



Bison Blueline

BYHA Newsletter – January 2018

Gambling Report:

Julie Prince presented gambling report. Started 6:57pm

Profit Carryover From this Month	149,381.30
Carry over increase / (decrease)	(36,446.89)
Gambling Operating Expense Request (Includes graduated tax rate)	106,700.00

Audit for 2017 passed. Thank you to Julie for doing a great job running a well documented operation.

The meeting was called to order at 7:17pm.

President's Report:

- Donor submitted a check for 5K. Bill Becker - Floors by Becker out of St.Cloud MN. This money will be used to fund scholarship and balance will go to financial aid. Wants to continue to do this as business goes well.
- U10's did well and won the Super Rink Spectacular in Dec 2017 .
- Buffalo Mites at the WILD game intermission went very well per Kyle's update.

Event Schedule

HOC Meeting:

Feb 11th, 2018
(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



- \$106,700 was requested for Gambling Expenses and BYHA Ice fees from the Gambling funds. Kyle 1st, Hans 2nd, Motion was approved by all attending Board Members.

Carry Over - New Business:

1. ROCK on ICE Dates have been set for 2017-2018
ONE LEFT THIS YEAR ! → Mar 6, 2018 from 7-9pm
2. **Rock on Ice** - Dec 2017 had 200 skaters that participated.

Secretary's Report:

Fully approved minutes for month of December 2017
Motion by Danielle 1st; Kyle 2nd; All Approved.

Treasurer Report:

Actual:

1. Cash Balance: \$80,864 as of December 31, 2017
2. Expenses paid: \$93,629.95 in December Expenses.
3. Estimated expenses upcoming: Anticipate expenses of \$105,000 in January 2018
4. Income received (prior month): \$33,655.90 December revenue, however we had a wreath bill come thru for \$36,138 that went against the revenue.
5. Estimated income upcoming: Anticipate income of \$100,000 in January 2018

Treasury report was approved. Mat 1st; Smig 2nd; Motion passed. All approved.

Registration Report:

Dealing with RedLine coaches and the admin that goes with it. Couple systems issues are being worked out.



Tournament Report

April will be completing her stint and Jenny is taking over.

SAFE Sport/TEAM before Ice Report:

SCORE program recognizing report cards and meeting academic requirements.

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:

Nothing to Report



Volunteer Report:

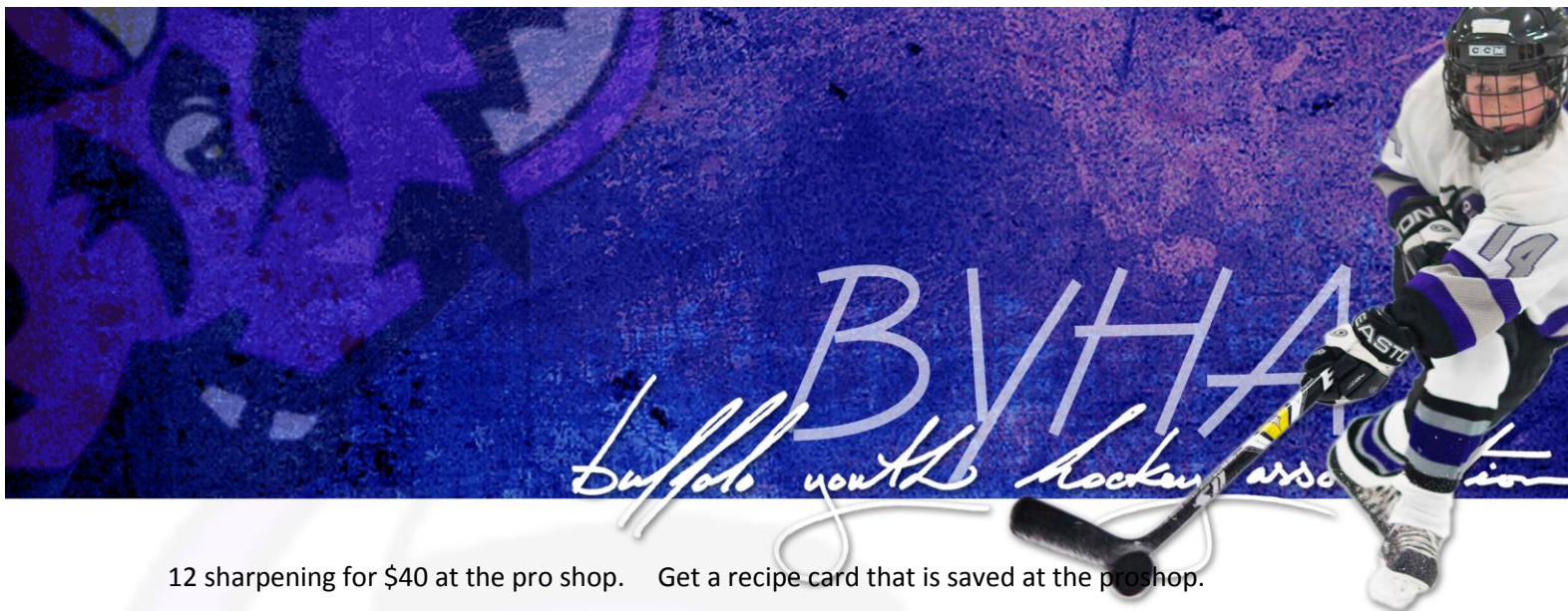
Background checks are taking longer than normal.

