



## Bison Blueline

BYHA Newsletter – July 2021

### Gambling Report:

Julie Prince presented gambling report. Started 6:45pm

Board Members Present: Lena, Ryan, Shawn, Maria, Hans, Danielle, Kent, Dustin and Tiffany via Google Meet

Profit Carryover From this Month	\$250,867.11
Carry over increase / (decrease)	\$9,959.31
Gambling Operating Expense Request (Includes graduated tax rate)	\$82,700.00

We are reporting on the month of May. The BYHA gambling had a great month at all of our locations. We are so appreciative to those who continue to support the BYHA through our gambling locations at the Thirsty Buffalo, Hitching Post and The Heights.

We are excited to announce that the location formerly known as J's Down Under will be opening soon and will be a proud supporter of BYHA.

The Board put in a request to Julie that she file the paperwork for the 50/50 raffle that will take place at the Ice In party.

A motion to approve \$82,700 to cover estimated expenses.

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

### Event Schedule

#### HOC Meeting:

First Sunday of the month @ 7:00 PM

#### BYHA Board Meeting

Second Wednesday of the month @ 7:00 pm

Next Meeting will be August 11<sup>th</sup>

#### Gambling

##### THIRSTY BUFFALO

**Bingo:** Monday 7:00pm – 9:00pm.

**Pulltabs:** Sunday (12-10pm), Monday - Thursday (12-11pm), Friday (12-Midnight) and Saturday (11-12pm)

**Meat Raffle:** Thursday @ 5:30pm, Sunday @ 4:00pm

##### HITCHING POST - Annandale

**Pulltabs:** Sunday (12-7pm), Thursday (5-9pm), Friday (4-11pm) and Saturday (11:30-11pm)

**Meat Raffle:** Saturday @ 12:30pm

##### The Heights - Buffalo

**Pulltabs:** Sunday – Saturday 11am-11pm



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

**Attendance: 8 Directors**

Lena Gawtry, Ryan Ferguson, Shawn Kirschner, Maria Rosso, Danielle Rakos, Hans Iverson, Mike Honsey, Kent Baker, Dustin Pierce and Tiffany Grube -- (via Google Meet)

**President Report:**

We would like to invite everyone to our monthly board meetings. These are held the 2<sup>nd</sup> 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 Report:**

A motion to approve minutes for month of June 2021 (these have been posted on the BYHA website).

- Shawn 1<sup>st</sup>, Ryan 2<sup>nd</sup>. No Discussion. All Approved and motion passed (9-0).

Results of the surveys are in and are being reviewed by the Board. Thank you to those who took the time to fill out the survey.

**Treasurer Report:**

**Actuals:**

1. Cash Balance (from prior month): \$195,154.59 as of June 30<sup>th</sup>, 2021
2. Expenses paid: \$102,663.13 in expenses in June 2021
3. Estimated expenses upcoming: Anticipate expenses of \$75,000 in July 2021
4. Income received (prior month): \$160,688.32 in revenues in June 2021
5. Estimated income upcoming: Anticipate revenues of \$30,000 in July 2021

A motion to approve the treasurer report was made.

- Kent 1<sup>st</sup>, Mike 2<sup>nd</sup>. No Discussion. All approved and motion passed (9-0).

Shawn was added to the bank account. A debit card was also requested for online purchases in the future.

BYHA now has a Venmo account. Parents can now make payments through our Venmo account using the account name @BYHA-MN and code 1104



The finance committee presented the budget for the next year. The committee consists of Lena, Hans, Ryan, Danielle, Mike and Shawn.

A motion was made that the BOD has the option of paying up to the budgeted amount of \$4,000 to Lena to be voted on in April.

- Hans 1<sup>st</sup>, Shawn 2<sup>nd</sup>. Topics of discussion included: Giving ice fee credits instead of money; the concern that our Board should remain unpaid volunteers; the fact that the Treasurer and the Ice Scheduler are paid positions so why not the position of President; wondering what it will look like going forward when a President doesn't put in as many hours as Lena does; the people on the Board are volunteers and how will it look if we start paying positions; this motion will give the Board discretion in April so it is still open to a vote in April; comparison to other associations; is the money better spent somewhere else in the program.

Approved and motion passed. (5-4) (No – Maria, Danielle, Dustin, Tiffany)

With this motion approved, we will now have the following positions paid:  
President up to \$4,000, Treasurer \$3,000, Ice Scheduler \$5,000

A motion was made to approve the 2021/2022 proposed budget.

