



## **Bison Blueline**

BYHA Newsletter – September 2018

### **Gambling Report:**

Julie Prince presented gambling report. Started 6:53 pm

Profit Carryover From this Month	\$68,668.58
Carry over increase / (decrease)	(\$34,772.15)
Gambling Operating Expense Request (Includes graduated tax rate)	\$39,700.00

Had a good gambling month. Taxes were lower than what were anticipated for the month.

Julie is looking at what we need to be set up for selling at the Hitching Post in Annandale.

A motion for \$39,700 to cover estimated tax expense.

- Hans 1<sup>st</sup>, Mat 2<sup>nd</sup>. No Discussion. All Approved and Motion Passed (8-0).

**The meeting was called to order at 7:04 pm.**

### **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.

Kyle Koren resigned from the BOD effective today. He will remain on as the One Goal Coordinator and continue to coach. We would like to thank Kyle for his dedication to the BYHA serving on the board the

### **Event Schedule**

#### **HOC Meeting:**

Next meeting will be  
Sunday, September 30<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

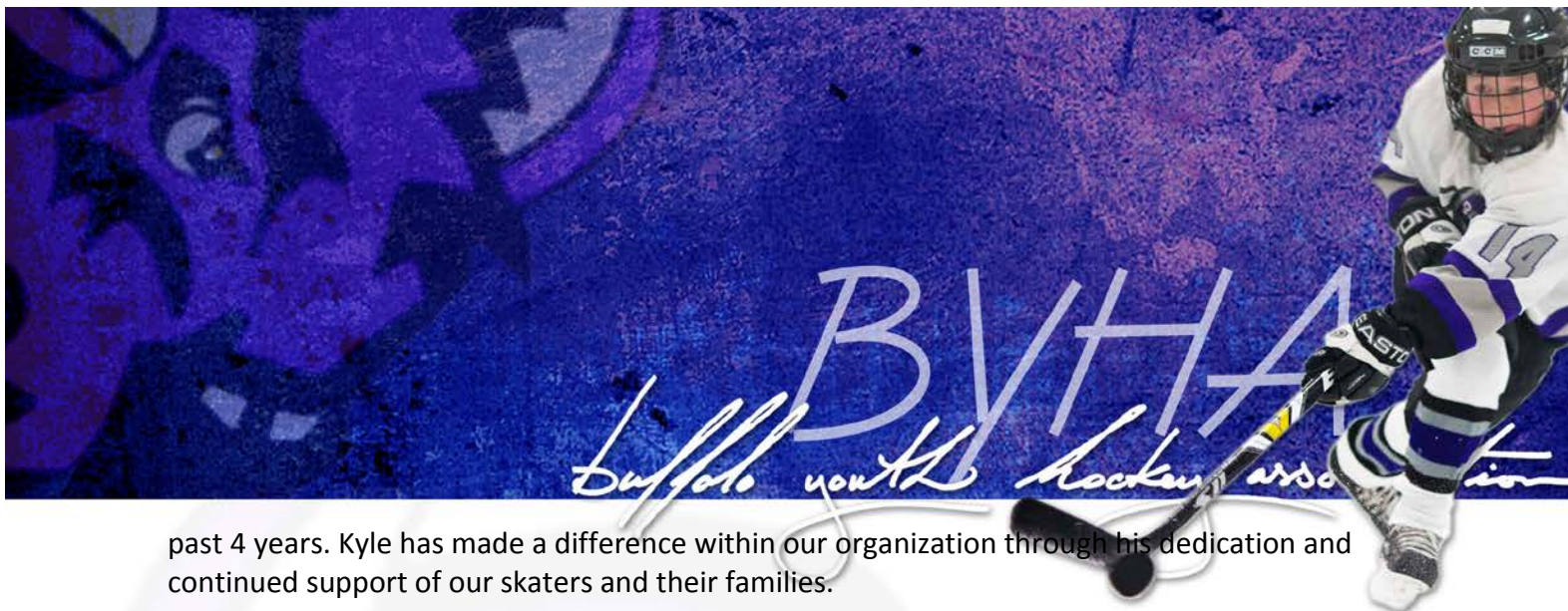
#### **Gambling**

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



past 4 years. Kyle has made a difference within our organization through his dedication and continued support of our skaters and their families.

With the resignation, a decision needed to be made with the vacant BOD position. 1) The President can name someone, 2) We could hold a special election, 3) We could wait until the next election in 2019.