Hockey Operations Report:

1. Mites minis good
2. Derek working on rink rat program. (separate from last year) Jim Splinters program
3. Tournaments are settled.
4. Make sure to take a close look at the dates so that our own tournaments are in earlier.
5. Running smaller eight teams tournaments. Focus on girls tournament next year June timeframe 10, 12, 15 ages for girls
6. Tryouts - Duncan , Brad are still working on sheets for evaluations - Mid Feb - joint HOC/BOD meeting
7. ABC - Rick gave info on HP tryouts
8. Player development good
9. Goalies overall going good
10. Ice Scheduler - all is good
11. Open HOC and BOD positions will be
12. Next meeting Feb 11th for HOC
13. Jamie Johnson - working with Thomas Johnson attending HOC meetings etc... (Can we approve her volunteer hours? BOD states yes it can happen)
14. Figure skating club doing a learn to skate classes for the truly younger kids. 3,4,5 year olds age brackets. Emails are already sent out. Facebook posts etc...

Concessions/Pro Shop :

Cash register and CC machine is getting setup in the Proshop
Feedback is decent (not overwhelming)
Scheduling is getting better



12 sharpening for \$40 at the pro shop. Get a recipe card that is saved at the proshop.

Apparel went well in Dec 2017

City of Buffalo:

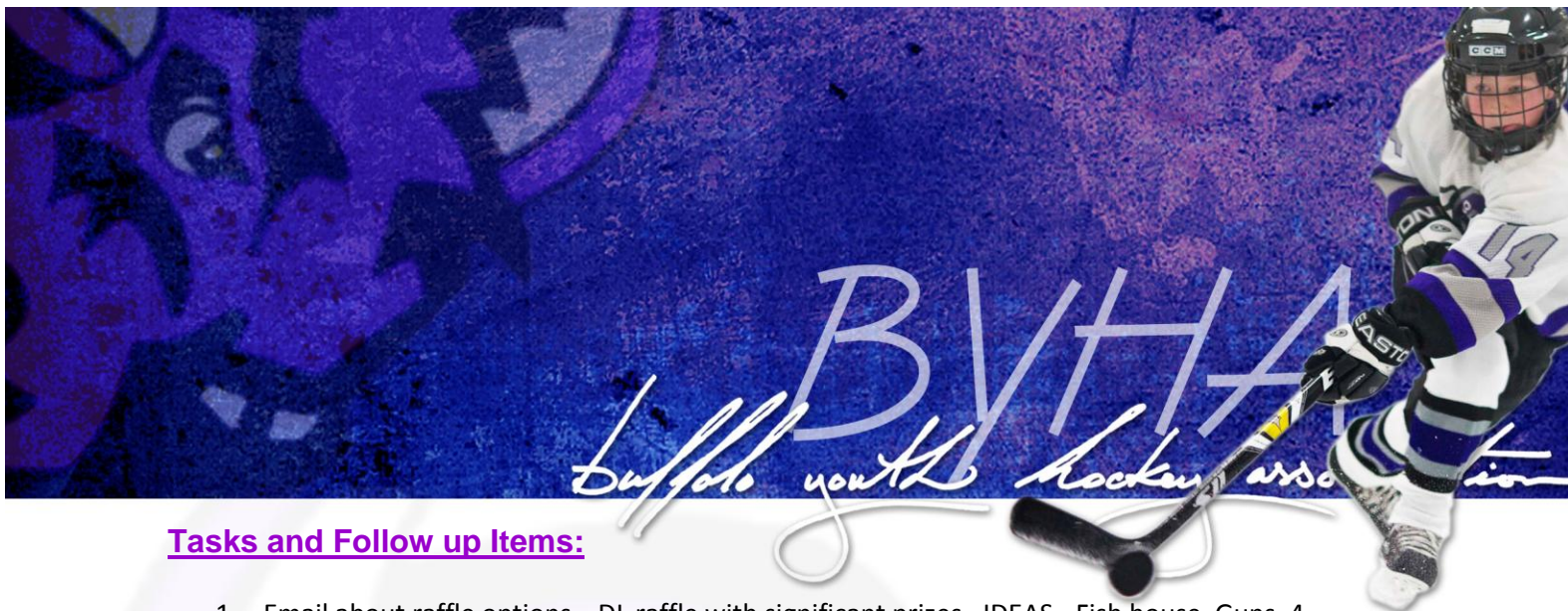
Nothing New for Jan 2018

Marketing Report:

Adam with update. Added a new ad on the boards.
Working with Chris in the City of Buffalo
Adam to approach the city about additional advertising.

District 5 Report:

1. D5 Elections are coming up. If you want to be involved at this level contact D5 Website for details.
2. High Performance program 14 and 15 is getting started. See the D5 Website. Nominees entered by Feb 7th 2018.



Tasks and Follow up Items:

1. Email about raffle options... DL raffle with significant prizes. IDEAS - Fish house, Guns, 4 wheeler, cash prizes. Check your email for this options and ideas.
2. 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.
3. Email about raffle options... DL raffle with significant prizes. IDEAS - Fish house, Guns, 4 wheeler, cash prizes. Check your email for this options and ideas.

Motion to adjourn – Scott First ; April Second – All Approved 8:40pm

Jan 2018	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		