



## **Bison Blueline**

BYHA Newsletter – December 2017

### **Gambling Report:**

Julie Prince presented gambling report. Started 6:51pm

<b>Profit Carryover From this Month</b>	<b>185,828.19</b>
<b>Carry over increase / (decrease)</b>	<b>(30,582.57)</b>
<b>Gambling Operating Expense Request (Includes graduated tax rate)</b>	<b>58,700.00</b>

Holiday Cash Bingo had about 125 people that participated. We were happy with the turnout. Audit Report will be completed in Jan 2018.

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

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

- Email Reminder for the BYHA Association members: BOD and HOC handle all complaints, concerns, and help arrange solutions that have the best interest for all involved. Email notice will be mailed out with details to everyone at the end of Dec 2017. Copy will be found here after publication via email.
- Rock On Ice had another successful run in Nov with 125 skaters. Dec 27<sup>th</sup> is the next one coming up.

Carry Over - New Business:

1. ROCK on ICE Dates have been set for 2017-2018

### **Event Schedule**

**HOC Meeting:**  
Sunday Jan 7<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



- a. Dec 27 - 7-9pm
- b. Mar 6 - 7-9pm

### Secretary's Report:

Fully approved minutes for month of November 2017  
Motion by Kyle 2<sup>nd</sup> by Smig; All Approved.

### Treasurer Report:

Actual:

1. Cash Balance: \$136,158.05 as of November 30th, 2017
2. Expenses paid: \$135,968 in November Expenses. We realized income on wreath sales but not the expense, if we include the expenses we were flat for the month in income.
3. Estimated expenses upcoming: Anticipate expenses of \$95,000 in December 2017
4. Income received (prior month): \$171,501.37 in November revenue
5. Estimated income upcoming: Anticipate income of \$50,000 in December 2017

Treasury report was approved. Kyle 1<sup>st</sup>; April 2<sup>nd</sup>; Vote was all approved.

### Registration Report:

Nothing new to report in December 2017





### Tournament Report

TO Do :

1. April to submit the paperwork for D5 for PWB West Regional
2. Hans to check with Steph on away tournaments.

U15 is the next one coming down the pike in Buffalo.

### SAFE Sport/TEAM before Ice Report:

1. First round of fun went out to the younger teams - well received
2. SAFE Sport - multiple issues - Moving and reminding people to use kind words and kind actions for all involved.
3. Midwest Mustangs promotion email went out... promotional email paid advertisement.

Kyle motions to approve update to the handbook; Smig 2<sup>nd</sup> ; Motion approved.

Brandon to make the update in the BYHA handbook. Lena to send Communications.

### 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:

Mat has agreed to take over equipment manager going forward. 1 year transition period. April to help out with Mat on equipment manager.

BYHA needed 30 Mite Jerseys as they needed more.. Letterman is backed up 5 weeks. Craig at Dave's got it in 3 days.

One Goal Equipment is not in yet... MN Hockey is sending notifications.

One another note: Next year we will have a warm up coordinator for BYHA - Danyelle is the candidate. (This will be off of the Equipment person)

### Volunteer Report:

No shows or not showing up at all for volunteer spots is causing grief. (6 no shows in DIBS)

It is important if you sign up you show at the right time and right day to work.

### Hockey Operations Report:

1. Nate B. gave update on Mite/Mini Mites
2. Tournaments: nothing to report
3. ABC: nothing new
4. Coaches coordinator - reminding coaches of intelligym and 5k puck club
5. Girls: nothing new
6. SKILLS - coaches are going to start running it. The new person is doing well
7. Varner Goalie clinic going well.





8. Mites/Mini - Jan 9th MN Wild and Dec 20 Santa
9. Ice Scheduler - Jan ice is done or near done. Published.
10. Jr Gold has 2 teams and Ice is set for these teams. JrGold B and 16U team.
11. D5 playoffs.. Pee wee B, Bantam B, Squirt A (Feb Mar time frame)
12. Next meeting = Jan 7th 2018

### Concessions/Pro Shop :

Pro Shop is alright - some back orders and getting the cash register. Convenience for the rink (not a money maker)

New Korn popper and Hot Dog maker is working well.

