



## **Bison Blueline**

BYHA Newsletter – February 2018

February meeting was held on Feb 21<sup>st</sup> instead of Feb 14<sup>th</sup> as originally scheduled.

### **Gambling Report:**

Julie Prince presented gambling report. Started 6:55pm

<b>Profit Carryover From this Month</b>	<b>182,658.67</b>
<b>Carry over increase / (decrease)</b>	<b>33,277.37</b>
<b>Gambling Operating Expense Request (Includes graduated tax rate)</b>	<b>59,700.00</b>

A motion for \$50k to transfer funds to cover Ice expenses. Grand total for this month is 109,700.00

( includes estimated tax expense and ice expense.)

Kyle 1<sup>st</sup>, Mat 2<sup>nd</sup>, All Approved and motion passed.

**The meeting was called to order at 7:09pm.**

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

- ROCK on ICE ... ONE LEFT THIS YEAR ! → April 6, 2018 from 7-9pm
- New Lights for both arenas – More details in the City of Buffalo section below. Notice – a vote on this may have to occur by email based on the urgency and timing of rebates. Brian and Brandon will circulate the information.
- Joint HOC/BYHA meeting held on March 7<sup>th</sup> at 7pm. Location: BYHA meeting room.

## **Event Schedule**

**HOC Meeting:**

\*\*\* Mar 7<sup>th</sup>, 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



### Secretary's Report:

Fully approved minutes for month of January 2018  
Motion by Mat 1<sup>st</sup>; Smig 2<sup>nd</sup>; All Approved.

### Treasurer Report:

Actuals:

1. Cash Balance (from prior month): \$112,129 as of January 31st
2. Expenses paid: \$89,634 in expenses in January 2018
3. Estimated expenses upcoming: Anticipate expenses of \$125,000 in February 2018
4. Income received (prior month): \$129,474 in revenues in January 2018
5. Estimated income upcoming: Anticipate revenues of \$75,000 in February 2018

Treasury report was approved. Kyle 1st; Scott 2nd ; Motion passed. All approved.

### Registration Report:

Nothing to Report.

### Tournament Report

Nothing to Report

### SAFE Sport/TEAM before Ice Report:





SCORE program recognizing 27 skaters that turned in their report cards and meeting academic requirements.

#### One Goal:

Nothing New to Report

#### Fundraising Report:

Nothing new to Report.

#### Manager Report:

Nothing new to Report

#### Equipment Report:

Nothing new to Report

#### Volunteer Report:

Nothing New to Report

#### Hockey Operations Report:

If you hold a current position on the HOC Board that expires and plan on returning for another term please fill out an application.

There are still a number of open positions upcoming on the HOC Board please fill out an application. If you have any questions please contact Dave Carothers.



### Concessions/Pro Shop :

Things going well... nothing new on this item.

More cups and Lids coming in... Popcorn buckets coming in for next year. (Mini Bucket)

No more apparel orders till next year. New gloves and hats coming in next year.

Sharpening Cards - get yours if you want it for next year.

### City of Buffalo:

Light Proposal - Brian and Lee in discussion. We can front the City of Buffalo the money to install the lights... both arenas = 46k cost with rebates of 17k --- Pay back in 1.52 years.

Rebate window end date is coming soon.

Note – a vote on this may have to occur by email based on the urgency and timing of rebates. Brian and Brandon will circulate the information.

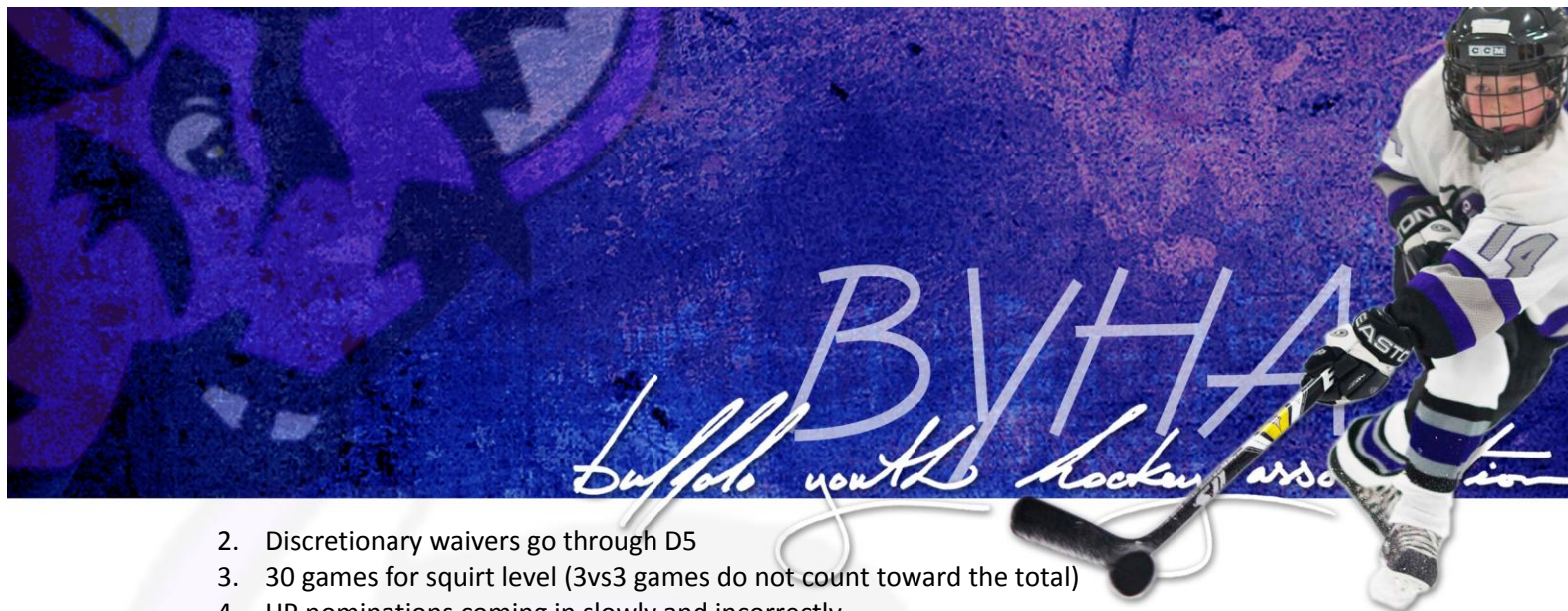
### Marketing Report:

Nothing New to Report.

### District 5 Report:

1. MN Hockey Rule changes - upcoming





2. Discretionary waivers go through D5
3. 30 games for squirt level (3vs3 games do not count toward the total)
4. HP nominations coming in slowly and incorrectly.
5. Elections in April meeting starts at 6pm.
6. Flyer for Association leader of Excellence. Recommended for Board Members. 30 dollar deposit. This is fully refundable upon attending. Details:
  - a. Association Leader Excellence Conference – Held April 27-28, 2018 at Marriott Minneapolis West in St. Louis Park MN  
Designed to provide an opportunity for leaders in youth hockey associations to learn best practices and network with youth hockey leaders at the local, state, and national level. For Reservations call 952-544-4400 and request the MN Hockey Association Leader conference group rate. Registration opens in Feb 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 ; Brandon Second – All Approved 8:15pm**



Feb 2018	Position	Name	Phone	Term Expires
	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
	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
	Director	Ken Ruth	612.889.1710	April 2018
	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
	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		