



Bison Blueline

BYHA Newsletter – April 2018

Gambling Report:

Julie Prince presented gambling report. Started 6:50pm

Profit Carryover From this Month	102,110.95
Carry over increase / (decrease)	(31,206.19)
Gambling Operating Expense Request (Includes graduated tax rate)	59,700.00

A motion for \$109,700 to cover estimated tax expense and Rink Improvements (Includes new lights and Ice Fees).

Kyle 1st, Danielle 2nd, All Approved and motion passed.

Update: Bingo going well at Thirsty Buffalo. Prospecting for an additional pull tab location in Annandale area. More information to come next month.

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

President's Report:

- Congratulations to the newly voted in BYHA Board members!
 - Election Results – For 5 positions.
 - Ferguson – 43 votes
 - Gawtry – 35 votes
 - Koren – 41 votes
 - Murphy – 38 votes
 - Rakos – 29 votes

Event Schedule

HOC Meeting:

May 13th or 20th, 2018 (TBA)
 [(usually)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



(Kinneberg – 13 and one write in vote for J.Lenton)

- Thank You to the outgoing board members – You are appreciated!
- HOC officials were also picked; information found below in HOC section.
- Survey responses to date were 130. BYHA Board will be reviewing in May/June timeframe
- *Attention BYHA Board Members - Come up with raffle ideas or other ways to fund raise in new and exciting ways for the BYHA.
- Handbook update: Brian will work on this update and talk with the new board members for 2018 at the May meeting.

Secretary's Report:

Fully approved minutes for month of March 2018
Motion by Hans; Ken Second: All Approved

From Last week: NOTE – Handbook will be updated... Brian is working on this item and will email the board for needed approvals. Updates will be reviewed by the new BYHA board members.

Treasurer Report:

Actuals:

1. Cash Balance (from prior month): \$50,997 as of March 31st
2. Expenses paid: \$77,447 in expenses in March 2018
3. Estimated expenses upcoming: Anticipate expenses of \$55,000 in April 2018
4. Income received (prior month): \$17,750 in revenues in March 2018
5. Estimated income upcoming: Anticipate revenues of \$60,000 in April 2018

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



Registration Report:

2018 Dates are setup:

July 26th = 6pm to 8pm

Aug 25th = 9am-12pm (all)

MiniMites = Oct 6th 9-12 (one goal new skater)

Tournament Report

Jennifer Sabetti – Presented to propose the upcoming year tournaments. Special this coming year is a 3vs3 tournament at the Squirt level. Options discussed around direction for U12/U15 girls tournaments for 2018.

Ramp time = June 1st to get the ads submitted in LPH. Need Dashers by May 20th time period. Funding request all in = 7860.00 for 2018 / 2019 session.

Jennifer can be contacted at the BYHA tournament accounts.

Hans motion up to 8k and Second by Kyle based on the proposal by Jennifer Sabetti. Vote calculation: Mat voted no. All others approved and the motion passed.

SAFE Sport/TEAM before Ice Report:

60 Score Participant's - 34 or so made the party.
Safe Sport is quiet this time of year.



One Goal:

Nothing New to Report

Fundraising Report:

Sara Kubu will take this over and present at the May board meeting.

Manager Report:

Nothing new to Report

Equipment Report:

Ken Ruth: Jerseys are in - everything is set for next year.

Mat: Jersey order needs to be created for next year.

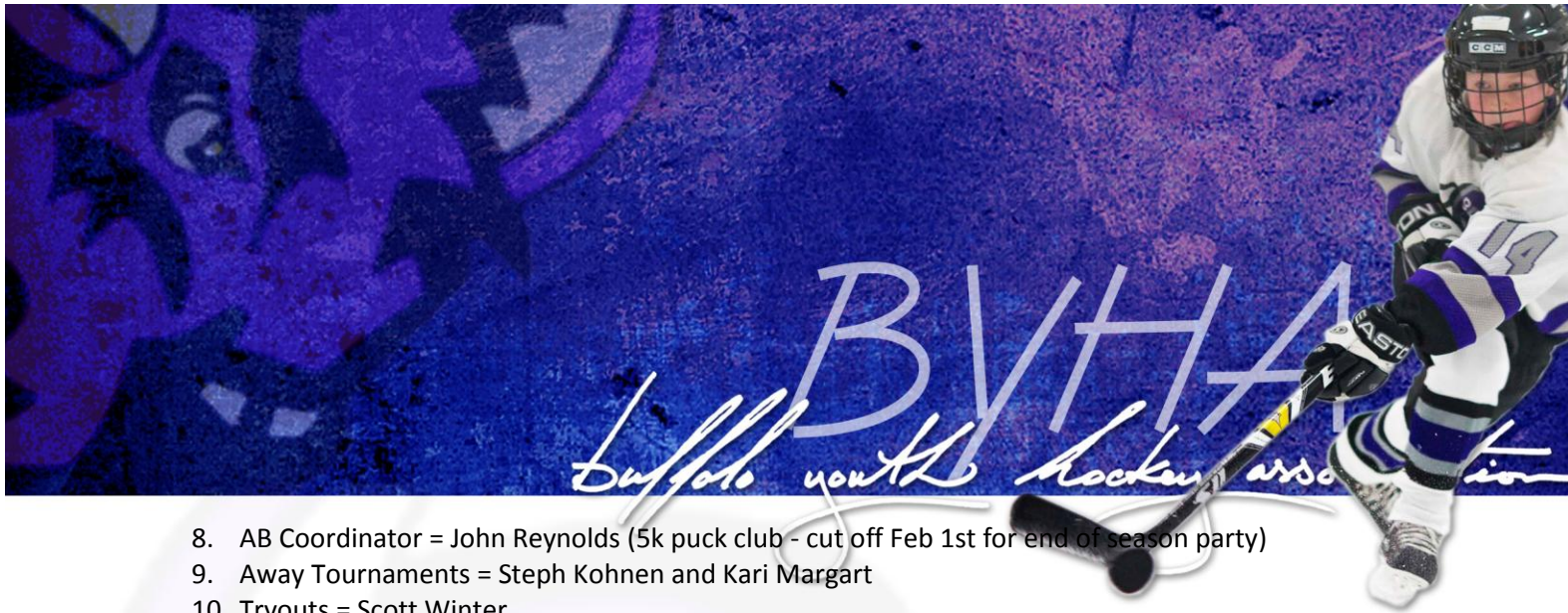
Volunteer Report:

