



## **Bison Blueline**

BYHA Newsletter – December 2018

### **Gambling Report:**

Julie Prince presented gambling report. Started 6:45 pm

Profit Carryover From this Month	\$152,123.27
Carry over increase / (decrease)	\$30,677.75
Gambling Operating Expense Request (Includes graduated tax rate)	\$111,700.00

Had a good gambling month.

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 had a fiscal audit completed from Clifton Larson Allen. We have kept our 5 star rating with them.

A motion for \$111,700 to cover estimated tax expense.

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

**The meeting was called to order at 7:11 pm.**

### **Attendance: 9 Directors**

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

### **Event Schedule**

#### **HOC Meeting:**

Next meeting will be  
Sunday, January 6<sup>th</sup> @ 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

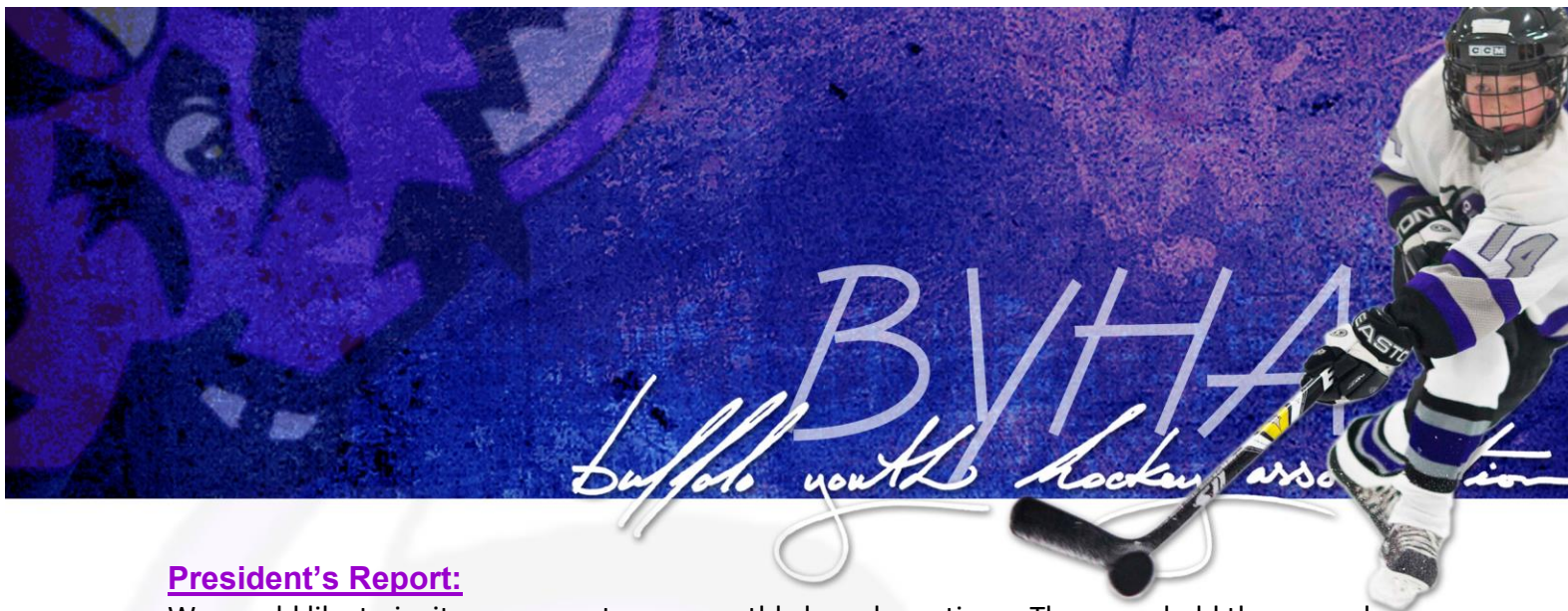
#### **J'S DOWN UNDER -**

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 November 2018 (these have been posted on the BYHA website).

- Hans 1<sup>st</sup>, Danyelle 2<sup>nd</sup>. No Discussion. All Approved and motion passed (8-0).

### **Treasurer's Report:**

#### **Actuals:**

1. Cash Balance (from prior month): \$100,542 as of November 30, 2018
2. Expenses paid: \$95,428 in expenses in November 2018
3. Estimated expenses upcoming: Anticipate expenses of \$100,000 in December 2018
4. Income received (prior month): \$130,080 in revenues in November 2018
5. Estimated income upcoming: Anticipate revenues of \$55,000 in December 2018

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 that need to be paid. We will be sending out an email to the association and team managers about this. December Ice Bills will be getting sent out this week. We are tracking on budget for the year.

As an association we made \$1400 in wreath sales this year.

Concession sales are going well.

- Lena 1<sup>st</sup>, Danielle 2<sup>nd</sup>. All Approved and motion passed (8-0).

### **Registration Report:**

As of 10/10/18 No roster changes after December 31, 2018

Coaches need to have all of their requirements completed by December 31<sup>st</sup> or they will be redlined.

Danielle is working with Paul, Kent and Wes to get the coaches to finish up with their requirements.