Brandon made a motion to leave Kyle Koren's seat vacant until the next election cycle.

- Brandon 1<sup>st</sup>, Hans 2<sup>nd</sup>. No Discussion. All Approved & Motion Passed (8-0).

### Secretary's Report:

Fully approved minutes for month of August 2018 (these have been posted on the BYHA website).

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

### Treasurer's Report:

#### **Actuals:**

1. Cash Balance (from prior month): \$49,506.94 as of August 31, 2018
2. Expenses paid: \$13,838.89 in expenses in August 2018
3. Estimated expenses upcoming: Anticipate expenses of \$30,000 in September 2018
4. Income received (prior month): \$39,066.09 in revenues in August 2018
5. Estimated income upcoming: Anticipate revenues of \$25,000 in September 2018

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

### Registration Report:

2018/19 Registration Dates:

- Saturday, October 6<sup>th</sup> from 9 am -12 pm
  - ONLY: New Mite/Minis and One Goal Skaters
- Junior Gold – November 20<sup>th</sup> from 7 – 9 pm.

No roster changes after December 31, 2018

Waivers are no longer needed for checking in teams for regions, districts or state.





Player Award forms are available on the D5 website.

Skaters must have their online registration completed before parents can pick up any DIBS shifts for the 2018/19 season.

Danielle and Team Coordinators will be going through the Registration data to look at birthdates.

Danielle will be getting the Team Binders ready for the Traveling Level Managers.

### Tournament Report

Jenny is working on getting volunteer information for how many DIBS shifts they will be needed for the upcoming home tournaments. We will not have end of the year regional tournaments this year. She will also be working with Charity and Mat on the hours that the Pro-Shop and Concessions stand need to be open for our home tournaments.

#### Home Tournaments and 3x3

- Squirt tournament is over 50% sold out. Looking for additional teams to fill these spots. Some districts are concerned that this is going to go against their game count. Jenny is working on verbiage to explain that this will not go against their game count. Steve is also working on helping fill this tourney.
- Bantam tournament is sold out.
- Girls' tournament – working on getting more teams signed up.
- Jr. Gold – 2 spots remaining.

#### Away Tournaments for the upcoming season will be:

- Away tournaments have all been scheduled and we are under our proposed budget

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

Lena and coordinators are planning for next year's events. Looking at different options with the Squirrels/10U teams.

Safesport Requirements: Safesport is valid for two years. If you took the training in the 2017-18 season, you do NOT have to take it until the following year. If two years have passed, you need to take the "refresher course." If you hold the following positions, you must take the safesport training: All



coaches at the traveling level (rostered/non-rostered), all mite level rostered coaches, team managers, HOC Members, and Board Members. Locker Room Monitors are not required to take the training, but they MUST complete the background check.

<http://www.usahockey.com/safesporttraining>

### One Goal:

We have 99 skaters signed up for One Goal.

Kyle has updated the web page with dates/times. One Goal will start Saturday, September 15<sup>th</sup> and run 5 weeks until Saturday, October 13<sup>th</sup>. Ice Groups will be assigned and communicated after registration.

### Fundraising Report:

Wreath brochures are available in the foyer. Information on pricing has been updated on the fundraising page of the website.



BLEACHER BLANKET FUNDRAISER: We sold 15 Bleacher Blankets. Thank you to those families that purchased blankets for the fundraiser.

### Manager Report:

Nothing new to Report

### Equipment Report:

Quick change goalie gear has made it in. Mat is getting an eta on the arrival of the sublimated jerseys.

### Volunteer Report:

Your skater must be registered for the upcoming season before you can pick up any new DIBS shifts.