- Mike 1<sup>st</sup>, Kent 2<sup>nd</sup>. No Discussion. All approved and motion passed (9-0).

### **Ice Scheduler:**

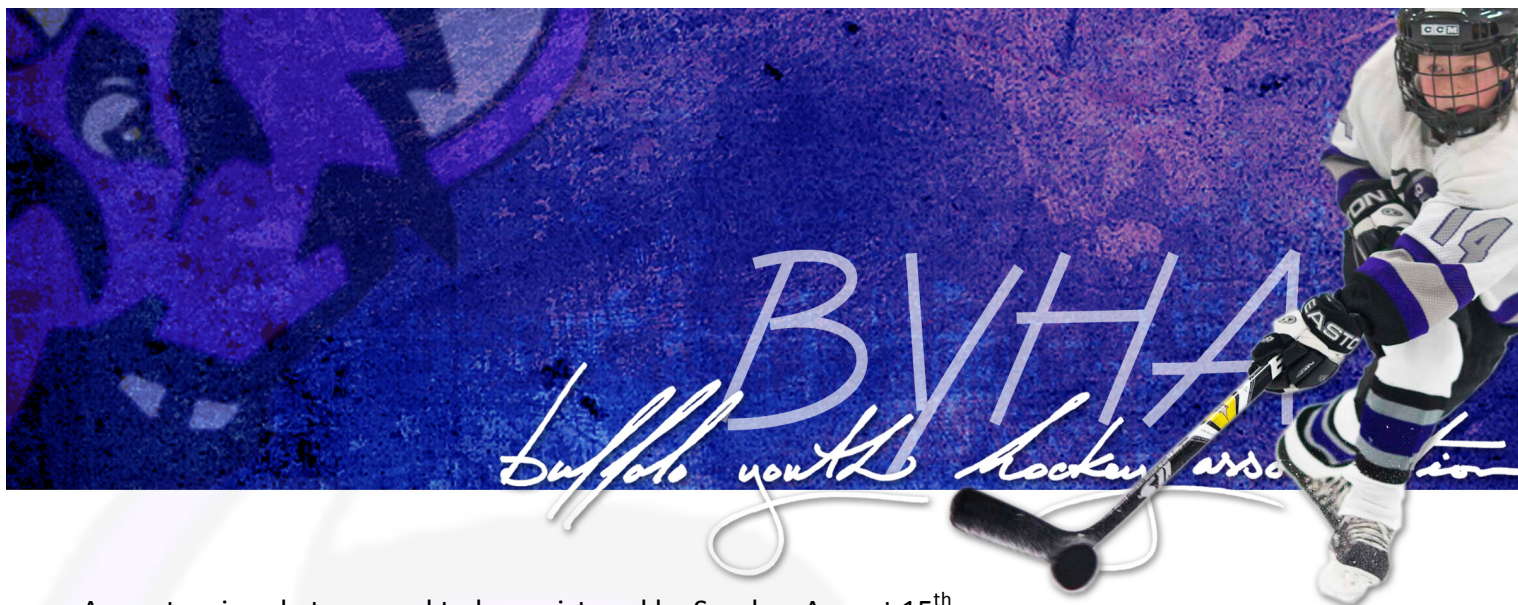
Looking at dates for the No-Skate days over MEA break and Christmas for BYHA. The Bantam AA will be scheduling a local tournament over MEA break.

### **Registration Report:**

#### **Mark your calendars!!!**

Here are the registration dates for the 2021-2022 season:

- July 29<sup>th</sup> from 6:00pm – 9:00pm
- August 15<sup>th</sup> from 5:00pm – 8:00pm
- October 2<sup>nd</sup> from 9:00am – 12:00pm (One Goal Skaters and New Mite/Minis)
- November - Jr. Gold (TBD)



Any returning skaters need to be registered by Sunday, August 15<sup>th</sup>.

The online registration website will be available sometime in July. An email will be sent out once registration is live. The Board hopes to have a more information for parents at registration nights including, Ice In party signup, One Goal program signup, coaching sign up, and Apparel. See you at registration.

### HOC Report

**Player Development:** There is a Concussion and Contact Clinic coming to Buffalo on Monday, August 30<sup>th</sup> from 6-9pm. This is open to Bantam level skaters first and is anticipated to fill up fast. An email with more information was sent out this week.

**Mites/Minis:** The Mite Coordinators are hosting a Learn to Play Hockey clinic this summer for brand new skaters. There are 38 kids signed up and the clinic starts on July 20<sup>th</sup>. If someone is still interested they can register at the door. The One Goal program is scheduled to start on September 11<sup>th</sup> so be sure to register those littlest skaters.

