



Bison Blueline

BYHA Newsletter – January 2019

Gambling Report:

Julie Prince presented gambling report. Started 6:51 pm

Profit Carryover From this Month	\$149,184.79
Carry over increase / (decrease)	(\$2,938.48)
Gambling Operating Expense Request (Includes graduated tax rate)	\$93,700.00

Had a good gambling month. Taxes took a big jump. They will continue to go up. We are in a higher tax bracket due to sales.

Added Bingo to J's Down Under and also at the Hitching Post in Annandale. We started selling tickets at the Hitching Post in Annandale and things are going well.

We received an income tax audit (random). We will be pulling together all of the documentation requested.

A motion for \$93,700 to cover estimated tax expense.

- Lena 1st, Mat 2nd. No Discussion. All Approved and Motion Passed (6-0). (Board Members Present: Brandon, Hans, Lena, Danielle, Ryan, Mat, Adam)

The meeting was called to order at 7:07 pm.

Attendance: 7 Directors

Brandon Murphy, Hans Iverson, Lena Gawtry, Danielle Rakos, Ryan Ferguson, Adam Smiglewski, and Mat Meyer

Event Schedule

HOC Meeting:

Next meeting will be
Sunday, February 10th @ 7:00 pm.
The HOC wants to meet one more
time before try-outs start.

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

Hitching Post - Annandale

Pulltabs: Sunday (12-8), Monday
(Closed), Tuesday-Thursday (5-9),
Friday (4-11) and Saturday (11-11)

Meat Raffle: Saturday(12:30)



President's Report:

We would like to invite everyone to our monthly board meetings. These are held the second Wednesday of the month at 7:00 pm in the New Rink Conference Room.

Secretary's Report:

Fully approved minutes for month of December 2018 (these have been posted on the BYHA website).

- Hans 1st, Ryan 2nd. No Discussion. All Approved and motion passed (6-0).

Treasurer's Report:

Actuals:

1. Cash Balance (from prior month): \$88,217.58 as of December 31, 2018
2. Expenses paid: \$81,351.02 in expenses in December 2018
3. Estimated expenses upcoming: Anticipate expenses of \$100,000 in January 2019
4. Income received (prior month): \$66,317.83 in revenues in December 2018
5. Estimated income upcoming: Anticipate revenues of \$70,000 in January 2019

We have fronted money for the Wild Mite Day/Men's & Women's Gopher Games. We still have quite a few ice bills for the month of October/November/December that need to be paid. We will be sending out an email to the association and team managers about this. January Ice Bills will be getting sent out mid-January. We are tracking on budget for the year.

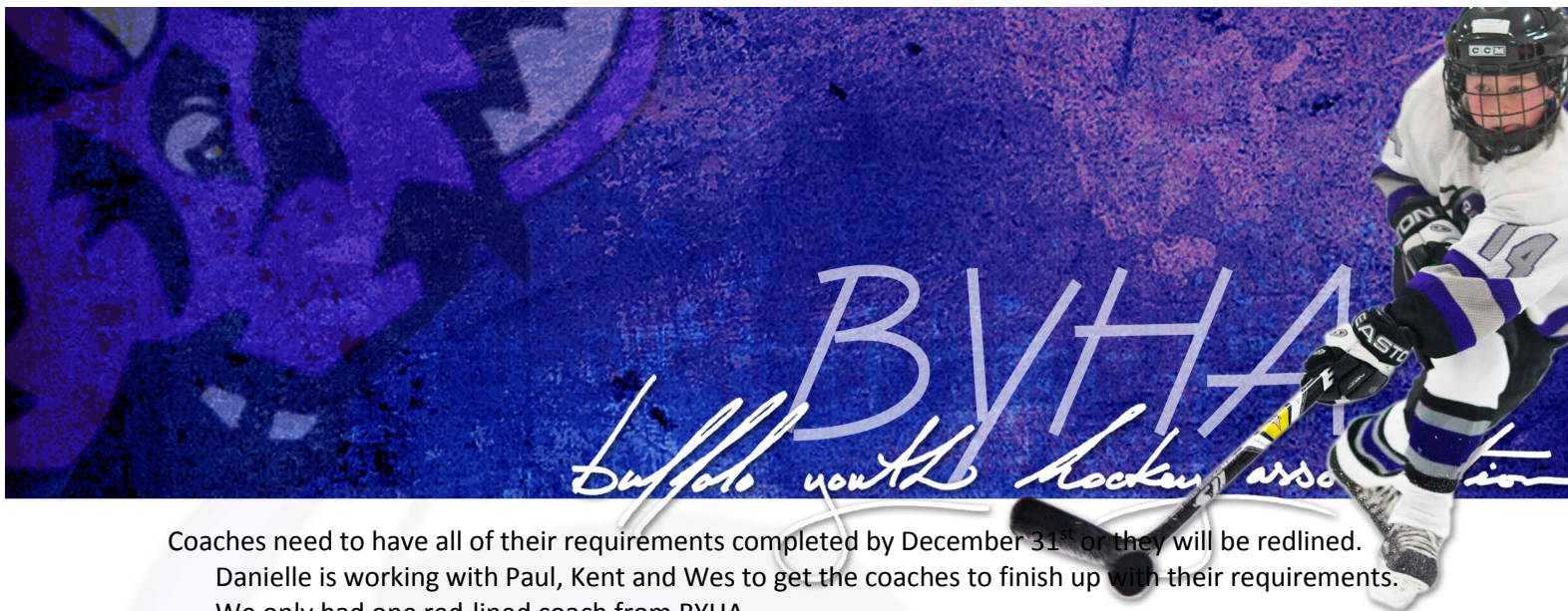
Centra Sota Community Lawn Care sent in a check for \$2,235.19 for their Summer Weed Control and Fertilizer Program. When you order your weed control and fertilizer through Community Lawn Care, a portion of the sales are credit to the BYHA each year.



