

Bison Blueline

BYHA Newsletter - June 2019

Gambling Report:

Julie Prince presented gambling report. Started 6:52 pm

Board Members Present: Lena, Hans, Ryan, Maria, Brandon, Nathan, Danielle, Mike, Shawn, and Tiffany

Profit Carryover From this Month	\$115,576.93
Carry over increase / (decrease)	(\$7,849.55)
Gambling Operating Expense Request (Includes graduated tax rate)	\$71,200.00

Had a good gambling month. We are reporting on the month of April.

Wrapping up this year, with the new fiscal year beginning on July 1.

We are looking for help to work the gambling booth at The Thirsty Buffalo on a part-time or on-call basis. If interested, please stop into the Thirsty Buffalo and pick up an application.

Our bi-annual audit will be conducted soon.

A motion for \$71,200.00 to cover estimated tax expense and BYHA expenses.

 Hans 1st, Ryan 2nd. No Discussion. All Approved and Motion Passed (8-0).

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

Event Schedule

HOC Meeting:

Next meeting will be Wednesday, July 10th @ 7:00 pm.

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.
Pulltabs: Sunday (12-10), Monday Thursday (12-11), Friday (12-12) and

Saturday (11-12)

Meat Raffle: Thursday @ 5:30pm, Saturday @ 3:00pm & Sunday @ 4:00pm

J'S DOWN UNDER -

Meat Raffle: Wednesday & Saturday @

5:30pm

Bingo: Tuesday @ 7:00 pm

BUNKERS -

Pulltabs: Saturday & Sunday @ 11-12 Bingo: Wednesday @ 7:00 pm

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)



Attendance: 10 Directors

Lena Gawtry, Ryan Ferguson, Hans Iverson, Maria Rosso, Danielle Rakos, Tiffany Grube, Brandon Murphy, Nathan Dixon, Mike Honsey and Shawn Kirschner

Committee Roles:

As a board we also are working on assigning committee roles. More information to come on the roles and responsibilities. Some committees that have started to form are:

- Facilities Brandon, Maria, Mike
- Concessions Tiffany
- Advertising Shawn
- Equipment Mat and Nathan
- D5 Rep Ryan Ferguson
- Finance Lena, Hans, Tiffany, Mike

Some additional committees that we will be adding will be: apparel, pro shop, and fundraising.

President's Report:

We would like to invite everyone to our monthly board meetings. These are held the 2nd Wednesday of the month at 7:00 pm at the Buffalo Civic Center in the New Rink Conference Room. A two-week notice to the President is requested for time on the agenda.

Secretary's Report:

Fully approved minutes for month of May 2019 (these have been posted on the BYHA website). The two changes made were that Mat Griffith will be working with Kyle Koren on the One Goal Program, and the Initiating Level Team Managers are Jes Lenton and Kristin Glur.

The board voted via email to approve the 2019-2020 Jr. Gold Coordinator as Matt Frolik (8-0).

A motion was made to accept the secretary minutes for the month of May.

Ryan 1st, Hans 2nd. No Discussion. All Approved and motion passed (9-0).

Treasurer's Report:

Actuals:

- 1. Cash Balance (from prior month): \$99,573.81 as of May 31, 2019
- 2. Expenses paid: \$1,891.50 in expenses in May 2019
- 3. Estimated expenses upcoming: Anticipate expenses of \$21,000 in June 2019



5. Estimated income upcoming: Anticipate revenues of \$11,000 in June 2019

May was a quiet month. We took in a little bit of concessions income. We also received our STP Bill (BYHA Skaters receive \$100 off of their fee). Volunteer checks will be getting cashed (emails have gone out to members).

• Brandon 1st, Danielle 2nd. No discussion and motion passed (9-0).

The Board reviewed a preliminary budget. At the board meeting in July, we will be finalizing and voting on the budget for the 2019-20 Season.

Registration Report:

Mark your calendars!!! Here are the registration dates for the 2019-20 season:

- Thursday, July 25th from 6:00 pm 8:00 pm (All Returning Skaters)
- Saturday, August 10th from 9:00 am 12:00 pm (All Returning Skaters) ***DATE HAS BEEN CHANGED.
- Saturday, October 5th from 9:00 am 12:00 pm (One Goal Skaters and New Mite/Minis)
- Jr. Gold (TBD)

The online registration website will be available sometime in July. An email will be sent out once registration is live.

Tournament Report

BYHA is hosting two tournaments this year. Squirt 3 on 3 tournament scheduled for November 23-24. Jr. Gold tournament scheduled January 17-19.

SAFE Sport / TEAM Before Ice / SCORE Report:

No updates to report at this time.

One Goal:

Matt Griffith will be working with Kyle Koren on the One Goal Program. One Goal registration will be open in August. One Goal Dates are: September 14th, 21st, 28th and then October 5th, 12th.

Fundraising Report:

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

Equipment Report:



With the addition of four teams at the travelling level this upcoming season, we are potentially looking at replacing all of the current jerseys. Currently, the Bantam jerseys are the oldest jerseys in the association. The Squirt teams were moved up in the order to ensure we have enough properly fitting jerseys.