**Goalies:** Received two applicants for the goalie co-coordinator position, Tristin Baker and Matt Griffith. The HOC is recommending that Tristin Baker be one of the co-coordinators to help with the admin side of the role. Jon Varner will continue to help through this year.

A motion was made to approve Tristin Baker for goalie co-coordinator.

- Shawn 1<sup>st</sup>, Ryan 2<sup>nd</sup>. No Discussion. All approved and motion passed. (9-0)

**Try-Outs:** The HOC is still looking for a try-out co-coordinator. At this time, Derek Rosso and Wes Asleson are stepping in the help.

**Coaches:** Coach interviews will happen the week of August 16<sup>th</sup>. Mandatory coaching meeting is set for Monday, September 13<sup>th</sup>.

**Boy's High School:** STP is in already hallway through. There are 150 skaters signed up for the program. The Boy's team is also going to be having a couple fundraisers this year. They just hosted a Bean Bag Tournament last week. Also planning to have a pancake breakfast and coffee sales this season.



**Girl's High School:** The high school team is undecided on whether it will field a JV team this year. Adam and Ben will be working with Ryan to see what the numbers will be closer to the fall. The team is also hosting a Golf Scramble in August 8<sup>th</sup> – 9 holes, \$50 at Albion golf course. They are still working on dates for the Girl's Hockey Day.

### **District 5 Report:**

Next District 5 meeting will be held on August 4<sup>th</sup> at 7pm.  
President's meeting on Wednesday, September 1<sup>st</sup>.

Buffalo will be a host site for the Bantam B Regionals March 4-6<sup>th</sup>.

### **Volunteer Report:**

DIBS shifts are starting to pop up already, so keep an eye out in your email for your opportunity to get some hours done before the season even begins. The only parade we have remaining is the Hanover parade on August 7<sup>th</sup> at 11AM.

A motion was made to increase the volunteer DIBS deposit to \$700 for 1 skater and \$1,000 for multi skater.

- Kent 1<sup>st</sup>, Mike 2<sup>nd</sup>. No Discussion. All approved and motion passed. (9-0)

### **Marketing/Recruitment/Retention**

We are looking for volunteer to fill this role. The Board would like someone who can help get information about our programs into the schools and to the families in the area.

### **Advertising/Sponsorship:**

#### **SAVE THE DATE: BISON Ice-In Golf Tournament September 11, 2021**

We are excited for the upcoming golf tournament. Please sign up ASAP as there are limited golf spots. If you don't golf, we would still love to have you attend for the dinner and auction after. We still have sponsorship spots available.

### **Apparel:**

Planning to have some samples available at registration nights. We are also looking into putting a display case in the lobby as well as having the store open more this year.



### **Concession Stand:**

Inventory was completed and turned into Hans. Charity resigned as the concession stand manager. We will be posting the position soon. Tiffany has a meeting on August 3<sup>rd</sup> with Buffalo Pizza to discuss ideas they have. Tiffany is also set to do a price analysis of different vendors for this year.

### **Equipment Report:**

No updates at this time.

### **City of Buffalo:**

The City of Buffalo will be hiring a Civic Center Manager. The new manager will report to Lee and should be in place by September 1<sup>st</sup>. We are hopeful that this will help give the rinks more direct attention that is much needed.

### **Pro-Shop:**

Nothing new to report at this time.

### **New Business:**

MN Hockey hosted its annual awards dinner on Saturday, June 19<sup>th</sup> to honor the 2021 recipients.

- Parker Ryan received a \$1,000 post secondary scholarship for the Inaugural Jim Bullard Scholarship.
- Mike MacMillan received a service award for 25 years of service and dedication to youth hockey.

We have open positions! Please contact the Board if you are interested in a position.

- Try-Out Co-Coordinator
- Concessions Stand Manager
- Recruitment /Retention Coordinator
- Manager Co-Coordinator (to shadow Kari Magaard)
- Fundraising Coordinator (Point person – can find others to run the individual fundraisers)
- Rock On Ice Coordinator
- Tournament Coordinators
  - Home Tournament Coordinator (Jr. Gold)
  - Home Tournament Coordinator (Squirts)
  - Home Tournament Coordinator (Districts)
  - Home Tournament Coordinator (Regionals)



Adam from Hat Trick Hockey showed the Board some of his ideas for our apparel this season. He mentioned that he could work with the association to coordinate warm-ups, jackets, or other gear that we want to offer. Mike and Kent are going to be meeting with him in the next couple weeks to discuss more details.