- Lena 1st, Danielle 2nd. All Approved, No Discussion and motion passed (6-0).

Registration Report:

No roster changes after December 31, 2018.



Coaches need to have all of their requirements completed by December 31st or they will be redlined. Danielle is working with Paul, Kent and Wes to get the coaches to finish up with their requirements. We only had one red-lined coach from BYHA.

Tournament Report

Home Tournaments:

- Jr. Gold Tournament: January 18-20th

Away Tournaments:

- No updates at this time.

SAFE Sport / TEAM Before Ice / SCORE Report:

We will be posting dates for the SCORE get together at the end of the year so managers can plan their team parties around the event.

One Goal:

Nothing new to Report

Fundraising Report:

Working with a few BYHA members on putting together a Fundraising committee.

Manager Report:

Nothing new to Report

Equipment Report:

Mat is working on what to do for jerseys next year. Possibly will be switching 12U and PeeWee's over to the sublimated jerseys.

Next year look at adding money into the budget for Goalie Socks and Practice Jerseys.

Volunteer Report:

Thank you for everyone that has been picking up DIBS shifts so far this year. We can't run our tournaments or BYHA events without your help! A reminder to check your DIBS hours. It is your responsibility to make sure that your hours are completed for the season. Remember...you can always do more than the required amount of hours. We appreciate all of the help!



In addition to the Jr. Gold Tournament, we will have a couple of upcoming district play-off brackets being hosted at Buffalo. DIBS shifts will be posted soon for these two events.

Hockey Operations Report:

Next meeting will be Sunday, February 10th @ 7:00 pm. (Date change due to the Super Bowl on 02/03)

February ice times will be posted in the next few weeks. Priority for practices will be given to those teams that advancing on to regionals/state.

Tuesday, January 15th we will be having a Girl's Bison Night at the JV and Varsity games. Wear your jersey and help us celebrate 25 years of Girl's Hockey! There will be a picture taken during the game of the Past-Present-and- Future Bison Girl's Hockey Players!

Concessions:

We will be adding a few Concession shifts to DIBS to help out where we are needing more staff.

Apparel:

New apparel, blankets, hats, coffee mugs have been flying off the shelves! New things are continually being added – check it out! Support the BYHA and get fabulous hockey apparel.

Pro-Shop:

We are looking for a couple of additional staff members to work night and weekends. Must be over 16 years old to apply. Contact Mat Meyer if you are interested: Mathew.R.Meyer@gmail.com

City of Buffalo:

The new cage for storing our new training equipment is up!

The back rink is open.

There is a new skating rink downtown this year (in lieu of the lake rink for this one season). The Parks Department is in need of any "gently used" skates (Figure Skates / Kid's Skates / Hockey Skates). The city of Buffalo is looking for ice skate donations that can be used for free at the outdoor location. If you have any that you would like to donate, please drop off your skates at the Buffalo Civic Center. For more information, please call: #763-682-4132.

