

BYHA Newsletter - May 2018

Gambling Report:

Julie Prince presented gambling report. Started 6:50pm

Profit Carryover From this Month	121,539.54
Carry over increase / (decrease)	19,428.59
Gambling Operating Expense Request (Includes graduated tax rate)	59,700.00

A motion for \$59,700 to cover estimated tax expense.

• Hans 1st, Mat 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 7:08pm.

President's Report:

- Congratulations and Welcome to the newly voted in BYHA Board members!
- BOD Officer Elections for the upcoming year:
 - o President Brian Swenson
 - Hans 1st, Ryan 2nd. All Approved and motion passed.
 - Vice President Brandon Murphy
 - Lena 1st, Danyelle 2nd. All Approved and motion passed.
 - Treasurer Hans Iverson

Event Schedule

HOC Meeting:

June 3rd, 2018 @ 7:00 pm 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



- Danyelle 1st, Brandon 2nd. All Approved and motion passed.
- Secretary Lena Gawtry
 - Brandon 1st, Mat 2nd. All Approved and motion passed.
- HOC officials were also picked; information found below in HOC section. New BOD voted and approved the new applicants.

Secretary's Report:

Fully approved minutes for month of April 2018

• Brandon 1st, Mat 2nd. All Approved and motion passed.

Lena will be meeting with Scott Winter (past secretary) for files and flash drive.

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): \$56,804.27 as of April 30th
- 2. Expenses paid: \$61,808.50 in expenses in April 2018
- 3. Estimated expenses upcoming: Anticipate expenses of \$15,000 in May 2018
- 4. Income received (prior month): \$54,163.12 in revenues in April 2018
- 5. Estimated income upcoming: Anticipate revenues of \$10,000 in May 2018

Finance committee is working on budgets for the upcoming season. Proposals have been presented for the 3x3 tournament and additional jerseys/equipment.



Registration Report:

2018 Dates are setup:

July 26th = 6 pm to 8 pm (Travelling Level Skaters)

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

Mini-Mites / Mites = Oct 6th 9 am -12 pm (New Mite/Minis and One Goal Skaters)

Tournament Report

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

Jennifer is working with Lee and HOC members to get the necessary boards/nets updated to accommodate the tournament.

Advertising will be getting placed in the June edition of Let's Play Hockey promoting out BYHA tournaments. Jennifer can be contacted at the BYHA tournament accounts.

SAFE Sport / TEAM Before Ice / SCORE Report:

Safe Sport is quiet this time of year. Lena and coordinators will be starting to plan for next year's events.



One Goal:

Nothing New to Report

Fundraising Report:

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

Board members will be looking at new fundraising opportunities for the association.

Manager Report:

Nothing new to Report

Equipment Report:

Looking at jersey options for next year. Bauer is changing their jerseys and we can't get the same jerseys that we currently have in inventory. We are short smaller sizes. Looking at stitched or sublimated options. Mat would like to keep our order local so we get the apparel faster.

At the next HOC meeting, they will be discussing teams and numbers of skaters for the upcoming year. These numbers will help determine what we need to do.

Mat will be updating the finance committee with his requests for next year (Quick Change Goalie Gear, Jerseys, Socks, One Goal Sticks, Practice Jerseys, Pucks)

Volunteer Report:

Checks will be getting cashed for those that did not fulfill their volunteer requirements for the 2017-18 season.



- 1. Vice President = Yuri Preugchas
- 2. Goalie Coordinator = John Varner
- 3. Girls Coordinator = David Schmidt
- 4. Mite / Mini Coordinator = Kent Baker and Wes Asleson
- 5. Squirts Coordinator(s) = Ryan Letton with Talion Kubu
- 6. Ice Coordinator = Nicole Grahek
- 7. Player Development = Thomas Johnson (Assistant: Jamie Johnson)
- 8. AB Coordinator = John Reynolds (5k puck club cut off Feb 1st for end of season party)
- 9. Away Tournaments = TBD
- 10. Tryout Coordinator(s) = Scott Winter and Mark Lemen
- 11. Coaches Coordinator = Paul Heyerdahl

The BOD approved these recommendations from the HOC - Transition to these new folks will now be finalized.

Next HOC Meeting is Sunday, June 3rd at 7:0 pm

Concessions:

Concessions are open May during Hockey activities or other events (Ice Skating Performance).

Pro-Shop:

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

Possibly looking at a new sharpener for the pro-shop, have more consistent sharpening.

Looking at lower the sign in the Foyer for more visibility. Also, looking at promoting hours on facebook and BYHA website.

Mat will be going through the inventory.



Light replacement = 87 lights for both arenas with LED lights to be installed. Payoff = 1.9 years for operating costs. Lights will be getting installed in both rinks the 2^{nd} week of June.

Working on flooring - the concrete is heaving. 05/19 is the deadline for proposals for 2019.

Warm Room (Peterson Rink) options / flooring. Discuss with HOC what they would like to see in the warm room (rubber flooring / lockers).

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:

Nothing new to report.

Additional Notes:

The Ice In Party is scheduled for Saturday, September 15th at Deer Lake Orchard. This is a great opportunity to meet other parents in the association while raising money for our financial aid/scholarships. Mark your calendars!

Motion to adjourn – Mat 1st; Brandon – All Approved 8:54pm



BYHA Board of Directors (BOD)

May 2018	Position	Name	Phone	Term Expires
х	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
	Director	Kyle Koren	612.310.4871	April 2021
х	Director	Danyelle Hansen	612.258.8796	April 2019
	Director	Danielle Rakos	612.720.2967	April 2021
	Director	April Swenson	763.331.1521	April 2020
	Director	Mat Meyer	763.516.0761	April 2019
	Director	Adam Smiglewski	612.590.3417	April 2020
x	Director	Ryan Ferguson	612.719.2005	April 2021



BYHA Hockey Operations Committee (HOC)

Position	Name	Phone	Term Expires
HOC President	Yuri Preugschas	763.258.3594	
ACE/HEP & Asst. Coaching Coordinator	Paul Heyerdahl		
	Thomas Johnson		
Player Development Coordinator	Jamie Johnson		
Goalie Development Coordinator	Jon Varner		
A/B/C/5000 Puck Coordinator	John Reynolds		
T O . I'	Scott Winter		
Tryout Coordinator	Mark Lemen		
Scheduling Director	Nicole Grahek		l.
Mites/Mini Mites Coordinator	Kent Baker		
	Wes Asleson		
Away Tournament Coordinator			
SAFE Coordinator	Lena Gawtry		7
	Talion Kubu		
Squirt Coordinator	Ryan Lenton		
Girls Coordinator	David Schmidt		
Boys HS Coach	Aaron Johnson		
Girls High School Coach	Dave Carothers		



D5 Rep	Scott Winter
Equipment Manager	Mat Meyer
Wreath Coordinator	Bob Baxa
Marketing Coordinator	
Picture Coordinator	
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	Steph Kohnen
Initiation Level Team	Jessie Lenton
Manager Coordinator	Melissa Altschul
Home Tournament Coordinator	Jenny Sabetti
Volunteer Coordinator	Erica Zielin Wurm



Billing Managers Pam Kothrade 763.286.2980

Joan McNamara (Cash Receipts) 763.682.2120

Hall of Fame Committee Chair