

BYHA Newsletter – October 2018

## **Gambling Report:**

Julie Prince presented gambling report. Started 6:49 pm

Profit Carryover From this Month	\$103,657.95
Carry over increase / (decrease)	(\$34,989.37)
Gambling Operating Expense Request (Includes graduated tax rate)	\$52,700.00

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

We started selling tickets at the Hitching Post in Annandale.

A motion for \$52,700 to cover estimated tax expense.

 Hans 1<sup>st</sup>, Brandon 2<sup>nd</sup>. No Discussion. All Approved and Motion Passed (9-0).

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

## **Attendance:**

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

## **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.

## **Event Schedule**

## **HOC Meeting:**

Next meeting will be Sunday, November 4<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

#### **Hitching Post - Annandale**

Pulltabs: Sunday (12-8), Monday (Closed), Tuessay-Thursday (5-9), Friday (4-11) and Saturday (11-11)

Meat Raffle: Saturday(12:30)



Fully approved minutes for month of September 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 (9-0).

## **Treasurer's Report:**

#### **Actuals:**

- 1. Cash Balance (from prior month): \$88,549.98 as of September 30, 2018
- 2. Expenses paid: \$11,132.19 in expenses in September 2018
- 3. Estimated expenses upcoming: Anticipate expenses of \$55,000 in October 2018
- 4. Income received (prior month): \$50,925.14 in revenues in September 2018
- 5. Estimated income upcoming: Anticipate revenues of \$70,000 in October 2018
- Lena 1<sup>st</sup>, Danielle 2<sup>nd</sup>. All Approved and motion passed (9-0).

## **Registration Report:**

2018/19 Registration Dates:

Junior Gold – November 20<sup>th</sup> from 7 – 9 pm.

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

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

## **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 Full at A and B2. Looking for spots at B1 and then 2 open spots at C. Coordinators are busy getting things ready.
- Bantam tournament is sold out.
  - We are looking for another tourney director for this tournament.



- Girls' tournament working on getting more teams signed up. We are recommending that we cancel the 12U and find another tourney for these girls to pray in.
- Jr. Gold Full.

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

## 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.

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

Background checks are only good for 2 years. All Locker Room Monitors must have a background check completed.

## One Goal:

We have 99 skaters signed up for One Goal.

There is one more session left for this season.

## Fundraising Report:

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

## **WREATH TURN IN DATES:**

Tuesday, October 16 2018 from 5 – 8 pm



## **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:**

Jerseys are in. Handout is Sunday (14<sup>th</sup>) and Monday (15<sup>th</sup>)

Mat needs money for Danglers, Sticks and Carabiners. Motion for \$150 for Goalie Equipment.

• 1<sup>st</sup>-Lena, 2<sup>nd</sup>-Danielle. No discussion. All approved. (9-0)

Coaches will be getting their Puck Bags, Helmet Kits and First Aid Kits.

## **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, November 4<sup>th</sup> @ 7:00 pm.

Busy with try-outs. It was brought up that Live Barn was shut down during try-outs. This was not requested from the BYHA BOD.

Girls 8U Mite Program: We have 30 girls what would be in Groups 1 and 2. We are going to pilot a new 8U group of all girls. Plan to continue to grow girls within the Mite/Mini program to help field out teams down the road at the traveling level.

Discussions are happening between the BOD and HOC with building an Equipment Locker in the corner of the new rink. Brian is working with the city to get this completed and went with Thomas to purchase



supplies needed. We need a place to store the new equipment that has been purchased for the association.

## **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. We also need to get signed up with the city for the semiannual inspection of the equipment.

Registers are being reprogramed.

Sherry (All Over Nutrition) will be a vendor at an upcoming event. Selling shakes.

## **Apparel:**

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

Warm-ups will be available in the Pro-Shop. Watch for an email with dates and times.

## **Pro-Shop:**

Is set up and will open after MEA Break.

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.

The round-about should be completed in October (weather permitting).

Brian is talking to the city to see if anything can be done about the timing of the light by Kwik Trip / Menards.

## Marketing / Recruitment / Retention Report:

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



## **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. Need to set up a committee for Advertising.

Mite Jersey Sponsorship??? A plan needs to be made.

## **District 5 Report:**

Team declarations needs to be made.

Coaching Clinics have been posted on the D5 website.

Once we finalize the tournaments, Nathan Lee needs the dates, rules and brackets.

Game limits have been set.

Rosters needs to be finalized asap and sent in for approvals.

#### **Additional Notes:**

Sara Kubu has been working on the banners for the past winners. These should be completed by the next board meeting.

Everyone must have a volunteer check on file – No exceptions. (BOD, HOC, Coaches, Managers, Coordinator Positions)

Hall of Fame – We are looking for Nominations.

Rock On Ice.

October 20<sup>th</sup> November 25<sup>th</sup> December 26th

We are going to be working on updating the BYHA Handbook. Changes that we are currently reviewing/making will be listed out in a separate email. These bylaws will be voted on at the November BOD meeting.



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 @ 9:57 pm - Brandon 1st; Lena 2nd - All Approved (9-0).

# **BYHA Board of Directors (BOD)**

October 2018	Position	Name	Phone	Term Expires
х	President	Brian Swenson	952.237.7034	April 2019
х	Vice President	Brandon Murphy	651.271.2090	April 2021
х	Secretary	Lena Gawtry	612.386.1104	April 2021
х	Treasurer	Hans Iverson	763.238.5018	April 2019
(OPEN)	Director	OPEN	612.310.4871	April 2021
х	Director	Danyelle Hansen	612.258.8796	April 2019
х	Director	Danielle Rakos	612.720.2967	April 2021
х	Director	April Swenson	763.331.1521	April 2020
х	Director	Mat Meyer	763.516.0761	April 2019
х	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		
Player Development	Thomas Johnson		4
Coordinator	Jamie Johnson		
Goalie Development Coordinator	Jon Varner		
A/B/C/5000 Puck Coordinator	John Reynolds		
T 10 " 1	Scott Winter		
Tryout Coordinator	Mark Lemen		
Scheduling Director	Nicole Grahek		
	Kent Baker		
Mites/Mini Mites Coordinator	Wes Asleson		
Away Tournament Coordinator	Jenny Sabetti		
Safesport Coordinator	Lena Gawtry		
Out to Out out to other	Talion Kubu		
Squirt Coordinator	Ryan Lenton		
Girls Coordinator	David Schmidt		
Boys HS Coach	Aaron Johnson		
Girls High School Coach	Dave Carothers		



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	Jessie Lenton
Manager Coordinator	Melissa Altschul
Home / Away Tournament Coordinator	Jenny Sabetti



Hall of Fame Committee Chair