



Bison Blueline

BYHA Newsletter – November 2018

Gambling Report:

Julie Prince presented gambling report. Started 6:49 pm

Profit Carryover From this Month	\$21,445.52
Carry over increase / (decrease)	17,787.57
Gambling Operating Expense Request (Includes graduated tax rate)	\$77,700.00

Had a good gambling month.

We started selling tickets at the Hitching Post in Annandale. Things are going well. They will be adding in a weekly Bingo.

We will not be selling tickets at Wild Marsh any longer. We will be removing the machines.

A motion for \$77,700 to cover estimated tax expense.

- Lena 1st, Ryan 2nd. No Discussion. All Approved and Motion Passed (8-0). (Danielle Hanson was not present for the gambling report.)

The meeting was called to order at 7:01 pm.

Attendance: 10 Directors

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

Event Schedule

HOC Meeting:

Next meeting will be
Sunday, December 2nd @ 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 October 2018 (these have been posted on the BYHA website).

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

Treasurer's Report:

Actuals:

1. Cash Balance (from prior month): \$59,047.33 as of October 31, 2018
2. Expenses paid: \$63,035.09 in expenses in October 2018
3. Estimated expenses upcoming: Anticipate expenses of \$110,000 in November 2018
4. Income received (prior month): \$32,856.15 in revenues in October 2018
5. Estimated income upcoming: Anticipate revenues of \$110,000 in November 2018

We have fronted money for the Wild Mite Day. We still have quite a few ice bills for the month of October that need to be paid. We will be sending out an email to the association and team managers about this. November Ice Bills will be getting sent out this week. We are tracking on budget for the year.

- Lena 1st, Danielle 2nd. All Approved and motion passed (9-0).

Registration Report:

2018/19 Registration Dates:

- Junior Gold – November 20th from 7 – 9 pm.

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

Tournament Report

Home Tournaments and 3x3

- All of our home tournaments are full.



- We are looking for one more tournament director for the Bantam tourney. Please contact Jenny Sabetti if you are interested in this position.
- Jr. Gold – Full. We have 4 teams on a wait list for this tournament.
- Set up for the 3x3 tournament. Lines have been painted, the doors on the boxes have been updated to accommodate the doors. Volunteers that will be setting up and moving the board will be required to wear a helmet and shoe guards with spikes. These items will be provided at the arena.

Away Tournaments for the upcoming season will be:

- Away tournaments have all been scheduled and we are under our proposed budget
- Working on getting team managers set up with tournament information and hotel blocks
- Jenny is working with Hans to wrap up the final gate fees for the away tournaments.
- Jenny will be sending each team manager a post tournament survey to get a better sense of the tournament and if it is one that we would want to participate in again.

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.

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.

BYHA Handbook Changes

Lena had complied the handbook changes from the past year that have been previously voted on by the BOD and HOC and submitted them to the board members to review prior to the meeting.

We had a discussion on Co-Ed Locker Rooms and what our BYHA policy is.

Co-Ed Locker Rooms

As a team sport in which youth teams can often include both male and female players, special circumstances may exist that can increase the chance of abuse or misconduct. If the team consists of both male and female players, both female and male privacy rights must be given consideration and appropriate arrangements made. It is not acceptable under USA Hockey's Sexual Abuse Policy for persons to be observing the opposite gender while they dress or undress. Where possible, the male and



female players should undress/dress in separate locker rooms and then convene in a single dressing room prior to the game or team meeting. Once the game is finished, the players may come to one locker room and then the male and female players proceed to their separate dressing rooms to undress and shower (separately), if available. If separate locker rooms are not available, then the genders may take turns using the locker room to change and then leave while the other gender changes. Where possible, when both male and female players are together in the locker room, there should be at least two adults in the locker room that have been properly screened in compliance with USA Hockey Screening Policy.

To further accommodate our skaters that are on co-ed teams, a motion was made to adopt the additional policy into our handbook

If separate locker rooms are not available at either our home rink or at away rinks, the following options are acceptable:

- A) The player may come dressed to the rink
- B) The genders take turns using the locker room to change.

We understand that these arrangements may require that players arrive earlier or leave later to dress, but believe that this is the most reasonable way to accommodate and respect all of our players.