Marketing / Recruitment / Retention Report:

No updates at this time.



Advertising / Sponsorship / Marketing BYHA to the Business Community:

Adam is working on list of sponsors/logos for the BYHA website. These will be added soon. Also, he is working on updating the sponsorship form that is posted.

District 5 Report:

The D5 Report for the month has been posted to the D5 website.

All coaches MUST wear a helmet on the ice and it needs to be strapped.

High Performance nominations are due soon. HOC and BOD are working on these.

Michael Kemphart – Remind managers that when you request officials, you need to go through the ice scheduler to request game officials.

Squirts – 35 game limit – review the definition of a controlled game.

Additional Notes:

April Swenson has resigned from the BOD. We want to thank her for the time and commitment that she has given to our association as a board member over the past few years. Her position will remain open and will be getting filled this spring with our new elections.

The HOC and BOD is going to be working on their job descriptions that can be added to the handbook. We will also be working on this for the other positions in the association.

The BOD will start reviewing sections of the handbook each month. In February we will be starting with the beginning of the handbook and go through the “Financial Support” section. As we move forward, new changes will be added to the newsletters.

The BOD would like to invite all BYHA members or anyone else that is interested in the BYHA to our monthly board meetings. These meetings are open to everyone. They are held the 2nd Wednesday of the month at 7:00 pm in the New Rink Conference Room.

Motion to adjourn @ 8:18 pm.



BYHA Board of Directors (BOD)

January 2019	Position	Name	Phone	Term Expires
	President	Brian Swenson	952.237.7034	April 2019
x	Vice President	Brandon Murphy	651.271.2090	April 2021
x	Secretary	Lena Gawtry	612.386.1104	April 2021
x	Treasurer	Hans Iverson	763.238.5018	April 2019
(OPEN)	Director	OPEN	612.310.4871	April 2021
	Director	Danyelle Hansen	612.258.8796	April 2019
x	Director	Danielle Rakos	612.720.2967	April 2021
	Director	OPEN	763.331.1521	April 2020
x	Director	Mat Meyer	763.516.0761	April 2019
x	Director	Adam Smiglewski	612.590.3417	April 2019
x	Director	Ryan Ferguson	612.719.2005	April 2021

NOTE: 7 Directors were present for January 2019 meeting.



BYHA Hockey Operations Committee (HOC)

Position	Name	Phone	Term Expires
HOC President	Yuri Preugschas	763.258.3594	
ACE/HEP & Asst. Coaching Coordinator	Paul Heyerdahl		
Player Development Coordinator	Thomas Johnson Jamie Johnson		
Goalie Development Coordinator	Jon Varner		
A/B/C/5000 Puck Coordinator	John Reynolds		
Tryout Coordinator	Scott Winter Mark Lemen		
Scheduling Director	Nicole Grahek		
Mites/Mini Mites Coordinator	Kent Baker Wes Asleson		
Away Tournament Coordinator	Jenny Sabetti		
Safesport Coordinator	Lena Gawtry		
Squirt Coordinator	Talion Kubu Ryan Lenton		
Girls Coordinator	David Schmidt		
Boys HS Coach	Aaron Johnson		
Girls High School Coach	Dave Carothers		



Volunteers

D5 Rep	Ryan Ferguson
Equipment Manager	Mat Meyer
Wreath Coordinator	Bob Baxa
Marketing Coordinator	
Picture Coordinator	Mike and Lora Toussaint
Purchasing Coordinator	
Registration Coordinator	Danielle Rakos
One Goal Coordinator	Kyle Koren
S.C.O.R.E. Coordinator	Rissa Schrick
T.E.A.M. Coordinator	Molly Geislinger
Advertising/Sponsor Coordinator	Adam Smiglewski
Travelling Level Team Manager Coordinator	Stephanie Kohnen
	Kari Magaard
Initiation Level Team Manager Coordinator	Jessie Lenton
	Melissa Altschul



Home / Away Tournament Coordinator	Jenny Sabetti
Volunteer Coordinator	Erica Zielin Wurm
Webmaster and Social Media Coordinator	Lena Gawtry
Billing Managers	Hans Iverson Angela Laho
Hall of Fame Committee Chair	