Apparel is open and going fast.

### City of Buffalo:

Nothing New for Dec 2017

### Marketing Report:

Smig - Fundraising - 4 board adds and banner ads in the next month.  
All mite teams are now covered with sponsors.  
(Lena and Smig to work out online ads as needed)



### District 5 Report:

1. Game Sheets enforcement begins Dec 1 2017
2. U19 Girls team call out - Contact Steven Gapinski
3. Rosters are locked in Dec 31st
4. Message from D5 - To all Associations make sure you communicate the order of communication for those that have complaints about the associations.

### 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 – Brandon First ; Smig Second – All Approved 8:30pm**

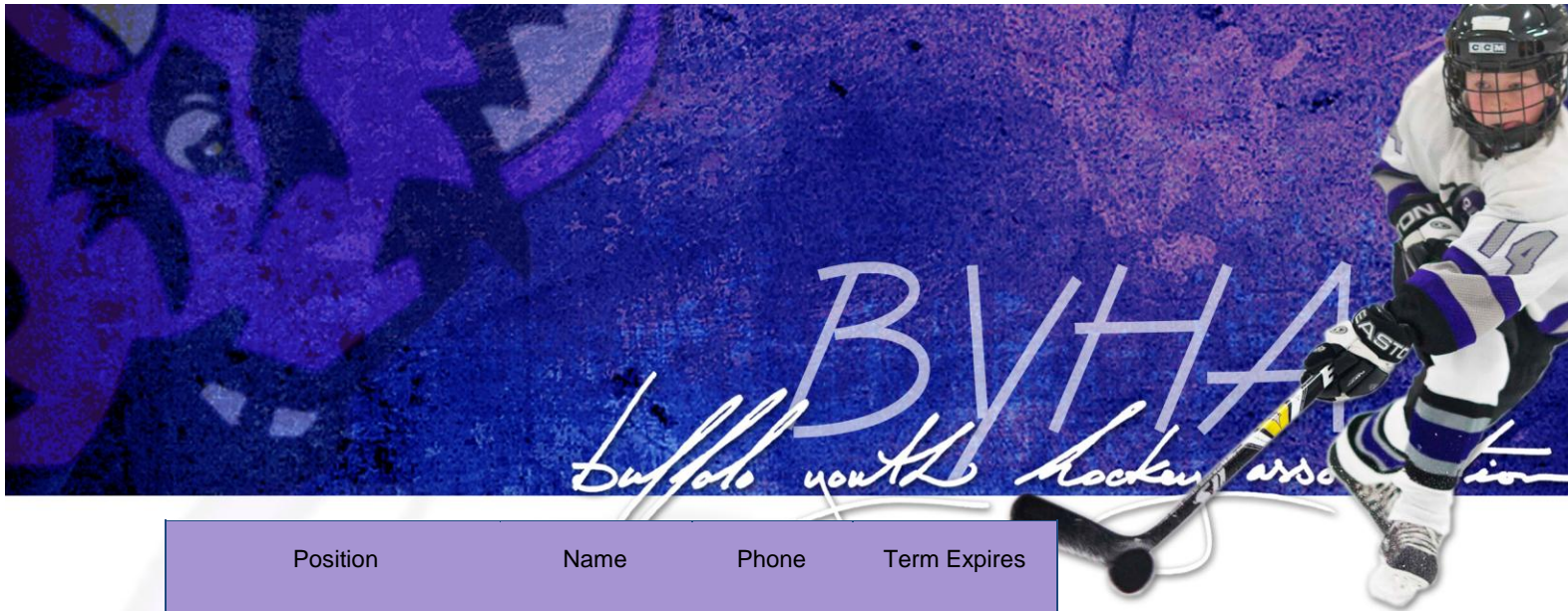
HERE Dec 2017	Position	Name	Phone	Term Expires
x	President	Brian Swenson	952.237.7034	April 2019
x	Vice President	Brandon Murphy	651.271.2090	April 2019





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		
<b>Boys HS Coach</b>	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