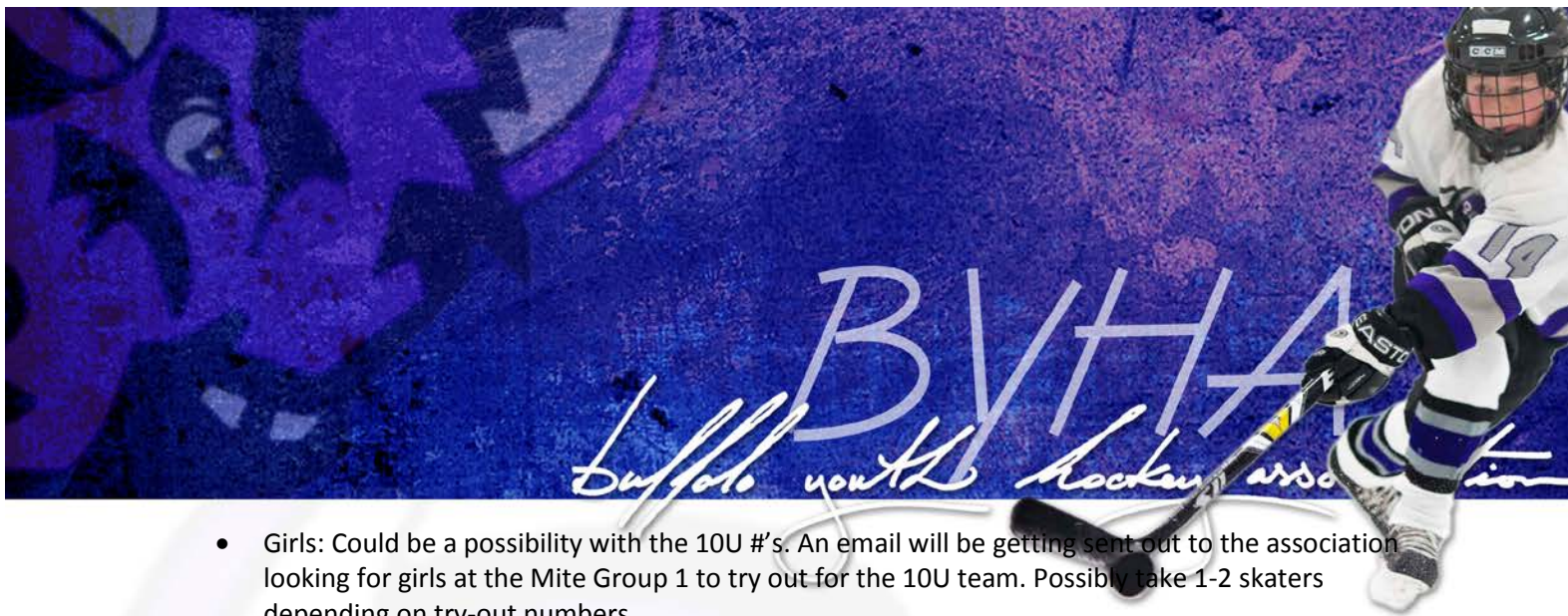
### Hockey Operations Report:

Next meeting will be Sunday, September 30<sup>th</sup> @ 7:00 pm. The HOC is moving their October Meeting date to get in one more meeting before try-outs take place.

Girls – Concerns with numbers at the 10U Level – we don't have any goalies. The HOC is working with Dave Carothers (Girls HS Coach), David Schmidt (Girls Coordinator), John Reynolds (AB Coordinator) on how this will work out. Reaching out to other schools or North Wright County for possibly co-op.

We have had 2 move up requests.





- Girls: Could be a possibility with the 10U #'s. An email will be getting sent out to the association looking for girls at the Mite Group 1 to try out for the 10U team. Possibly take 1-2 skaters depending on try-out numbers.
- Boys: We are at 66 skaters so far. That is a good number of skaters to have for the 5 teams.

Scott Winter (Try-Out Coordinator) presented a new software program for us to use during the try-out process. Cost would be \$4/skater. Our recommendation from the board is to keep the system the same for this year. Then take this year's date and input after try-outs and see how it holds up to our spreadsheets.

HOC to come up with plan for the warm room. Anything proposed needs to be budget neutral. Possibly sell synthetic ice. We have 15 sheets (size: 4' x 8') of synthetic ice that we will be looking to sell for \$75 each. An email will be going out to the association members. It will be a first come, first serve for these.

All Coaches (Head/Assistant) must fill out a coaching application and submit it to Paul Heyerdahl. Also, all coaches must have the following completed before they participate in any on-ice or off-ice activities: Online Registration Completed, Age Specific Modules up to date, Safesport Training/Refresher Course completed, Background Check Completed, and Concussion Certification Completed.