Nothing New to Report

Hockey Operations Report:

10 positions opened in HOC

1. VP = Yuri Preugchas
2. John Varner = Goalie Coordinator
3. David Schmidt = Girls Coordinator
4. Mite / Mini Coordinator = Kent and Wes Asleeson
5. Squirts Coordinator = Ryan Lettin with Talon Kubu
6. Ice Coordinator = Nicole Grahek
7. Thomas Johnson = Player Development



8. AB Coordinator = John Reynolds (5k puck club - cut off Feb 1st for end of season party)
9. Away Tournaments = Steph Kohnen and Kari Margart
10. Tryouts = Scott Winter
11. Coaches Coordinator = Paul Heyerdahl

Upon Board approval in May 2018 - Transition to these new folks will be finalized.
HOC to move the MAY meeting to after the May Board meeting... Yuri and Dave will coordinate and communicate. May 13 or later. TBA

Concessions/Pro Shop :

2018 / 2019 will be looking for workers to help run the Pro Shop.

Concessions are open during April and May during Hockey activities.

City of Buffalo:

Light replacement = 87 lights for both arenas with LED lights to be installed. Payoff = 1.9 years for operating costs.

34,620.00 is the cost of the lights. (Lift and permits are not included in this cost)
City of Buffalo is proposing to repay BYHA. In the next City yearly cycle.

Motion to approve the expense: Smig motions / Kyle will second it. Voted and All Approved

Side Note : Email notice about support for a new community center. If interested in this movement please show up on Thursday May 3rd at 7pm at the Buffalo Community Center. Sponsored by the Friends of the Buffalo Community Center.



Marketing / Recruitment / Retention Report:

Growing the BYHA Association for specific groups. POST CARD Drop idea - Through the Post Office.

Advertising / Sponsorship / Marketing BYHA to the Business Community:

Working on a proposal to the City of Buffalo. 6 board ads ready to commit. (next month) - Smig

District 5 Report:

St Cloud's Mike Pietrowski was presented D5 District Director award for time served.

Buffalo's Dave Callicot was presented with D5 District Director award for his years of service and "his time and dedication to JR.AU (gold) hockey, not just the 16 years in Buffalo but also the for him being pivotal in expanding JR gold in D5. Because of Dave was very instrumental in helping STMA, Sartel, and Rogers getting their programs off the ground."

Girls Coordinator - Dena Walters is stepping down, - not sure of replacement.

Tournament coordinator - Jeff Carlen is stepping down and Wold from Monticello will take over. There will be an added "step" for tournaments next year to get referees assigned.

Old Business - elections

Rick Mueller and Dena Walters re-elected to new terms for 2nd vice-president and Secretary (both were only candidates running)

Playoffs went well no complaints were brought regarding formats.

Noted issues with teams losing too many fair play points. Addressing that issue is being looked into.

Open Floor - it was brought to everyone's attention that D-5's contracted officials association, WSOA, has been "suspended" from refereeing games for D-5, by the supervisor of officials.



Since no more D-5 games until next year - this issue is being addressed and worked on and there will be officials for next season.....

Motion to adjourn – Kyle First ; Ken Second – All Approved 8:46pm

May 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 (Add new Date)
	Secretary			
x	Treasurer	Hans Iverson	763.238.5018	April 2019
x	Director	Kyle Koren	612.310.4871	April 2018 (add new date)
x	Director	Danyelle Hansen	612.258.8796	April 2019
	Director			
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



	Director			
	Director			
	Director			
NOTE: All Directors were present for April 2018 meeting.				

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		