



Bison Blueline

BYHA Newsletter – November 2017

Gambling Report:

Julie Prince presented gambling report. Started 6:57pm

Profit Carryover From this Month	217,410.76
Carry over increase / decrease	30,221.88
Gambling Operating Expense Request (Includes graduated tax rate)	47,700.00

BYHA Charitable Gambling has been awarded a 5 Star Rating by the State of MN. This signifies the ability to give a high percentage of the yearly profits back to the BYHA association. CONGRATULATIONS Julie and team for continuous excellence.

The meeting was called to order at 7:12pm.

President's Report:

- Motion to allocate \$50k to pay the City of Buffalo yearly ice donation invoice. Hans First; Kyle Second after discussion the motion passed with all approved.
- Boys/Girls HS booster club Donations to be funded. Brian and Hans and Brandon to make this payment before Dec 2017.
- HOLIDAY CASH BINGO - Dec 2nd Start time 2pm at Thirsty Buffalo. Play Bingo and support BYHA and win some cash. Win | Win | Win situation.

Event Schedule

HOC Meeting:
Sunday Dec 10th, 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. Nov 25 - 7:15- 915
 - b. Dec 27 - 7-9pm
 - c. Mar 6 - 7-9pm

Secretary's Report:

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

Treasurer Report:

1. Cash Balance (from prior month): \$106,134.34 as of October 31st 2017
2. Expenses paid: \$67,947 in October Expenses.
3. Estimated expenses upcoming: Anticipate expenses of \$120,000 in November 2017
4. Income received (prior month): \$76,378.69 in October revenue
5. Estimated income upcoming: Anticipate revenue of \$100,000 in November 2017

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



Registration Report:

Nothing new to report in November 2017

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

PLUS: Fixing issues with dates and home tournament registrations in SportsEngine. Items will be updated next month.

SAFE Sport/TEAM before Ice Report:

Updates needed for the social media and co-ed lockerroom policies for the traveling teams. This will be completed before the next board meeting in Dec 2017. Kyle to send updates to Lena.

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:

Jerseys were way too close this year. Almost ran out. Need to look at ordering more next year to avoid this situation.

Looking for a new person to take over the position of Equipment Manager in 6 months.

The Great Sock debacle of 2017 will be coming to an end shortly. Smig and Hans (Hans' wife) will coordinate the effort with the teams that got over - large socks and collect the information for a new order. All should be good 😊. ETA for socks is about 2 weeks from the time the order is placed.

Volunteer Report:

Nothing new to report in November 2017

Hockey Operations Report:

- 1) HOC and Girls program
- 2) All Coaches in place -
- 3) All November ice is booked.... Working on Dec ice now
- 4) Working with Calicut for Jr Golds schedule going.



- 5) Posting Monday night skills clinic and rosters for coaches
- 6) All teams are set from Squirts and lower.
- 7) Intelligym meeting and rollout – See new meeting dates.

We would like to express how grateful we were to have such an amazing attendance at last night's Intelligym Training. We would also like to express how sorry we are that the logistics of the event fell through. We are truly embarrassed and sorry that we were not able to give you the information that you needed to start using the Intelligym Program.

Because we believe in the success of this program and we feel that the information is so important, we are going to reschedule the event for next **Wednesday, November 15th at 8:00 p.m. at the Wild Marsh Golf Course.**

Intelligym as a company also feels bad that they dropped the ball and they guarantee that we will have a representative to talk to us next Wednesday night. Please come back and join us to learn about this great opportunity for your skater(s).

Concessions/Pro Shop :

Electronic transaction and cash transactions are working well.
Should control the inventory as the next step.

Pro Shop - 4 sets warmups still need to be handed out.

New Pro Shop Order coming in this week to stock pro shop ... selling faster than can order it.

City of Buffalo:

Nothing New for November 2017



Marketing Report:

Nothing to Report

District 5 Report:

1. Reminder 35 game day limit for Squirrels/U10.
2. Live Barn arena updates and policies coming soon
3. December is the District 5 Directors meeting in Buffalo MN this year.
4. December 2nd Mite Scheduling for games will complete

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 ; Brandon Second – All Approved 8:30pm



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		