#### HOC Coaches Recommendations (Depending on Try-Outs)

- Bantam – Brad Rasmussen (1a); Yuri Preugschas (1b)
  - 1<sup>st</sup>-Brandon, 2<sup>nd</sup>-Danielle; No discussion. All Approved (8-0)
- PeeWee – Jon Varner
  - 1<sup>st</sup>-Mat, 2<sup>nd</sup>-Lena; No discussion. All Approved (8-0)
- Squirt – Ryan Lenton (1a); Talion Kubu (1b)
  - 1<sup>st</sup>-Hans, 2<sup>nd</sup>-Danielle; No discussion. All Approved (8-0)
- 15U – No Coach at the time of the BOD Meeting
  - At the meeting the HOC informed the board that they received an application from a non-parent coach. There was an offline vote to approve – Alex Piche as the 15U Head Coach.
    - 1<sup>st</sup>-Smig, 2<sup>nd</sup>-Mat; Graduate of Armstrong-Cooper. All Approved (7-0)
- 12U – John Reynolds
  - 1<sup>st</sup>-Ryan, 2<sup>nd</sup>-Lena; No discussion. All Approved (8-0)
- 10U – Shaun Corbin
  - 1<sup>st</sup>-Ryan, 2<sup>nd</sup>-April; No discussion. All Approved (8-0)



For the Non-Parent Pay Schedule, this did not include 15U. A motion was made to make the 15U the same pay schedule as the Bantams.

- 1<sup>st</sup>-Hans, 2<sup>nd</sup>-Ryan; Hans will calculate the pay rate. Brian will update the pay schedule and send it out to the board. All Approved (8-0)

Thomas Johnson (Player Development Coordinator) has been working to secure the equipment that we have purchased this year. He is suggesting that we put up a cage to store the items and have it locked. Thomas spoke to Lee about putting the cage in the back corner in the new rink. Brian would like more details on the logistics of the cage, who builds it, does it need to come out at the end of the season, etc.

Coaches Meeting has been scheduled for: Tuesday, October 23<sup>rd</sup> @ Wild Marsh Golf Course from 7-9 pm. All Traveling Level Coaches and Mite-Group 1 and 2 Coaches are required to attend.

Girls Hockey Day is going to be: Sunday, September 16<sup>th</sup> from 12 pm – 3 pm @ the Buffalo Civic Center.

### Concessions:

Charity has been busy getting the concessions stand ready for the season, try-outs and the high school scrimmage fest.

Filters on the deep fryer need to be replaced.

### Apparel:

Brandon is working on additional items for the apparel shop (New Apparel, Coffee Mugs, Popcorn Buckets)!!!

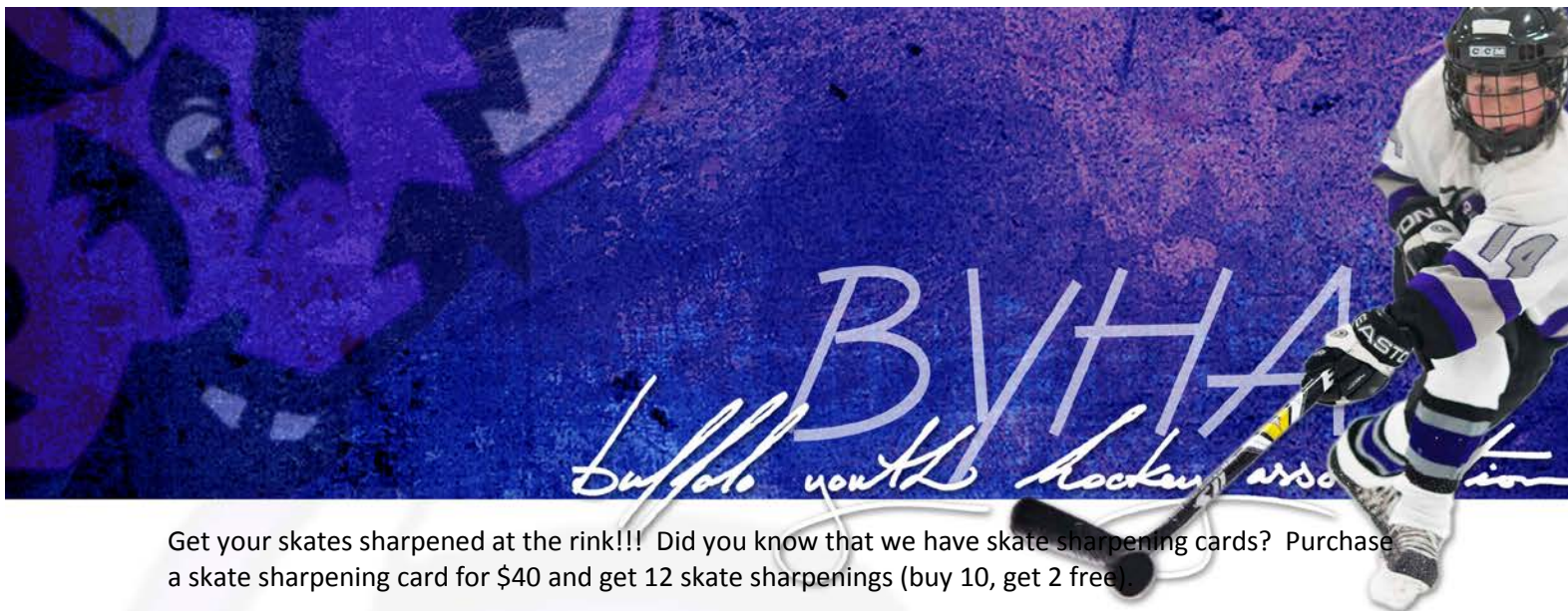
Warm-ups can be ordered if your skater needs them. There are links on the home page of the website.