- Lena 1st, Hans 2nd; Discussion and motion passed (7-2 (Adam Smiglewski and Ryan Ferguson voted not in favor).

Our BYHA Handbook has not been updated in quite some time. The Board and HOC will continue to make changes in the handbook to get our handbook current. Going forward, each month at the board meeting we will address a section of the handbook and discuss to see if any changes need to be made. Any and all bylaw changes will be done over a minimum of 2 board meetings. At our board meeting, we would state the proposed bylaw change. This change will then be published in the newsletter and/or an email will be sent out. Members will have 30 days notice on any and all bylaw changes. The changes will then be voted on at the next board meeting.

One Goal:

No updates for the One Goal Program at this time.

Fundraising Report:

WREATH PICK-UP DATES:

Friday, November 16, 2018 from 5 – 9 pm



Saturday, November 17, 2018 from 8 am – 4 pm

Manager Report:

Nothing new to Report

Equipment Report:

Danglers, sticks and carabiners have been delivered.

Mat needs to order 12 more Mite jerseys. Is requesting up to \$200 to order these asap.

- 1st-Mat, 2nd-Smig. No discussion. All approved. (9-0)

Mat is starting to look at the number of jerseys that we will need for next year. Possibly adding into the budget money to get the PeeWee and 12U teams into the sublimated jerseys. Bauer is not making our current jersey any more. By switching our players to the sublimated jerseys these can be printed at any time.

We have received a donation from Cory Carlson (Leg Pads and Blockers) and Jeff Abrahamson (Goalie Sticks) – Thank you for your equipment donation! ☺

Lena is going to work on a Facebook donation site where our BYHA families can sell, trade or donate their used hockey equipment. Information will be sent out to the association as we move further along with this Facebook group.

We are still working with the city on the cage to store the new equipment. We have previously voted on spending the money to buy the materials and build the cage.

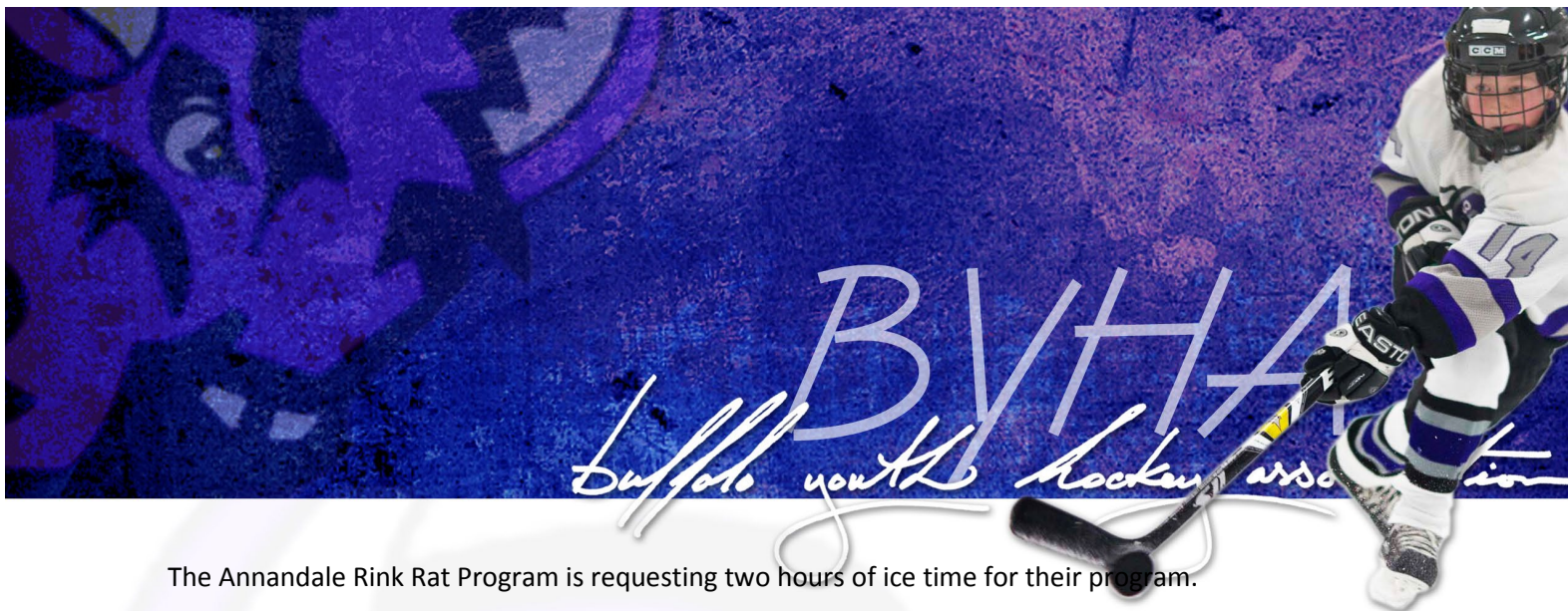
Volunteer Report:

