



Bison Blueline

BYHA Newsletter – November 2019

Gambling Report:

Julie Prince presented gambling report. Started 6:50pm

Board Members Present: Lena, Ryan, Hans, Maria, Tiffany, Danielle, Mat, Mike and Nate

Profit Carryover From this Month	\$171,831.33
Carry over increase / (decrease)	\$43,945.78
Gambling Operating Expense Request (Includes graduated tax rate)	\$119,700.00

We are reporting on the month of September. It was a good month overall for the gambling. Julie has finished both audits including the site audits and everything went well.

There is still a position open at the Hitching Post in Annandale. If you are interested, please stop by the Thirsty Buffalo and pick up an application.

Per the Gambling Control Board, we need to remove Hans Iverson from the gambling account at Old National Bank.

*** A huge thank you to all of those who support the BYHA through our gambling partners ***

A motion to approve \$119,000.00 to cover estimated expenses.

- Hans 1st, Danielle 2nd. No Discussion. All Approved and Motion Passed (7-0).

The meeting was called to order at 7:06 pm.

Event Schedule

HOC Meeting:

Next meeting will be
Sunday, December 1st @ 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

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: 9 Directors

Lena Gawtry, Ryan Ferguson, Hans Iverson, Maria Rosso, Mat Meyer, Danielle Rakos, Tiffany Grube, Nathan Dixon, and Mike Honsey

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:

A motion to approve minutes for month of October 2019 (these have been posted on the BYHA website)

- Mat 1st, Hans 2nd. No Discussion. All Approved and motion passed (8-0).

Treasurer's Report:

Actuals:

1. Cash Balance (from prior month): \$39,631.49 as of October 31st, 2019
2. Expenses paid: \$64,126.67 in expenses in October 2019
3. Estimated expenses upcoming: Anticipate expenses of \$80,000 in November 2019
4. Income received (prior month): \$25,448.50 in revenues in October 2019
5. Estimated income upcoming: Anticipate revenues of \$120,000 in November 2019

A motion to approve the treasurer report.

- Ryan 1st, Mike 2nd. No Discussion. All approved and motion passed (8-0).

HOC Report

The new dryland area is finished and the teams are really enjoying it. Coaches can sign up to use the dryland area on the website.

In response to some game scheduling issues, a motion was made to increase the scrimmage budget for the teams who were shorted this season.



- Ryan 1st, Mat 2nd. Discussion regarding how to schedule and pay the referees. All approved and motion passed (8-0).

District 5 Report:

The Association Ice Scheduler and not individual teams or managers should request all officials. Officials will now have the coaches sign the scorebook before the games which will allow coaches to certify the roster before play begins.

Respect the Refs (See attachment)

Declaration of Player Safety, and Fair Play and Respect (see attachment)

Also, per the USA Hockey communication sent out a couple of weeks ago, racial or vulgar language is now a match penalty. (See the attached letter)

A clarification of the D5 peer move up rule was presented to the board and further discussion on the topic will be tabled until the Spring 2020 joint HOC and BOD meeting.

Reminder that there is a 35 game limit for Squirts/10U and going over this limit will result in a fine and disqualification from postseason for the entire association. For controlled scrimmages, there must be no scoreboard, no officials, one coach from each team on the ice and must be conducted like a practice with play stopping periodically for instruction. All criteria must be met or it is a game.

There is also no player substitutions allowed below 12U/Peewee levels.

Registration

There are 6 coaches who need to finish the SAFE Sport training ASAP.

Tournament Report

The year-end tournaments for the Squirt/10UB teams will be held March 6, 7, & 8. Associations will opt in or out at the December D5 meeting. Squirt A – St. Michael, Squirt B – Paynesville and Willmar, Squirt B – Sartell, Squirt C – Sauk Rapids, 10U – LDC



SAFE Sport / TEAM Before Ice / SCORE Report:

Please remember that all locker room monitors need to have a current background check completed and on file with the BYHA.

***Reminder that skaters are not allowed to get dressed/undressed in the lobby area. Players need to use the assigned locker rooms or come to the rink with their equipment on. Skaters/goalies are also **NOT** allowed in the Coaches Locker Room/Referee Rooms. They must get ready in their assigned locker room.

Equipment Report:

Most of the warm-ups are in and ready for pick up at the Pro Shop. The remaining warm-ups should arrive soon. The shooting tarps in the dryland area are tearing and need to be replaced. Mat is looking into the details to get this done.

The new jerseys arrived November 8th, nearly one month later than what was promised by K1. K1 blamed the delay on multiple internal manufacturing issues at their facility.

Apparel:

Get your Christmas shopping done while you are at the rink! The new merchandise from J&J will be arriving sometime after Thanksgiving. There will be new mugs, sweatshirts, hats, shoppers, blankets, etc. Unfortunately, we will not have an online merchandise store for the J&J gear this year.

Concession Stand:

New this year, POPCORN BUCKETS are for sale at the concession stand

Pro-Shop:

The Pro-Shop hours are posted in the rink, as well as online.

Advertising/Sponsorships:

BYHA has partnered with Ryan Chevrolet! All we have to do is have 20 people stop by Ryan Chevrolet to test drive on behalf of the BYHA and Ryan Chevrolet will donate \$25 per person up to \$500 to the BYHA. Ask for Brian Mark when you arrive. This promotion will only run through the beginning of February so don't wait.