- If your skater is at the travelling level and you marked "YES" to warm ups during your online registration, please order your warm ups from the following website:  
<https://buffalowarmups.itemorder.com/sale>
- If you want spirit wear for your Mite/Mini Mite or a parent, order warm ups and other items from the following website: <https://buffaloyha.itemorder.com/sale>
- If you are a coach, please only order the CCM warm-ups if you need them. If they are still in good condition, please do not order new ones.

### Pro-Shop:

We will be taking over the Pro-Shop area from the city on October 1<sup>st</sup>.





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).

### City of Buffalo:

Smig is working with Lee and Chris on advertising/sponsorships for the rink.

### Marketing / Recruitment / Retention Report:

Social Media posts and emails will be made to promote our upcoming events and registration.

Flyers were handed out at parades this summer.

### Advertising / Sponsorship / Marketing BYHA to the Business Community:

Proposal being worked on to refine details. Smig will be sending an email to the BOD about the proposal for advertising.

### District 5 Report:

Coaching Conduct Rule Changes.

Coach in Chief went through the clinics and passed that information on to Paul Heyerdahl (Coaching Coordinator).

We need to have final team declarations by 10/05/18.

- At the President's Meeting there was discussion on when it came to PeeWee and Bantam AA on how they were going to field teams. There is a lack of AA teams in the district. We are looking at playing a schedule in our district along with Districts 3/6.

The Ice Scheduler meeting is 10/13 -14 in St. Cloud.

### Additional Notes:

Sara Kubu has been working on the banners for the past winners. Approval was made on the artwork.

The Boys and Girls High School Hockey Skaters approached the board looking for support for the upcoming season.

- Girls- Are in need of new equipment. In return for the donation will give back to the association, attend and help at Girl's Hockey Day.



- Boys – Looking for help with travel expenses as it is a travel year for them (Roseau, Bemidji, Morehead, Duluth) and also for Equipment. HS Coaches want there to be a strong connection between the HS Skaters and the BYHA Skaters.
  - We budgeted \$3000 per team for the upcoming season. However, there was also a proposal from the city for lights this past year. The city was looking for additional funding from the groups that use the rink. All groups participated but the boy's team. We are suggesting that the boys receive \$2600 and \$3000 for the girls program. And to pay this amount as soon as possible.
    - Motion for \$2600 for the boys and \$3000 for the girls program---1<sup>st</sup>-Ryan, 2<sup>nd</sup>-Mat. No discussion. All approved. (8-0)

Registration Date for Jr. Gold will be November 20<sup>th</sup> from 7-9 pm. Captains practice will start soon. Matt Frolik will update as information becomes available for us to blast out to the association.

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 @ 8:56 pm – Brandon 1<sup>st</sup>; Ryan 2<sup>nd</sup> – All Approved (8-0).**