Erica is working on getting DIBS shifts posted as they come to her. She has a concern that we will be short on the number of volunteer hours that we will have available. We will find things for people to do to fulfill their hours. However, please do not wait to claim DIBS positions.

Hockey Operations Report:

Next meeting will be Sunday, December 2nd @ 7:00 pm.

The Mite Coordinators are asking if the board can front money to buy tickets for the Men's and Women's Gopher games. They are working with the Gophers on having intermission skates and messages on the board.



The Annandale Rink Rat Program is requesting two hours of ice time for their program.

The Goalie Clinics on Thursday nights have been well attended.

Nicole is working on scheduling for December. Currently December 1-14 have been posted. The remaining practices will be posted pending finalization of a few game schedules and tournaments.

Junior Gold Registration is this Sunday, 11/18/19 (upstairs in the new rink conference room). Currently we have 24 skaters registered. At the moment, the plan is to continue with having two Junior Gold Teams. Declaration of teams will be Wednesday, November 21st. They are looking for one more goalie – have been contacting other association presidents and schools to help fill this position. Their jerseys are in. Game scheduling day is Monday, November 26th.

Motion was made to donate two hours of ice to Annandale and to front the ticket money for the Men's and Women's Gopher Games (Remain Budget Neutral).

- 1st-Hans, 2nd-Ryan. No discussion. All approved. (9-0)

Concessions:

The fryer is broken and is supposed to be getting fixed this week.

Apparel:

New apparel, blankets, hats, coffee mugs have been added. Check out the apparel shop to get great Christmas items for your skaters!

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 programmed and will be getting set up. The Pro-Shop crew will be getting trained on using this.

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).



We have one final warm-up store open. This will close on 11/18/18. It is the families responsibility for ordering their warmups at this time. An additional store will not be opened for this season.

The last round of warm-ups (from October's order) have been delivered and will be ready for pick-up in the Pro-Shop.

City of Buffalo:

The concessions stand fryer is broken. The city was contacted last month to get this fixed. It is supposed to have a new fire suppression taken care of by this weekend.

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 is working with the city on the agreements that are currently in place. We will also be checking into the possible advertisements on the 3on3 boards that we received as a donation from the Hanover Athletic Association.

A contract /advertising sponsorship form will be getting updated and posted to the BYHA Website for the advertising opportunities that we have. Also we will be forming and advertising committee to help with obtaining new advertisers.

District 5 Report:

Heavy discussion on game limits for squirts. The 3 on 3 tournament does not count towards squirts game limit.

What is a Controlled scrimmage??? – no score board, no clock, no referees, coaches need to be on the ice and need to blow the whistle and use this time as teaching moments.

There is a Mite Scheduling meeting on December 8th

Substitute Players: Scrimmage substitutions are only allowed at the PW/12U level and up. Absolutely no player substitutions can be made at Squirts/10U.

Additional Notes:



Michelle Otto had budget questions and requests from the board.

A huge thank you to Sara Kubu who has gotten the missing banners hung in the arena.

Rock On Ice Dates:

November 25th

December 26th

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 @ 9:56 pm – Hans 1st; Brandon 2nd .



BYHA Board of Directors (BOD)

November 2018	Position	Name	Phone	Term Expires
x	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
x	Director	Danyelle Hansen	612.258.8796	April 2019
x	Director	Danielle Rakos	612.720.2967	April 2021
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 2019
x	Director	Ryan Ferguson	612.719.2005	April 2021
NOTE: 10 Directors were present for November 2018 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
Hall of Fame Committee Chair	