### Additional Notes:

Meeting adjourned at 9:35pm

### **Please continue to support the businesses who support us:**

- A110 Athletics
- Adjust to Health Chiropractic
- Andy Austin
- Annandale Art and Textile Center
- Artistic Me
- Big Bore Barbecue Co
- Billy D's Crooked Tavern
- BJ's Deli
- Buff N Glo Car Wash
- Buffalo American Legion Post 270
- Buffalo Bison Hockey STP
- Buffalo Books
- Café Jules
- Christensen Group Insurance
- City of Buffalo
- CorTrust Bank
- CUB Foods
- Dixon Farms
- Domino's Pizza-Buffalo
- Holiday Station Stores - Annandale
- Huikko's Bowling and Event Center
- In Hot Water Coffee Shop
- J&J Athletics
- Jimmy Johns - Buffalo
- Jimmy's Pizza-Annandale
- Kwik Trip -Buffalo
- Lakeside Nutrition
- Mill Creek Inn
- Miller's Jewelry
- Old National Bank
- P-M Custom Woodworking
- Ryan Chevrolet
- SDP Hockey (Select Development Program)
- South Brook Gold Club and Grill
- Spilled Grain Brewhouse
- Stewart Plumbing
- Sweet Escape Ice Cream
- Sylvia + Louisa
- Taco Bell-Buffalo
- Target-Buffalo
- The River Inn of Hanover
- The Vision Companies
- Thirsty Buffalo
- TruStone Financial



## BYHA Board of Directors (BOD)

July 2021	Position	Name	Phone	Term Expires
x	<b>President</b>	Lena Gawtry	612.386.1104	April 2024
x	<b>Vice President</b>	Ryan Ferguson	612.719.2005	April 2024
x	<b>Secretary</b>	Maria Rosso	763.250.8949	April 2022
x	<b>Treasurer</b>	Shawn Kirschner		April 2022
x	<b>Director</b>	Hans Iverson	763.238.5018	April 2022
x	<b>Director</b>	Mike Honsey		April 2022
x	<b>Director</b>	Danielle Rakos	612.720.2967	April 2024
x	<b>Director</b>	Tiffany Grube		April 2022
x	<b>Director</b>	Kent Baker		April 2024
x	<b>Director</b>	Dustin Pierce		April 2024
NOTE: 10 Directors were present for July 2021 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>	Derek Rosso Jamie Johnson		
<b>Goalie Development Coordinator</b>	Jon Varner		
<b>A/B/C/5000 Puck Coordinator</b>	Wes Asleson		
<b>Tryout Coordinator</b>	Brent Danzeisen		
<b>Scheduling Director</b>	Hans Iverson		
<b>Mites/Mini Mites Coordinator</b>	Ryan Huddy Tiffany Dixon		
<b>Away Tournament Coordinator</b>	Jenny Sabetti		
<b>Safesport Coordinator(s)</b>	Kelly Hinnenkamp Michelle Munn		
<b>Squirt Coordinator</b>	DJ Dalbec Keith Jerpseth		
<b>Gils Coordinator</b>	Ben Guck Adam Dalum		



<b>Boys HS Coach</b>	Aaron Johnson
<b>Girls High School Coach</b>	Ryan Huddy

## Volunteers

<b>D5 Rep</b>	Ryan Ferguson
<b>Equipment Manager</b>	Nathan Dixon
<b>Wreath Coordinator</b>	Erica Wurm
<b>Marketing Coordinator</b>	Sheryl Workman
<b>Picture Coordinators</b>	Mike and Lora Toussaint
<b>Purchasing Coordinator</b>	
<b>Registration Coordinator</b>	Danielle Rakos
<b>One Goal Coordinator</b>	Matt Griffith
<b>S.C.O.R.E. Coordinator</b>	Rissa Schrick
<b>T.E.A.M. Coordinator</b>	
<b>Advertising/Sponsorship Coordinator</b>	Shawn Kirschner Shawna Johnson
<b>Travelling Level Team Manager Coordinator</b>	Kari Magaard
<b>Initiation Level Team</b>	Leota Bemis



<b>Manager Coordinator</b>	
<b>Home / Away Tournament Coordinator</b>	Jenny Sabetti
<b>Volunteer Coordinator</b>	Sarah Shult
<b>Webmaster and Social Media Coordinator</b>	Lena Gawtry/Megan Omann
<b>Billing Managers</b>	
<b>Hall of Fame Committee Chair</b>	