We are also looking at different options for our warm-ups. Both Bauer and CCM are switching their designs again next year and so we are deciding if we are going to stick with the CCM for one more year and then changing for the next season or if we change already this year. We will have additional discussions about jerseys and warm-ups at the July meeting as we finalize the budget.

Volunteer Report:

Thank you for everyone that volunteered their time this past month to help clean out the concession stand and the pro shop as well as the upcoming parade and Fishing Clinic.

32 volunteer checks will be cashed later this week.

Hockey Operations Report:

Discussion regarding changes to tryout process possibly including outside evaluators.

Projected Team Numbers for the 2019-20 Season:

- Bantam 4
- 15U 1
- Pee Wee 5
- 12U 2
- Squirts –5 teams (possibly 6 based on final #'s)
- 10U 2 Teams (possibly 3)
- 8U Girls 3 Teams
- Mites/Minis 5 Groups (2 Mites, 1 8U Girls Group, and 2 Mini-Mites)

Concessions:

Inventory is complete. The concession stand is cleaned out per City of Buffalo request.

Apparel:

Inventory is complete.

Pro-Shop:

Inventory is complete. The Pro Shop is cleaned out per the City of Buffalo request.



The ice has been removed on the 'New' rink and we are now waiting for the City of Buffalo's report to come back from their engineer that will assess the damage and the steps to move forward. The ice is in the Peterson Rink for the summer STP and other programs. Ice will be in Peterson until July 25th. The dehumidifier that the city has added to the Peterson Rink is doing great. Lee Ryan has heard nothing but good things about the ice from the STP Coaches.

The 'new' rink ice will start as usual for the BYHA in mid-September. The Peterson rink ice will go back in mid-October.

Marketing / Recruitment / Retention Report:

Flyers are printed and ready to hand out at the parade and the fishing clinic. Also checking on some extra swag to hand out.

We will be printing car decals again this year.

Advertising / Sponsorship / Marketing BYHA to the Business Community:

No new updates at this time.

District 5 Report:

No updates to report at this time.

Additional Notes:

The State Championship Banner for the 15U girls has been printed.

We have reviewed all the 138 responses to our survey. Thank you to everyone that took the time to submit the survey. To encourage more participation, it was discussed to have the survey put out in late February next season instead of April.

The Blue Line Club (Steph Kohnen) is requesting \$5,000 to help with expenses. The high school team is also hosting two fundraisers. The first is a Bean Bag Tournament on July 9th (Time TBA). They are also partnering with the Buffalo Lions to host a Pancake Breakfast (TBA).

The BOD would like to invite all BYHA members to our monthly board meetings. They are held the 2nd Wednesday of the month at 7:00 pm in the New Rink Conference Room. Our next meeting

Meeting adjourned at 8:58 PM.



une 019	Position	Name	Phone	Term Expires
х	President	Lena Gawtry	612.386.1104	April 2021
х	Vice President	Ryan Ferguson	612.719.2005	April 2021
х	Secretary	Maria Rosso	763.250.8949	April 2022
x	Treasurer	Hans Iverson	763.238.5018	April 2022
х	Director	Brandon Murphy	651.271.2090	April 2021
х	Director	Mike Honsey		April 2022
х	Director	Danielle Rakos	612.720.2967	April 2021
х	Director	Tiffany Grube		April 2022
	Director	Mat Meyer	763.516.0761	April 2020
х	Director	Nathan Dixon		April 2021
х	Director	Shawn Kirschner		April 2022



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	Thomas Johnson		
Coordinator	Jamie Johnson		
Goalie Development Coordinator	Jon Varner		
A/B/C/5000 Puck Coordinator	John Reynolds		
Tryout Coordinator	Scott Winter		
Tryour ocorumator	Mark Lemen		
Scheduling Director	Nicole Grahek		
Mites/Mini Mites Coordinator	Wes Asleson		
	Joe Saxton		
Away Tournament Coordinator	Jenny Sabetti		
Safesport Coordinator	Lena Gawtry		
Squirt Coordinator	Ryan Lenton		
	X		
Girls Coordinator	David Schmidt		
	Jenny Sabetti		
Boys HS Coach	Aaron Johnson		
Girls High School Coach	Dave Carothers		



D5 Rep	Ryan Ferguson				
Equipment Manager	Mat Meyer				
	Nathan Dixon				
Wreath Coordinator	Bob Baxa				
Marketing Coordinator					
Picture Coordinators	Mike and Lora Toussaint				
Purchasing Coordinator					
Registration Coordinator	Danielle Rakos				
One Goal Coordinator	Kyle Koren and Matt Griffith				
S.C.O.R.E. Coordinator	Rissa Schrick				
T.E.A.M. Coordinator	Molly Geislinger				
Advertising/Sponsor Coordinator	Shawna Johnson				
Travelling Level Team Manager Coordinator	Kari Magaard				
Initiation Level Team Manager Coordinator	Kristin Glur and Jess Lenton				
Home / Away Tournament Coordinator	Jenny Sabetti				
Volunteer Coordinator	Erica Zielin-Wurm				



Webmaster and Social Media

Coordinator

Lena Gawtry

Billing Managers

Tiffany Grube

Hans Iverson

Hall of Fame Committee Chair