## Tournament Report

### Home Tournaments:

- Good feedback was received on the 3x3 Squirt Tournament. We learned a lot and operationally it went really well. One negative was the level of officiating. We had a lot of younger referees and there was inconsistent officiating. We will continue to communicate to our BYHA families and the community why the 3 on 3 tournament is important. The skaters get more ice time and more puck touches.
- Bantam tournament we need more DIBS shifts picked up. We also will be having more DIB shifts available for the Jr. Gold Tournament: January 18-20<sup>th</sup>

### Away Tournaments:

- Jenny is sending out a survey to team managers or anyone else who would like to give feedback on how our away tournaments were. This information will be used when planning what away tournaments we attend the upcoming season.

## SAFE Sport / TEAM Before Ice / SCORE Report:

Lena and coordinators are planning for next year's events. Looking at different options with the Squirts/10U teams. Will be getting information out to TEAM managers/coaches. The first activity will take place in December with the Mites/Minis.

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.

Anyone holding a position that needs to have Safesport completed must have this done by December 31, 2018.

## One Goal:

Nothing new to Report

## Fundraising Report:

Nothing new to Report

## Manager Report:

Nothing new to Report

## Equipment Report:



Jerseys have all been handed out. A couple of teams are still waiting on their helmet stickers.

### 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!

### Hockey Operations Report:

Next meeting will be Sunday, January 6th @ 7:00 pm.

Any parent that is wanting to help with on-ice practices or dry-land must be registered as a BYHA Coach and have all of their Coaching Credentials completed, including Safe Sport and Back-ground Check.

The framing and fencing have been put up in the New Rink to store the new hockey equipment.

### Concessions:

The fryer was broken. It is fixed now. Going forward we need to have semi-annual inspections on the equipment. Coffee cups are selling good.

### Apparel:

New apparel, blankets, hats, coffee mugs have been added. Check out the apparel shop to get great Christmas items for your skaters! We have a new youth sweatshirt and some black baseball caps arriving soon. Fuzzy Blankets are a great hit!

Warm-ups are available in the Pro-Shop. Please pick them up if you have previously ordered during the open hours of operation.

### Pro-Shop:

Credit card machine is installed.

Get your skates sharpened at the rink!!! Did you know that we have skate sharpening cards? Purchase a skate sharpening card for \$40 and get 12 skate sharpenings (buy 10, get 2 free).

All warm-ups that have been ordered have been delivered. If you need yours, please pick them up in the Pro-Shop. If yours are not in the Pro-Shop, please contact Dave's Sports in Maple Grove.





### City of Buffalo:

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:

There will be no Mite/Mini Mite jersey sponsorship this year.

Adam will be updating the BYHA Website by Friday with the new advertising plan for this season. We have a few new ads getting placed in the New Rink. We will be sending out an association wide email with our advertising opportunities that are available.

### District 5 Report:

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

We have 35 new officials this year. Mooney/Kemphart are working on completing evaluations with this new refs.

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

Districts need to be compliant with Concussion Protocol. Clearance forms must be filled out.

### Additional Notes:

There is a new player at the Bantam Level.

The 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.

Just a reminder to not leave valuables in the locker rooms. Keys are available at the concessions stand if you need/want to lock the locker rooms.



25<sup>th</sup> Anniversary of Girls Hockey: On January 15<sup>th</sup>, the High School Girl's Hockey Program is planning to celebrate the 25<sup>th</sup> Anniversary of Girl's Hockey in Buffalo. The girls have a home game that evening and would like to invite everyone, especially the girls in BYHA, to come to the game. They are hoping to get a picture of all past, present and future players in attendance. Mark your calendars!

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 2<sup>nd</sup> Wednesday of the month at 7:00 pm in the New Rink Conference Room.

**Motion to adjourn @ 8:49 pm – Hans 1<sup>st</sup>**





## BYHA Board of Directors (BOD)

December 2018	Position	Name	Phone	Term Expires
x	<b>President</b>	Brian Swenson	952.237.7034	April 2019
x	<b>Vice President</b>	Brandon Murphy	651.271.2090	April 2021
x	<b>Secretary</b>	Lena Gawtry	612.386.1104	April 2021
x	<b>Treasurer</b>	Hans Iverson	763.238.5018	April 2019
(OPEN)	<b>Director</b>	OPEN	612.310.4871	April 2021
x	<b>Director</b>	Danyelle Hansen	612.258.8796	April 2019
x	<b>Director</b>	Danielle Rakos	612.720.2967	April 2021
	<b>Director</b>	April Swenson	763.331.1521	April 2020
x	<b>Director</b>	Mat Meyer	763.516.0761	April 2019
x	<b>Director</b>	Adam Smiglewski	612.590.3417	April 2019
x	<b>Director</b>	Ryan Ferguson	612.719.2005	April 2021
NOTE: 9 Directors were present for December 2018 meeting.				



## BYHA Hockey Operations Committee (HOC)

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



<b>Volunteer Coordinator</b>	Erica Zielin Wurm
<b>Webmaster and Social Media Coordinator</b>	Lena Gawtry
<b>Billing Managers</b>	Hans Iverson
<b>Hall of Fame Committee Chair</b>	