## BYHA Board of Directors (BOD)

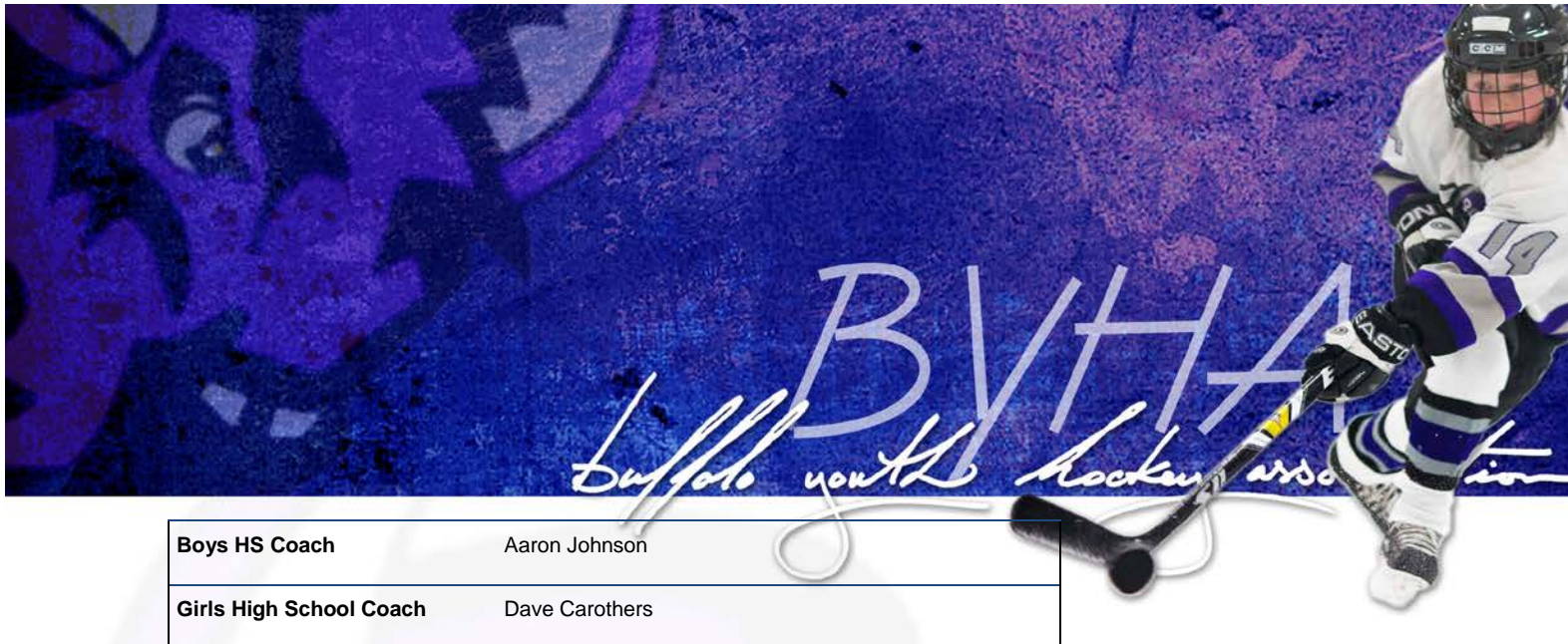
September 2018	Position	Name	Phone	Term Expires
x	<b>President</b>	Brian Swenson	952.237.7034	April 2019
x	<b>Vice President</b>	Brandon Murphy	651.271.2090	April 2021
x	<b>Secretary</b>	Lena Gawtry	612.386.1104	April 2021
x	<b>Treasurer</b>	Hans Iverson	763.238.5018	April 2019
(OPEN)	<b>Director</b>	OPEN	612.310.4871	April 2021
	<b>Director</b>	Danyelle Hansen	612.258.8796	April 2019
x	<b>Director</b>	Danielle Rakos	612.720.2967	April 2021
x	<b>Director</b>	April Swenson	763.331.1521	April 2020
x	<b>Director</b>	Mat Meyer	763.516.0761	April 2019
	<b>Director</b>	Adam Smiglewski	612.590.3417	April 2020
x	<b>Director</b>	Ryan Ferguson	612.719.2005	April 2021
NOTE: 8 Directors were present for September 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

<b>D5 Rep</b>	Ryan Ferguson
<b>Equipment Manager</b>	Mat Meyer
<b>Wreath Coordinator</b>	Bob Baxa
<b>Marketing Coordinator</b>	
<b>Picture Coordinator</b>	Taylor Pack
<b>Purchasing Coordinator</b>	
<b>Registration Coordinator</b>	Danielle Rakos
<b>One Goal Coordinator</b>	Kyle Koren
<b>S.C.O.R.E. Coordinator</b>	Rissa Schrick
<b>T.E.A.M. Coordinator</b>	Molly Geislinger
<b>Advertising/Sponsor Coordinator</b>	Adam Smiglewski
<b>Travelling Level Team Manager Coordinator</b>	Steph Kohnen
<b>Initiation Level Team Manager Coordinator</b>	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	