaine in Dec this year... see the website for details.
2. Need to get Rosters turned in ASAP - Reminder 5 scrimmages can be setup before officially rostered team is submitted. D5 will need the Who, What, Where When and list of players names that participated in the scrimmage. Tryout scrimmages are included in the 5.
3. D5 wants to promote Tier1 for Girls hockey ... looking to get participation up and eventually break apart from D3 for this program .
4. Per team cost is \$110/team that the association decides to roster.
5. BYHA ordered 15 Scorebooks from D5 - they will be in at the next D5 meeting Nov 1st 2017
6. Regional Fee changes are in effect - No more purchasing tickets for spectators at the gate. Fee schedule set and each Association needs to keep track if costs are covered... if not D5 will make up the difference. Needs to be documented.
7. State Tournament stays the same as far as fees and process.
8. 10/21 PW B teams will be eligible for Regions ... 11 PW B will have tournament but no regional play
9. Game scheduling for D5 will occur at SCSU and will be Saturday Oct 14th and Sunday Oct 15th 2017

Tasks and Follow up Items:

HELP WANTED:

- Chevy Youth Hockey Program - Need a leader for this item
- Donations that we need to fill out the form to get 'free' money -- SMIG will fill out the paperwork to get this completed.

Motion to adjourn – Kyle First ; Scott Second – All Approved 9:35pm



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
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:	
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		