Volunteer Update:

No updates at this time.

Rock on Ice:

Join us for our upcoming Rock on Ice events. The cost is \$5 per skater. There are skates for rent for \$2 (supplies are limited). Helmets are required.

November 30th (5-7pm)

December 31st (5-7pm)

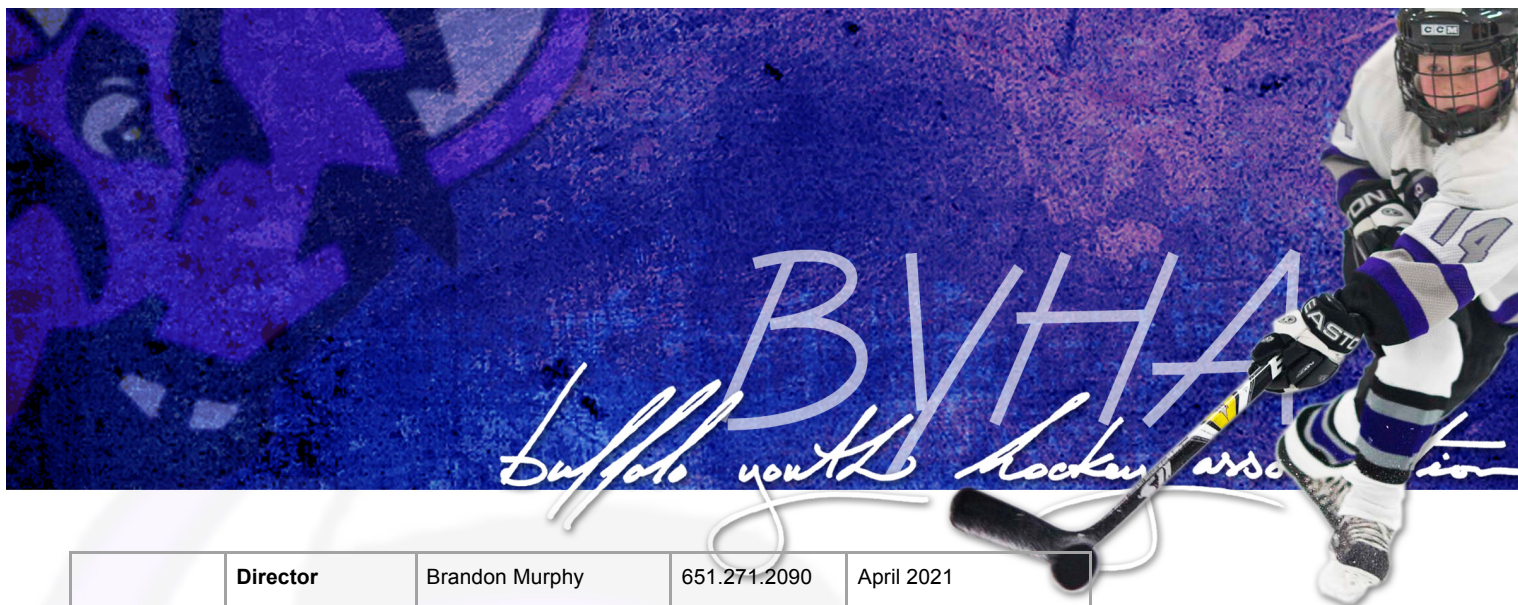
Additional Notes:

The BOD would like to invite all BYHA members to our monthly board meetings. Meetings are held the 2nd Wednesday of the month at 7:00pm in the New Rink Conference Room. Our next meeting is December 11th in the Purple rink meeting room at 7:00pm.

Meeting adjourned at 8:34pm.

BYHA Board of Directors (BOD)

November 2019	Position	Name	Phone	Term Expires
X	President	Lena Gawtry	612.386.1104	April 2021
X	Vice President	Ryan Ferguson	612.719.2005	April 2021
X	Secretary	Maria Rosso	763.250.8949	April 2022
X	Treasurer	Hans Iverson	763.238.5018	April 2022



	Director	Brandon Murphy	651.271.2090	April 2021
X	Director	Mike Honsey		April 2022
X	Director	Danielle Rakos	612.720.2967	April 2021
X	Director	Tiffany Grube		April 2022
X	Director	Mat Meyer	763.516.0761	April 2020
X	Director	Nathan Dixon		April 2021
	Director	Shawn Kirschner		April 2022
NOTE: 9 Directors were present for November 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 Derek Rosso
Scheduling Director	Nicole Grahek
Mites/Mini Mites Coordinator	Wes Asleson Ryan Huddy
Away Tournament Coordinator	Jenny Sabetti
Safesport Coordinator	Kelly Hinnenkamp Jason Munger
Squirt Coordinator	Kent Baker DJ Dahlbec
Girls Coordinator	David Schmidt Jenny Sabetti
Boys HS Coach	Aaron Johnson
Girls High School Coach	Dave Carothers

Volunteers

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	Shawn Kirschner
Travelling Level Team Manager Coordinator	Kari Magaard
Initiation Level Team Manager Coordinator	Jess Lenton
Home / Away Tournament Coordinator	Jenny Sabetti
Volunteer Coordinator	Erica Zielin-Wurm
Webmaster and Social Media Coordinator	Lena Gawtry
Billing Managers	Hans Iverson
	Tiffany Grube
Hall of Fame Committee Chair	